

Connecticut Health Care Coalition Membership Meeting

February 18, 2026

Attendance

- Please put your name and organization in the chat.

To: Everyone ▾  Make sure you're sending your name and organization to **Everyone**

Ginny Schwartzer, All Clear Emergency
Management Group

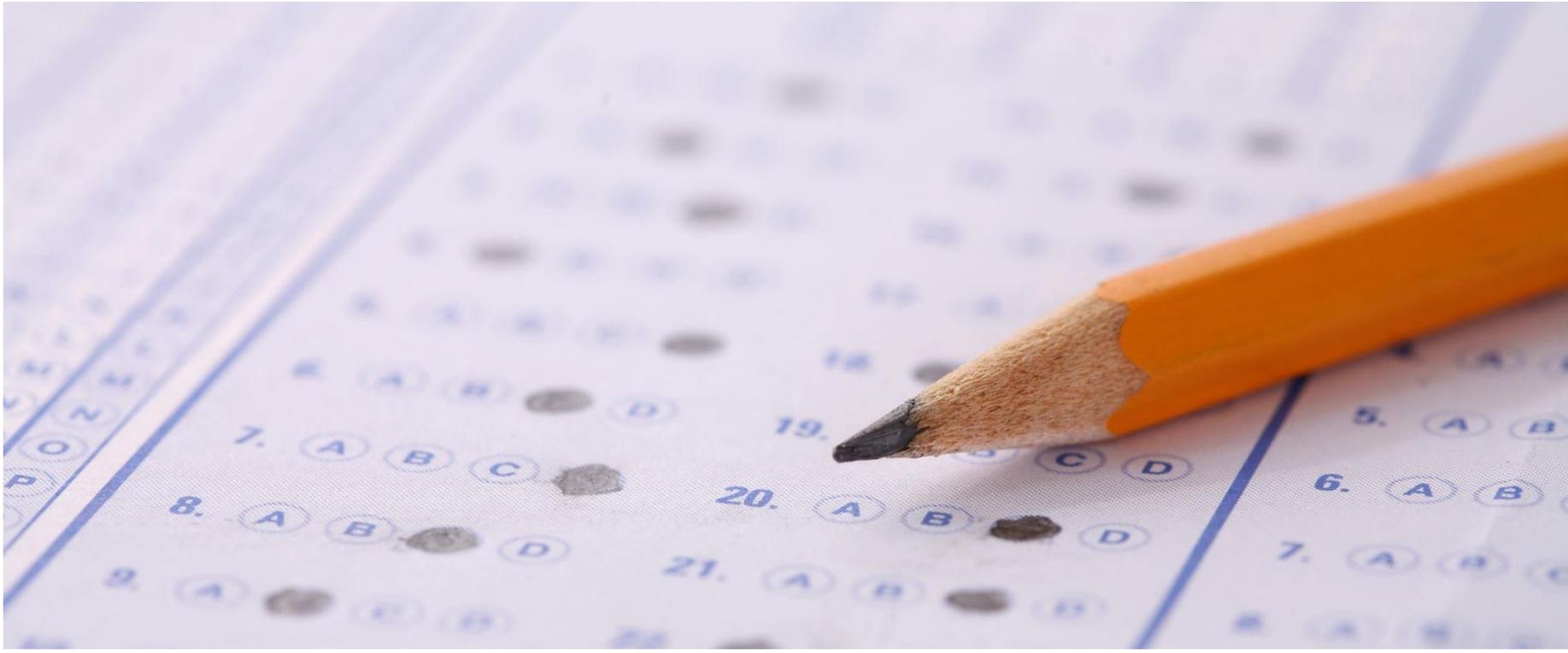


Don't forget to hit **send!**

Agenda

- Welcome and Attendance
- Presentation: Connecticut Office of EMS
- Presentation: Regional Disaster Health Response System
- Coalition Updates
- Round Table Updates
- Wrap up and Next Meeting

Vote to Approve December Meeting Minutes



Presentation: Connecticut Office of Emergency Medical Services

Raffaella Calciano, Director, OEMS, CT DPH

Presentation: Regional Disaster Health Response System

RDHRS Team: Katelyn Fleming, Bijal Patel, Stacey Kokaram

Coalition Updates

Welcome Lia!



