



North Corridor Minutes
SETRAC
Conference Call Meeting
June 10, 2020



Call to Order

Mike Rankin called the meeting to order at 2:03 pm.

Minutes (C101)

Mr. Rankin requested review of the February minutes. Jason Minchew (CHI St. Luke's Health Memorial Livingston) made a motion to approve the minutes, Olen Bean (newton County OEM) seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

New Business

Adam Lee and John Wingate lead COVID-19 After Action Report discussion.

- PPE – The corridor members agreed the distribution process works well for them. Gary Litton is checking in with them daily, delivering distributions are on time and is a good resource during this time.
- PPE STARS – The STAR process has been effective. SETRAC's responsiveness regarding PPE needs has been better than the state response/communication. The corridor members expressed appreciation for SETRAC's assistance in keeping the facilities safe.
- Local and State Communication – There seems to be a disconnect between local and state government agencies in certain cases (i.e. prisons, etc.).
- Reporting Process – Mr. Lee expressed his appreciation to the corridor members for their due diligence in getting their reporting numbers to SETRAC in a timely manner. Reporting is important as the data reports are viewed by local, state, federal, and even the White House.

Training

Mr. Wingate announced the virtual Hurricane Tabletop Exercise for the North Corridor is scheduled for Monday (July 13th). Corridor members can register for the exercise via Eventbrite.

Special Populations

Hilal Salami reported the PPE distribution list has grown, therefore the timeframe between packs is now approximately 14 days.

Mr. Salami announced the Quarterly Special Populations meetings will resume in August. For assistance or if you have any questions, please contact Mr. Salami at hilal.salami@setrac.org.

Adjournment

There being no further business or discussion, Mr. Rankin adjourned the meeting at 2:26 pm. The next North Corridor meeting is scheduled for August 12, 2020 from 2:00 to 4:00 pm. The scheduled location (CHI St. Luke's Health Memorial Livingston, 1717 Hwy. 59 Bypass, Community Conference Center,

Livingston, TX 77351) is subject to change due to the COVID-19 response and will be announced closer to the August meeting date.

ATTENDEES: Sarah Adams, Victoria Anspach, Olen Bean, Stephen Bennett, Ricky Conner, Rosa Dilley, Carissa Imrecke, Tammy Jimenez, Forrest King, Adam Lee, Gary Litton, Ashley London, Johnny Luman, Jason Minchew, Jesse Moody, Michael Rankin, Hilal Salami, Ramnath Seshadrinathan, Napoleon, Shaw, Tara Triana, Mark Tschudy, Roxie Wary, Darlene Williams, John Wingate