



To: Marsha Williams, Senior Director, Healthcare Facilities and Medically Vulnerable Populations, New York City Department of Health and Mental Hygiene (DOHMH)  
 From: Lisa Fenger, Project Manager, Long Term Care Emergency Preparedness, Continuing Care Leadership Coalition  
 Date: October 1, 2018  
 RE: HPP Deliverable 12.A.1a, Summary of NYCHCC Leadership Council Meeting #1

Per the terms of the Continuing Care Leadership Coalition's HPP BP1 Supplemental 2018-2019 Grant Year contract, with this writing CCLC summarizes the first of four New York City Health Care Coalition Leadership Council (NYCHCC) meetings, as convened on September 20, 2018, and including leadership of all funded NYCHCC sectors with the goal of advancing NYCHCC preparedness efforts and to meet BP1 Supplemental HPP grant requirements.

### Presentations

- Marisa Raphael, Deputy Commissioner, Office of Emergency Preparedness and Response, Department of Health and Mental Hygiene (DOHMH), addressed health care responses to emergencies and highlighted New York City's progress.
- Darrin Pruitt, Deputy Director, Bureau of Health Care System Readiness, DOHMH, reviewed deliverables and proposed activities.
- Celia Quinn, Executive Director, Bureau of Health Care System Readiness, DOHMH, addressed Facility Profile Application (FPA) and Critical Asset Survey (CAS) activities ahead of the 2019 coastal storm season.
- A panel presented on mass casualty incidents and burgeoning systems to coordinate response.
- Mary Foote, Senior Medical Coordinator for Communicable Disease Preparedness, Bureau of Healthcare System Readiness, DOHMH, summarized active global disease burdens.
- Francoise Pickart, Director, Risk + Analytics, Agency Preparedness and Response, DOHMH, addressed Hazard Vulnerability/Jurisdictional Risk Assessment survey matters.
- Hannah Arnett, DOHMH, presented a community engagement framework.

### Election for Leadership Council Governance Board Seats

- The following individuals were elected to the NYCHCC Leadership Council Governance Board:

Health Care Coalition/ Organization Type	Representative
Acute Care	Patricia Roblin
Networked Hospitals	Walter Kowalczyk
Borough Coalitions	Pia Daniel
Long Term Care	Gabriel Oberfield

### Next Steps

- The next NYCHCC Leadership Council Meeting is scheduled for December 20, 2018.