Weston Emergency Reserve Corps
WERC

NOTICE OF OPEN MEETING
Under the provision of G.L. c. 30A, Weston Branch of the Region 4A Medical Reserve Corps will conduct an Executive Committee meeting on
Thursday, March 12th, 2020
12:30 PM
Weston Town Hall
Lower Conference Room
11 Town House Road, Weston, MA 02493

Quorum call and Call to order:
Board Chair – Rudy Ruggles

1. Administrative Business
   • Approval of February 4th, 2020 Minutes

2. Reports on Special Items
   • Townwide COVID-19 response preparations and new action items for WERC: W. Diotalevi
   • Actions, Knowledge and other requirements for WERC committee under COVID-19 (RR, WD)

3. Reports on action items from last meeting (February 4th) and recent COVID-19 related items.
   • Action Item: Identify opportunities for Patrick and/or Roberta to assist with our agenda. (RR)
   • Region 4AB GC March 5th Meeting Report: P. Martin
   • Action: Discuss and decide whether or not to hold Home Owner’s Workshop on March 31st.
   • Action Item: Build, and make available to town and committee, the roster of volunteers. (RR)
   • Action Item: Check Spring Fling date with H.S. then book MyCHIP with Masons. (WD)
   • Action Item: Check availability of trained dental personnel to assist at MyCHIP event. (BM)
   • Action Item: Check if available High School student to assist in IT set up at MyCHIP event. (LA)
   • Action Item: Verify MyCHIP logistical plan in event of rain date for Spring Fling. (WD)
   • Action Item: Check with Chief Soar about running a sheltering, or other topic, drill April 11. (WD)
   • Action Item: Determine number of Over 65’s in town population for next Flu Clinic. (JB)
   • Region 4AB GC February 13th Meeting Report: P. Martin
4. **Ongoing Review of proposed 2020 Programs and Calendar**
   - June: Run Extreme Event for groups?
   - Sept: National Preparedness Month
   - Oct: Flu Clinic – late Sept/early Oct; tentatively 10/5 at Community Center
   - Oct: Fire Department Open House/Pumpkin Fest event (assuming 10/10 or 10/17
   - Nov: WERC Annual Dinner (Nov 5 or 12)

5. **Explore opportunities to interact with other town-wide groups:**
   – Sustainable Weston Action Group (Town-wide Clean Up) /
   – Sustainability Committee (MVP Project)

6. **Explore possible training agenda and possibility to coordinate with Region 4a:**
   CPR/AED, Until Help Arrives/Stop the Bleed, Basic Wound Management with police trainer.

7. **Investigate** provision of 72 Hour Go Kit: PSA video, class (with starter kit materials), kids version of kit (pillowcase project) at venues such as MyCHIP, Weston Dads, WCCA, others.

8. **Set next meeting date and Meeting Adjournment**  2:00 PM