



NORTHEAST CENTRAL OHIO REGION 5 Steering Committee Meeting March 13, 2008

Attendees: Linda Ewing, Mahoning Co. health; Judy Tornabene, Tusc. Co. HD; Michael Moser, Akron health Dept.; Justin Bechtel, Medina Co. HD; David Randall, MRCHD; Jim Mc____; Alliance comm.. Hosp.; Amy Risinger, East Liverpool City Hosp.; Ray Herbst, Ashland Co-Ci Health Dept.; Mary Derr, MORCHD; Janet Brown, Twin city Hospital; Joan Munceo, Affinity Medical Center Massillon & Doctors; George Baumgardner, Affinity Medical Center; Scott Martin, Akron General Med Center; Vicki Rosser, Samaritan; Brenda Foster, Samaritan; Phyllis Paush, Northside; Tom Carchedi, Northside; Deanna Danner, Salem Community Hosp; Robin Brown, Summa ACH STH & Barberton; Howard Hunt, Summa-CFGH; Mike Hildreth, MedCentral Mansfield & Shelby; Robert Clark, Pomerene Hospital; Bob Zehentbauer, Columbiana County HD; Art Olah, Lodi Hosp; Rudy Zemelka, HMHP-Te. E, St. Joe; Kim Bergert, Akron Children's; Linda Knee, Wooster Community Hospital; Greg Smith, Medina Hospital; Ricki Gerber, Wadsworth-Rittman Hosp.; Christine Snow, Lodi Community Hosp.; Patty Melnykovich, HMHP, St. Elizabeth & St. Elizabeth Boardman; Bob Walker, Robinson Memorial Hosp.; Al Sanders, Ashland Co-Ci HD; DuWayne Porter, Portage Co HD; Margo Erme, Akron Health Dept.; Melanie Campbell, Carroll County Health; Jim Adams, Canton City Health; Glen Moore, Akron Health; Jim Smith, Shelby City HD; Stephen Schwarzwald, Holmes Co. HD; Amy Ascani, Stark Co HD; Susan Varnes, Wayne co. HD; Buck Adams, Medina County EMA; George B. Snyder, Trumbull Memorial Hospital

- Meeting was called to order by John Mason.
- Motion to approve minutes from last meeting was made by Bob Walker, second by Tim Warstler. Unanimous approval.
- Handout of the Functional Groups' written report was provided.
- John Mason gave a PowerPoint presentation on Building Capabilities and Best Practices, featuring Portage County. He encouraged other counties to develop similar presentations for the group.
- Bruce Shade gave a PowerPoint presentation on the Expectations for the Functional Exercise, featuring an outline of the objectives, the players involved and the timeline. He will forward a copy of the presentation to the coordinators for distribution throughout the region.
- Tim Adams presented the Regional Workgroup reports for MRC, PIO and Community Containment:
 - MRC – The MRC workgroup has conducted a Technical Assessment of the region, although participation was limited and the results are skewed as a result. The document may be used as a template for a future assessment of the region.
 - PIO – The PIO workgroup conducted a MARCS radio training with Dick Miller on Feb. 27, and a tabletop exercise, which will be continued at the next regional PIO meeting.
 - Community Containment – The Community Containment workgroup is planning on using Summit and Portage Counties' containment plans as a template for other NECO counties, who would have the option of using the template for their plans if they chose to do so. The group would like to eventually take to the plan to the Plan Review Committee.
- Sarah Metzger advised the group that the Mass Care and Special Needs workgroup has disbanded.
- Bob Walker reported on behalf of the Resource Management workgroup that the EPRI tool is now going to be free of charge, as it is being used as a pilot program. The group will now focus on determining the type of resources that needs to be tracked.
- There being no further business, a motion to adjourn was made by Greg Smith, second by Bob Walker. Unanimous approval.

The next meeting will be held on June 12, 2008 at 11:00 at NEOUCOM.