- Lia is our new RRC!
- She has a public health background and lives in the New Haven area.
- Gathering her ICS courses – send is 300/400s if you see them!

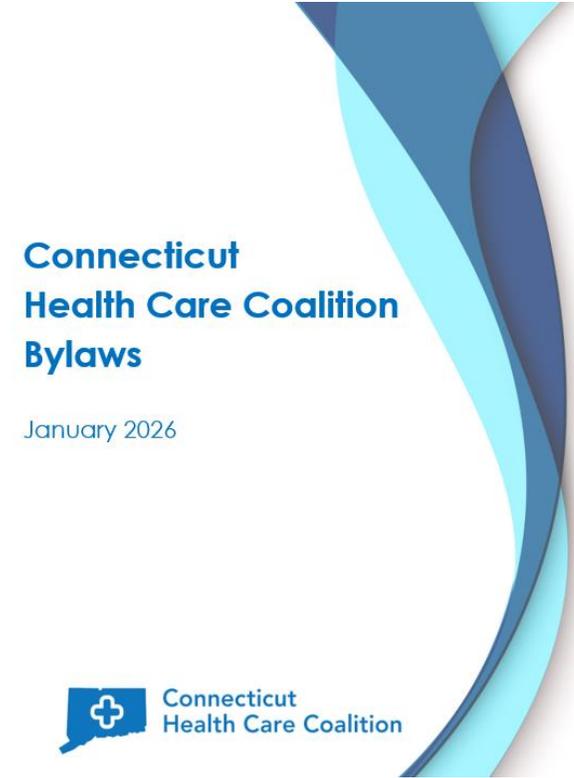
Connecticut Healthcare Coalition				
HPP Fiscal Year 2025-2026				
Direct Expenses				
Staff Salaries and Wages	Amount	Jan	Total Spent	Budget Left
Salary Subtotal	\$306,233.07	\$25,519.42	\$178,635.94	\$127,597.13
Fringe Benefits Subtotal	\$91,869.92	\$7,655.83	\$53,590.81	\$38,279.11
Total Staff Salaries and Fringe	\$398,102.99	\$33,175.25	\$232,226.75	\$165,876.24
Contractual Services				
Amount	Jan	Total Spent	Budget Left	
Medical Professional	\$22,000.00	\$197.92	\$9,658.02	\$12,341.98
Other Projects	\$275,000.00		\$0.00	\$275,000.00
ProtectAdvisr	\$94,500.00			\$94,500.00
CT HCC Conference	\$32,000.00			\$32,000.00
TOTAL Contractual Services	\$423,500.00	\$197.92	\$9,658.02	\$413,841.98
Transportation				
Amount	Jan	Total Spent	Budget Left	
Mileage	\$2,500.00	\$82.65	\$842.57	\$1,657.43
Other Transport	\$22,500.00		\$17,156.76	\$5,343.24
TOTAL Transportation	\$25,000.00	\$82.65	\$17,999.33	\$7,000.67
Materials and Supplies				
Amount	Jan	Total Spent	Budget Left	
Equipment (Less than \$5,000)	\$3,000.00		\$1,016.18	\$1,983.82
TOTAL Materials and Supplies	\$3,000.00	\$0.00	\$1,016.18	\$1,983.82
Other				
Amount	Jan	Total Spent	Budget Left	
Conferences	\$5,000.00		\$580.00	\$4,420.00
Staff Training	\$2,000.00		\$0.00	\$2,000.00
Office Supplies	\$7,128.00	\$766.38	\$4,156.11	\$2,971.89
Telephone-Cellphone	\$3,000.00	\$118.78	\$731.06	\$2,268.94
Printing and Advertising	\$5,000.00		\$235.06	\$4,764.94
TOTAL Other	\$22,128.00	\$885.16	\$5,702.23	\$16,425.77
Subtotal	\$871,730.99	\$34,340.98	\$266,602.51	Budget Left
Administrative and General	\$148,194.01	\$5,151.15	\$39,990.38	\$108,203.63
TOTAL	\$1,019,925.00	\$39,492.12	\$306,592.88	\$713,332.12

Budget Update

As of 1/31/26

Bylaws Update

- On February 4, voting on the CT HCC bylaws passed with 23 yes votes and 1 no vote. |
- Current bylaws can be found online at cthcc.org/bylaws.



