



Executive Council Meeting Minutes

Thursday, March 14th, 2024, 1:30pm-4:00pm

Meeting was held at The Collaboratory 2031 Jackson St, Fort Myers, Florida 33901

1	Peggy Brown	Health Planning Council
2	Brian Massey	Southwest Florida Healthcare Coalition
3	Valerie Teachout	Southwest Florida Healthcare Coalition
4	Olga Fernandez	Health Planning Council
5	Adam DuBois	Florida Department of Health Region 6
6	Adrian Damms	Hendry Emergency Management / Clewiston FD
7	Amy Howard	Collier County Emergency Management
8	Anna Kane	Florida Department of Health Charlotte County
9	Ashlyn Gamble	Charlotte County Emergency Management
10	Barbara Barnes	Florida Department of Health Hendry and Glades County
11	Donna Van Tol	Florida Department of Health Collier County
12	John Gountas	Florida Department of Health Hendry & Glades County
13	Kathy Selby	Raulerson Hospital Okeechobee
14	Nichole Hansen	Lee County EMS
15	Tashawna Gaines	Lee Health System
16	Tony Camps	Collier County EMS
17	William Damewood	City of Fort Myers Fire Department
18	Yamilet Santana Reyes	American Red Cross

Executive Council Presentation can be found on our website [here](#).

- I. Call to Order
 - Introductions
- II. Recognitions
- III. Executive Council Orientation
 - Contract Overview
 - i. Required Tasks
 - Federal CAT Requirements
 - Annual Budget Overview
 - ✓ (Motion to use remaining \$39,352.77 in budget to fund the remaining pediatric restraint devices with some Stop the Bleed Training Kits and tabling the Mental Health First Aid books for later passes.)
 - Healthcare Coalition Bylaws and Governance



- ✓ (The discussion on what additional Subject Matter Experts should be added as non-voting Executive Council Members will be held next meeting.)
- ✓ (Motion to add a Long-Term Care and Home Health At Large seat to the Executive Council passes.)

IV. Executive Council Business

- Chair/ Co-chair Elections
 - ✓ Elections will be sent out electronically.
- Proxies
 - ✓ Proxy selections should be sent to Coalition@hpcswf.com and voted in as proxies 30 days before the next meeting.
- Schedule (Can be found here)
- Task Forces for New Year
 - ✓ (Motion to replace the Mental Health Task Force for a Special Needs/ Special Populations Task Force that focuses on different kinds of special needs groups each meeting passes.)

- V. A list of what to expect for the remainder of the year can be found in the presentation [here](#).

Adjournment at 4:00pm

Thank you for joining us!

Next Meeting:
Budget Creation – May 2nd 2pm-4pm