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| **Healthcare Coalition of Northern Maine Meeting Agenda**  Wednesday, February 12, 2020 9:00am-12:00pm  AllClear_Lrg_HorzRGB | | | | |
| **Location**  Ellsworth City Hall  1 City Hall Plaza  Ellsworth, ME | | **Attend Virtually**  https://zoom.us/meeting/register/upQrd-uhpzIsJPvcOn8iDYfnPnTY0dQ8jQ  Phone: 646-558-8656  Meeting ID: 706-029-996 | | |
| **Time:** | **Activity:** | **Action:** | **Attachment: (Yes/No)** | **Person Responsible:** |
| 9:00am | Call to Order | Declaration | No | Megan Melville |
| 9:00am | Welcome | Introductions | No | Megan Melville |
| 9:00am-9:15am | Round Table:   * Lessons learned from recent exercises or incidents * Survey lessons learned * Upcoming trainings or exercises | Discussion | No | All |
| 9:15am | Agenda | Amend | Yes | Megan Melville |
| 9:15am | Approval of January Meeting Minutes | Vote | No | Megan Melville |
| 9:15am-10:00am | HCCNM CST AAR | Review | No | All |
| 10:00am-10:15am | Break and Networking | Break | No | N/A |
| 10:15am-11:15am | Evacuation Planning | Workshop | No | Mike Hatch |
| 11:15am-11:30am | Coronavirus | Discussion | No | All |
| 11:30am-12:00pm | Coalition Business:   * Coalition Email | Informational | No | Megan Melville |
| * MOUs | Update |  | Megan Melville |
| * Membership Agreement | Update | No | Megan Melville |
| * Coalition Steering Committee (CSC) | Update | No | Al May, Megan Melville |
| * Training and Exercises Opportunities | Informational | No | Megan Melville |
| * Focus Groups | Update | No | Mike Hatch |
| * PPE Workgroup | Update | No | Mike Hatch |
| * Access Functional Needs Committee (AFN) | Update | No | Megan Melville for Allyssa Caron |
| * Mini Grants | Informational | No | Megan Melville |
| * Useful Links | Informational | No | Megan Melville |
| 12:00pm | Meeting Evaluation and Adjourn | Adjourn | No | Megan Melville |

**NEXT MEETING:**

Wednesday, March 11, 2020

9:00am to 12:00pm

Orono City Hall

**MEETING TOPICS:** Workplace Violence Presentation