

**Tri-EPIC Regional
P.O. Box 145
Charlton City, MA
01508**

**Minutes
November 13, 2018**

Attendees:

Carl Ekman	Tri-EPIC/Charlton Fire	Gina Czerwinski	Tri-EPIC/Red Cross
Matt Wyke	Tri-EPIC/Webster EMS	Tina Tixson	CMEMSC
Bill DeCouta	Schott	Joanne Griffin	LICSW/CMDART/ARC
Ralph Harris Sr.	Charlton Resident	Kristen Jerome	MEMA
Wanda O'Connor	Harrington Hospital EMD Brimfield	Carlton Rondeau	Harrington Hospital
Kevin Shaughnesy	National Grid	Jason Osborne	Harrington Hospital
Darlene Emco-Rollins	Charlton Chip In/CERT	Patty Berthiaume	Tri-Valley, Inc.
Kevin Filchak	Sturbridge EMD	Paul Konieczny	Dudley Fire/EMS/EMD
Katrina Stanziana	Reg II HMCC	Joseph Hulyk	Southbridge Fire
Greg Smith	Webster EMS	Miranda Riccio	Nichols College
Sharon Thompson	Tri-Valley, Inc.		

Meeting called to order at 08:38

Secretary's Report:

- Minutes October 9, 2018
- Amend minutes to read "Motion to accept the June Treasurer's Report" under the Treasurer's Report. Motion to accept amended minutes; seconded and unanimously approved.

Treasurer's Report:

- John Hart Scholarship – \$982.06
- Website – \$162.34
- Operational – \$1142.67
- CERT - \$2514.26
- Donations – \$773.00
- Motion to accept the minutes; seconded and unanimously approved.
- It was mentioned that Tri-EPIC should check the Shriner's website for coloring books, etc. that we may be able to get for free or low cost and we can add a Tri-EPIC sticker to them.

Presentation: MEMA – Kristen Jerome

Old Business:

- WMD Training: Carl is willing to hold multiple classes if need be and classes can be open to others from the community as well. This is a 2-3 hour training. He is also willing to hold IED Training for the hospital staff as well.

- John Hart scholarship: We are in need fundraising ideas; please bring your ideas to the December meeting.
- Tantasqua Drill: Will be held on January 13, 2019 from 8am-2pm. All Tri-EPIC members are welcome to participate. Kevin sent an email to Carl with specifics about the drill to send to everyone.
- CMDART: Reminder regarding the Great, Reach and Teach event will be held on November 15, 2018 at 6:30pm at the American Red Cross in Worcester. The event will consist of a live stream with HSUS regarding their experience with managing a long-term shelter in the Great Dane incident in NH. Joanne will also present on the Webster-Dudley Tornado response and how to survive a tornado from her experience living in the Midwest. There will also be an event on December 2, 2018 from 2-5:30pm at the American Red Cross in Worcester. The MSPCA will speak about the gas explosion and there will also be a presentation on triage for pets in a shelter. Terri will send this information out to everyone.

New Business:

- Functional Drill: Wanda is still planning to put together a function drill with the hospital after January. She is looking into any funding opportunities.
- Tri-EPIC Website: The website does not have Wanda's information on it as the Emergency Management Director in Brimfield.
- Next month, Lois Luniewicz will give a presentation on the Medical Reserve Corp.

Adjourn: 10:00am

Next Meeting, December 11, 2018