



ALPHERA

Arizona Local Public
Health Emergency
Response Association

AGENDA

Teleconference

August 6, 2015

10:00 am – 12:00 pm

Dial-In: 712-775-7031

Pass code: 139394570

Apache, Cochise, Coconino, Gila, Graham, Greenlee, La Paz, Maricopa, Mohave, Navajo, Pima, Pinal, Santa Cruz, Yavapai, Yuma, Cocopah Tribe, Colorado River Indian Tribe, Ft. McDowell-Yavapai Nation, Ft. Mojave Indian Tribe, Gila River Indian Community, Hopi Tribe, Navajo Nation, Pascua Yaqui Tribe, Quechan Tribe, San Carlos Apache Tribe, Tohono O'odham Nation, White Mountain Apache Tribe

Indicates, Ft. McDowell-Yavapai Nation is no longer a member of ALPHERA according to Stephen at ADHS.

Attendance		
#	Name	Organization
1	Stephen	ADHS
2	Lisa	ADHS
3	Ed	ADHS
4	Larry	ADHS
5	Antonio	ADHS
6	Don	ADHS
7	Stacey	ADHS
8	Jenny	ADHS
9	AJ	ADHS
10	Sandy	ADHS
11	Jean	Dept. of Ed.
12	Kerry	Apache County
13	Elizabeth	Cochise County
14	Jeff	Coconino County
15	Dezirae	Gila County
16	Brian	Graham County
17	Steve	Greenlee County
18	Greg	La Paz County
19	Mitch	Maricopa County
20	Ryan	Navajo County
21	Chrissy	Pinal County
22	Shelly	Santa Cruz County
23	Stephen	Yavapai County
24	Tori	Gila River
25	Michelle	Yuma

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Flagstaff, AZ 86004**

Partner Agency Updates:

A. ADHS-Update

a. Stephen

1. BP3 Reports due 8/7/15.
2. Epi. templates being developed concerning # of exposed patients, plans, policies & procedures to follow up for post contact of positive cases, support decontamination and environmental clean-up, waste clean-up, ambulance, judicial, legal authorities and law enforcement. By next week the template should be distributed
3. One-on-One phone calls with counties and tribes is optional, but Stephen would like to help ADHS partners with training, exercises and other topics of the county or tribe's choosing.
4. Working on adding ALPHERA content on ADHS website similar to the other coalition set-up.

b. Finance (Larry and Sandy)

1. Counties= 87% spent; Tribes= 38% spent
2. 15-16 fully executed Ebola contracts, but no regular contracts from anyone yet.
3. Ebola funding is on hold still, due to new accounting system. Ebola funding are in the system now but approval for the chart of accounts is still pending because it originally didn't account for the Ebola funding when it was first created/implemented.
4. FFATA Act-7 tribes still need to sign form and send to ADHS. This form is very important because if not signed, funding will not be allocated next year. If anyone needs help or has questions about the form, contact Larry and he can help.

c. Antonio

1. New Mass Fatality & Planning Toolkit in the works to be distributed and shared in an upcoming webinar. Will also be posted on ADHS website.
2. Tools & resources info on GIS Map with healthcare facilities. Planning info for areas needing DME.
3. New Public Health tool from Harvard concerning AAR/IP, MSEL/Evaluation development resources.

d. Lisa

1. Newsletter added training components via ERIMA relating to what each county is working toward, MAG & CDC training resources.
2. NACCHO Public Health leaders online course available

e. Don

1. Emergency Medical Services component in past week

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2. Large ambulance companies are going through a federal regulatory process which might cause issues with counties/tribes who routinely perform training & exercise with these companies.
- B. ALPHERA report to ALHOA
- a. ALHOA likes the direction of ALPHERA and supports the traveling meetings.
- C. Regional Updates
- a. Northern
 1. July meeting, need more participation, working on bylaws and exercise planning.
 - b. Central
 1. Exercise requirement for this year among partners, strategic planning initiative, General Body meeting coming up on 8/14/15. Jennifer Hamilton is now AZCHER Central Chair. Exercise planning HEOC to PICC.
 - c. Western
 1. No one from Western region made announcements
 - d. Southern
 1. 7/14 Meeting and another meeting next Tuesday. HVA compiled as a team. Regional MOU, trying to incorporate with state MOU (will take some time). Dr. Huss presented at Maricopa County Medical Examiner's Office on abilities and facilities at MEO. Elizabeth presented on Mass Fatality and November exercise.