Connecticut Health Care Coalition Bylaws

January 2026



Bylaws and Voting

A voting table was added to make it easier to understand which tiers vote on which coalition items.

Member Organization Status	Vote on Executive Committee Business	Vote on Full Coalition Business
Non-Voting Member Organization	No Voting Capacity	
Voting Member Organization (Designated Primary or Secondary Representative)		X
Coalition Chair	X	X
Coalition Co-Chair	X	X
ESF-8 Regional Appointee to the Executive Committee	X	
Fiscal Agent	No Voting Capacity	
Clinical Advisor	No Voting Capacity	
Readiness and Response Coordinators	No Voting Capacity	

Bylaws and Voting

The existing table was also updated to reflect that the Executive Committee approves Special Projects and Plans

Voting Item	Full Coalition or Executive Committee	Voting Frequency	Affirmative Votes Needed
Coalition Bylaws	Full Coalition (Voting Member Organizations)	Annually and as needed	Present or participating, Majority 66%
CT HCC Response Plan, Specialty Annexes, and Continuity of Operations Plan	Full Coalition (Voting Member Organizations)	Annually	Present or participating, Majority 51%
Coalition Chair and Co-Chair Elections and Vacancies	Full Coalition (Voting Member Organizations)	Annually and as needed for vacancy	Present or participating, Plurality (The individual with the highest percentage of votes will win an election.)
Coalition Member at Large Elections and Vacancies	Full Coalition (Voting Member Organizations)	Annually and as needed for vacancy	Present or participating, Plurality (The individual(s) with the highest percentage(s) of votes will win an election. Please see Elections, Appointments, and Terms for more details.)
Final Budget Approval	Full Coalition (Voting Member Organizations)	Annually and as needed	Present or participating, Majority 66%
Special Projects	Executive Committee	As needed	Present or participating Majority, 51%
Other Coalition business	Executive Committee	As needed	Present or participating, Majority 51%

What This Means for You

- **Organizations with a mix of individual and system-level partners:**
 - Determine which path you will use to organize.
 - If organizing on a system level, please obtain written consent from all participating facilities.
 - Submit new membership agreement(s).
- **Organizations at risk of losing good standing:**
 - You have been contacted with a reminder to participate in coalition activities, with information about which activities are coming up.

Other Housekeeping Requests

- **Individuals who represent multiple organizations:**
 - If you are “wearing two hats,” we will be in touch with a request to identify additional individuals to cover these seats if possible.
- **Organizations with new information (e.g., facility names, new representatives):**
 - Please fill out an updated membership agreement on the coalition website.

Special Project Update

2/4 - Bylaws Passed

- Includes a provision that the Executive Committee can vote on Special Projects

2/16 – Executive Committee Received Projects

- A packet was sent out to the entire committee for review

2/23 – Executive Committee Meeting and Voting

- For final discussion on project packet
- Virtual vote will open at this time

3/2 – Voting Closes

- CT HCC Staff will discuss next steps with all relevant organizations who may be involved in a project
- CT HCC Staff will work to ensure projects are complete by end of June

Register for the CT HCC Conference

One Voice, Many Partners Strengthening Communication in Preparedness and Times of Crisis

- Five Confirmed Speakers
- Communications and Utility Failure Exercise
- April 28, 2026
- Courtyard Marriott, Cromwell CT
- Registration is free!



Register for the MRSE by end of day TODAY



- **The Annual Medical Response and Surge Exercise**
 - February 25, 2026
 - 9 AM – 1 PM ET
 - Virtual Via Zoom
- **Registration is required**
 - If you accepted the calendar invite, please make sure to register now.
 - If you are working in a group, only one person needs to register.

Round Table Member Updates

- Coalition Chairs
- Coalition Clinical Advisor
- ESF-8 Regions
- Hospitals
- Long Term Acute Care Hospitals



Round Table Member Updates

- EMS
- Public Health
- Emergency Management
- CT DPH Updates
- MRC Updates
- Other Sectors (LTC, VA, Ancillary, etc.)



Join us in April for our Conference

CT HCC Conference (Cromwell, CT)

Tuesday, April 28, 2026

8:30 AM – 5:00 PM

Next Membership Meeting (Virtual)

Wednesday, June 17, 2026

12:30-2:30 PM