

AGENDA ITEM	DISCUSSION	NEXT STEPS
<p>WELCOME AND ANNOUNCEMENTS</p>	<p>Corrie Phipps and Mary Beth Rudel welcomed everyone to the meeting. Mary Beth recapped the changes regarding the Hospital Preparedness Program (HPP Program) and grant related to the coalition. Mary Beth explained that the HPG group and NETPC meeting that used to fall under NETRAC has now been combined into one meeting under the HPP grant.</p> <p>Mary Beth stated that part of combining the meetings into one HPP meeting as the Northeast Texas Preparedness Coalition (NETPC) would require us to elect a Board Chair. In taking elections, two nominations were made: Russell VanBibber and Alan McMillin. The coalition submitted votes by a show of hands with the two nominees in the hallway. After the Steering Committee confirmed the votes, a motion by Brent Smith, seconded by Scott Reid, to appoint Russell VanBibber was made. <i>Carried.</i></p> <p>Corrie then made the announcement that future meetings would be held at the Mt. Pleasant Community Resource Center (the old Mt. Pleasant High School) from 11:30 a.m. to 1:00 p.m. The new location would allow for groups to break out in separate rooms and spaces and allow for lunch to be served, sponsored by different organizations. The location of the new meetings is 105 N. Riddle St., Mt. Pleasant, TX.</p>	<p>None.</p>
<p>MENTAL HEALTH IN EMERGENCY RESPONSE</p>	<p>Brenda McBride, LCSW, ETMC Employee Assistance Program Director presented on Mental Health in Emergency Response.</p>	<p>None.</p>

MEETING MINUTES
THURSDAY, JANUARY 11, 2018
1:00 P.M. – 2:30 P.M.

		Handouts and PowerPoint are attached.
WORKGROUPS – SPLITTING UP BY DISCIPLINE	All who were present split up by discipline. Groups met pertaining to: Emergency Management; EMS; and Volunteer Organizations. Groups worked to begin evaluating resources in the region. The results of the January meeting worksheets will be compiled and presented at the April meeting.	Corrie Phipps will compile the data and present it at the April meeting.
WORKGROUPS HAND IN WORKSHEETS CLOSING ANNOUNCEMENTS	Workgroups handed in the worksheets. No closing announcements were made.	(See above.)
NEXT MEETING:	April 12, 2018 11:30 a.m. to 1:00 p.m. Mt. Pleasant Community Resource Center (old Mt. Pleasant High School) 105 N. Riddle St. Mt. Pleasant, TX Lunch will be served.	None.