



# SOUTHEAST REGIONAL HOMELAND SECURITY ADVISORY COUNCIL

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**SHELTERING MEETING MINUTES**  
SRPEDD – 88 BROADWAY – TAUNTON, MA  
VIRTUAL MEETING  
NOVEMBER 16, 2020 10:00 AM MEETING MINUTES

## **Members Present**

Rick Ferreira, TEMA  
Rachel Fleck, MEMA  
Stacey Lane, Norwood PH  
Ed Caron, Acushnet EMA  
Dave Faunce, EMS Region V

## **Guests Present**

Mia Nardini, MRC Coordinator  
South Shore

## **Support Staff Present**

Kevin Ham, SRPEDD

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1. **Welcome:** Mr. Ferreira opened the meeting at 10:00 AM and introductions were made.
  2. **Public Comment:** There was no public comment.
  3. **FFY18 & FFY19 Budget Update:** Mr. Ham mentioned that if any members are wondering why minutes are not being sent out it is because EOPPS must approve them before we send them to the committee members.

Mr. Ham reported that we are still spending down FFY18 and FFY19. He mentioned that we are expecting to get the FFY20 funds soon. He stated that for FFY18 funds there is \$3,043.93 unallocated, \$7,000 for the hand wash station in its own line item in the budget. He mentioned there is still \$4,300 for the Food Safe Course and \$1,700 for the Shelter Training Consultant. Mr. Ham reported that for FFY19 the Committee has \$70,000 unallocated which is potentially reserved for the inflatable shelter depending on what the committee decides to purchase. There was lot of discussion on this project.

## 4. **Old Business:**

- a. **Shelter Training Consultant Update:** Mr. Ham has this project is completed. EOPSS is looking at putting a pandemic course together with MEMA. Mr. Ferreira mentioned that we could investigate a course with Red Cross was just wondering if the committee should but something together. Mr. Ham mentioned that he not sure if it fits in the curriculum. Ms. Fleck mentioned that you can just go on and do the training it is a YouTube link. Mr. Ham stated that he could reach out to Eddy and get more information on some trainings. Ms. Nardini mentioned she would send out the link in the chat.
- b. **Portable Washing Stations / Stanchions:** Mr. Ferreira mentioned that the portable washing stations were approved at the last Council meeting. Mr. Ham mentioned that there will be three in each cache and one in each shelter support trailer. He didn't hear back from the Vineyard and asked if anyone had a contact that would be great. Ms. Fleck mentioned she would give Mr. Ham the Police Chiefs



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contact information because he is the new Emergency Manager and he is the administrator for the Fire Department now too.

- c. **Inflatable Air Shelter (FFY-19) Discussion:** Mr. Ferreira mentioned he sent photos from the New Bedford Air Shelter to the committee. He mentioned New Bedford was running there for a flu clinic inside with a nice set up. He mentioned it was a nice unit. Mr. Ferreira mentioned the funding was approved but Council didn't want to fund it if it was another DCON tent. Mr. Faunce thought it was more like a medical tent or a first aid type of type. Mr. Ferreira mentioned if it wasn't for COVID we would have moved on it already. If anyone has ideas on others, please let us know. Mr. Ham mentioned it was approved in the plan not in the budget or by the Council.
- d. **Coronavirus Challenges:** This was discussed among other old business.

5. **New Business:** None.

6. **Items not reasonably anticipated by the chair 48 hours in advance of the meeting:**

7. **Next Meeting:** The next meeting will be held on Monday, January 11, 2021 at 10:00 AM, virtually.

8. **Meeting Adjourn:** The meeting adjourned at 10:44 AM.