Old Business:

- A. Approval of Previous Meeting Minutes
 - a. Motion to approve: Shelly
 - b. Second: Mitch

New Business:

- A. Approval of Capability ranking
 - a. Motion: Shelly
 - b. Second: Michelle
- B. Who would like to be workgroup lead?
 - a. Elizabeth Lueck
 - i. Plans to write a contract within approved budget for contractual assistance with Mass Care Plan for Cochise County, and will assist other partners with the process. Her intention is to have all counties aware of other county plans.
- C. Set Goals for 1st Capability – Timeline
 - a. Jeff- What are our goals and timeline going to look like?
 - b. Mitch- timeline should start at 6 months then adjust meeting schedules to see where we're at in the process. Synchronized/cohesive plan will be a win. With a framework established we can move down the list of capabilities.
 - c. Michelle- 6 months to start and breakdown into each function.
 - d. Jeff- What are our goals for our next in-person meeting?

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- e. Elizabeth-Bring Mass Care plans and begin developing work plans. Will look for templates to use. Start with assessment to have baseline data.
- D. ALPHERA meeting host locations
 - a. Flagstaff- Jeff suggests making travel/hotel accommodations early as they have a lot of visitors during September.
- E. Suggestions for training/education pieces
 - a. At the Flagstaff meeting, the Department of Education will be presenting
 - b. Stacey-SNS training (focus would be whatever the group wants, specific or broad depending on needs). ESAR-VHP, order process, volunteer requests. In BP5 there will be a FSE to test SNS capabilities.
 - i. Shelly likes this training/exercise suggestion because there are new PHEP coordinators. Shelly posed question to Stacey about iMAPS. Stacey's response-continuing outreach with 4 counties online. Training & outreach in process. Information similar to IRMS.

Committee Reports:

- A. Capability Workgroup
- B. By-Laws
- C. Nominating
- D. ALPHERA Newsletter
 - a. Hank just sent out newsletter. He asks members to make sure to submit content so he can push one out every few months.
- E. Membership Updates (Stephen to give update on non-participating members. (What were reasons some members were not attending meetings and as a group brainstorm solutions).
 - a. Traveling long distances was the biggest barrier next to meeting conflicts.
 - b. Overall, people were positive about the traveling meetings and happy to hear the meetings will be closer for some folks.

Round Table:

- A. Call to all members
 - 1. Stephen mentions November ALPHERA meeting conflict with ADHS Exercise.
 - i. Jeff plans to change meeting date, so members can attend meeting as usual.
 - 2. Shelly-First Aid training from Dr. Horton (DVM) provided the training for volunteers. Plan to have a second training because they had so many participants and many more interested volunteers.
 - 3. Elizabeth- Canyon Vista Hospital now open. Transition went smoothly and have a tour set up for 8/17/15. Regional Hospital in Douglas closed after 100 years of operation. This closure is causing a lot of work for healthcare providers.

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4. Jeff- FSE with wildland fire association. Last year's scenario was the slide fire, this year will have multiple scenarios (HazMat & Mass Fatality). Chlorine leak at training facility & 5 vehicle crash on the highway to handle on-scene operations.
- B. Call to all non-member
1. Jane- New staff member to assist with Emergency Response Plans for K-12. If schools need any assistance, they are able to provide resources.

Adjourn Meeting

Motion: Steve

Second: Brian

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