

Meeting Agenda

I. Executive Committee:

- Peter Leyva, Chair
- Clay Lammers, Vice-Chair
- Todd Opp, Treasurer
- Julie Brodhead
- Lois Leibrand
- Bridget Norby
- Cindia Ellis
- James Black
- Deborah French
- Jessica Price
- Sue Davis
- Heidi Visocan
- Jeff Gates, MT DES
- Robbie Kavon, MHA
- Kyrsten Brinkley, MHA
- Casey Driscoll, MHA
- Kitty Songer, MHA
- Cindee McKee, MHA
- Jacob Brown, MT DPHHS
- Don McGiboney, MT DPHHS
- Gary Zimmerman, MT DPHHS

II. Call to Order/Roll Call

III. Review and Approval of Minutes:

- a) September 17, 2020 (pending)
- b) January 7, 2021
- c) March 4, 2021

IV. Treasurer's Report – Todd, Robbie, & Cindee:

- a) 2020 – 2021 Budget
- b) Draft 2021 – 2022 Training/Education/Travel Budget

V. Old Business:

- a) **COVID Funds - \$96,746.25**
 - i) 5 PAPRs, 5 extra Batteries, 2 sets extra Filters per CAH – TOTAL - \$82,174.41
 - ii) \$14,577.84 remaining
 - (1) Option A: increase PAPR to six per facility; \$10,058.49 – leaving \$4,519.35
 - (2) Option B: Use all of \$14,577.84 for cache
- b) **HPP Funds - \$66,252.18**
 - i) Pediatric Equipment – approximately \$5,914.07
 - ii) Remaining funds: – \$60,338.11
 - (1) Workgroup report/recommendations (Amateur Radio Project)

(2) Survey Results – Robbie Kavon

VI. New Business

- | | |
|-----------------------|----------------------------|
| a) RedComm AAR/IP | Robbie Kavon/Don McGiboney |
| b) HVA/CAT/Work Plan | Robbie Kavon |
| c) HID Annex | Robbie Kavon |
| d) Tentative Calendar | Robbie Kavon |
| e) Coalition Brochure | Robbie Kavon/Coordinators |
| f) Clinical Advisor | Don and Cindee |
| g) Coordinator Update | Robbie Kavon/Coordinators |

VII. Roundtable

VIII. Public Comment

IX. Next Meeting date

X. Adjournment

Zoom: <https://us02web.zoom.us/j/82158535673?pwd=dVQ3YkJpeWt1YjR1SGNwckFuM2RWQT09>

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