

Duke Healthcare Preparedness Coalition General Meeting



January 26, 2018

SECRETARY REPORT

Approval of minutes



Upcoming Key Dates



- **Quarterly Coalition Meeting** (4thQtr.), April 28, 2018 (1:00-4:00pm)
- **Steering Committee Meeting** – (Work plan Review) May 2018, TBD.
- **Coalition Surge Test** – **Unannounced exercise to be conducted between June 11-15, 2018. **Facilities wishing to participate should contact the Coalition***

EDUCATIONAL OPPORTUNITIES

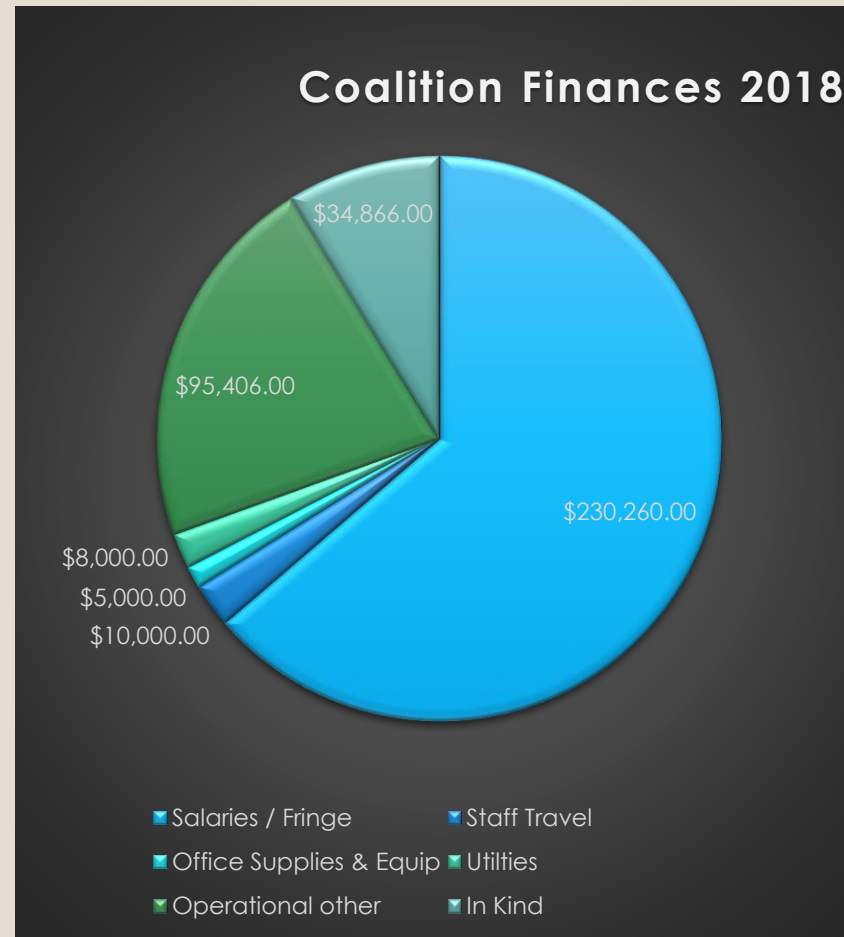


- **Joint Commission Emergency Management Conference, April 18-19, 2018, Orlando Fla.**
- **NACCHO Conference, April 17-20, 2018 Atlanta Ga.**

TRESURER REPORT

COALITION UPDATE: Grant Financial Management 2017 -2018

Salaries / Fringe	\$230,260.00
Staff Travel	\$ 10,000.00
Office Supplies & Equip	\$ 5,000.00
Utilities	\$ 8,000.00
Operational other	\$ 95,406.00
In Kind	\$ 34,866.00
Total	\$383,533.00



Duke HPC FY17-18 Budget Summary

	Approved/Revised Budget	Reimbursement to Date (September)	Balance	Committed	Projected	Unallocated
Administration = Salaries, fringes, travel, office supplies, and utilities	\$ 253,260.00	\$ 47,288.58	\$ 205,971.42	\$ 3,342.65	\$ 7,701.85	\$ 194,926.92
Capability 1 - Foundation for Healthcare and Medical Readiness	\$ 33,406.00	\$ 721.65	\$ 32,684.35	\$ 842.04	\$ 827.96	\$ 31,014.35
Capability 2 - Healthcare & Medical Response Coordination	\$ 5,000.00	\$ 27.17	\$ 4,972.83	\$ 2,465.00	\$ -	\$ 2,507.83
Capability 3 -Continuity of Healthcare Service Delivery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Capability 4 - Medical Surge	\$ 57,000.00	\$ 6,530.83	\$ 50,469.17	\$ 4,075.54	\$ 20,094.57	\$ 26,299.06
Total	\$ 348,666.00	\$ 54,568.23	\$ 294,097.77	\$ 10,725.23	\$ 28,624.38	\$ 254,748.16
Total Award	\$ 348,666.00	Per Cent Expended	15.65%			
Expended to Date	\$ 54,568.23					
Balance	\$ 294,097.77					
Committed	\$ 10,725.23					
Projected	\$ 28,624.38					
Unallocated Funds	\$ 254,748.16					

CHAIRMAN'S REPORT

CAUCUS UPDATES

- EMERGENCY MANAGEMENT
- EMERGENCY MEDICAL SERVICES
- PUBLIC HEALTH
- HOSPITAL
- COMMUNITY HEALTH CENTERS
- HOME / HOSPICE
- LONG TERM CARE / SKILLED NURSING

SUB-COMMITTEE REPORTS

Health Care Coalition Development and Sustainment (Ken Shaw)

- REGIONAL HAZARD ASSESSMENT

- COALITION ASSESSMENT

Communication, Training and Outreach (Courtney Polomsky)

- WEBSITE

- NOVEMBER ACTIVITIES

Logistics, SMAT, and Disaster Response (Will Connor)

- LOGISTICS WORK DAY VOLUNTEERS

- SMAT TEAM UPDATE

SPECIAL COMMITTEE REPORT

Regional Disaster Surge Agreement

GOOD & WELFARE