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| --- | --- | --- |
| Topic/Issue | Discussion | Decision/Comments |
| **Call to Order, Call Overview**  | Meeting called to order at 1030 *Focus: HPP Activities, Continued COVID Response* |  |
| **HPP Activities** | * BP-1
* HPP Grant Carry Over – no updates.
* BP-2
* Facility Request Review – discussed in detail each facility request.
* Coalition Project Requests are **Due Nov 16, 2020**
* Alternative Projects discussed to include mortuary trailers, portable HEPA filters.
* BP-3 Project Ideas were requested of the group.
* COVID-19 PPE Grant
* Coalition Business

- Finalized Bylaws- Everbridge and Contact List  |  -HEPA filters were not desired. -The group discussed the advantages and disadvantages of the mobile morgue trailers. -The group decided not to hire Decon LLC for decon training. -Shane will be sending out the Region III contact list for review. -Shane will be sending out an opt-in/opt-out survey for Everbridge.  |
| **Chair Report** | * COVID Vaccine was discussed by the group.
* Therapeutics Planning was discussed to include monoclonal antibodies.
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| **Regional Awareness** | * The group discussed best practices around registration for vaccine clinics.
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| **Conclusion** | * Next Meeting November 23, 2020 (1030-1130).
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| **Meeting Adjourned** | Meeting was adjourned.  |  |

*Minutes respectfully submitted by Shane Anderson.*