



## BOARD OF DIRECTORS

Wednesday, April 8, 2020

12:00 - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Audio livestream available to public on COG website

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Derrick L. Davis, COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Derrick L. Davis, COG Board Chair*
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 4. AMENDMENTS TO THE AGENDA**  
*Derrick L. Davis, COG Board Chair*
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM MARCH 11, 2020**  
*Derrick L. Davis, COG Board Chair*  
**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Derrick L. Davis, COG Board Chair*
    - A. Resolution R15-2020 – Resolution Ratifying Executive Committee Approval of Endorsing Support of National Capital Region as Priority Location for Federally-supported COVID-19 Testing Site  
**Recommended Action: Approve Resolution R15-2020.**
- 12:20 P.M.**
- 7. ALLOCATION OF ADDITIONAL FEDERAL FUNDS TO THE DISTRICT OF COLUMBIA TO COMBAT THE COVID-19 PANDEMIC**  
*Derrick L. Davis, COG Board Chair*

The Board will be asked to consider Resolution R16-2020 supporting the allocation of additional federal funds to the District of Columbia to combat the COVID-19 pandemic.

**Recommended Action: Receive briefing and adopt Resolution R16-2020.**

- 12:25 P.M.**     **8. COVID-19 PUBLIC HEALTH CONTAINMENT STRATEGIES: HOW THE REGION NEEDS TO WORK TOGETHER**  
*Dr. Travis Gayles, Montgomery County Dept. of Health and Human Services Chief*  
*Dr. Gloria Addo-Ayensu, Fairfax County Director of Health*
- The Board will be updated on the current health and medical response efforts to COVID-19 in the region.
- Recommended Action: Receive briefing.**
- 12:55 P.M.**     **9. COVID-19 MEDICAL & HOSPITAL SURGE: WHAT IS NEEDED & HOW JURISDICTIONS CAN SUPPORT THE EFFORT**  
*Patrick Ashley, District of Columbia Dept. of Health Senior Deputy Director*  
*Kristin Nickerson, Northern Virginia Hospital Alliance Executive Director*  
*Dennis Schrader, Maryland Secretary of Health*  
*Jeffrey Walker, Virginia Dept of Health Northern Region Emergency Coordinator*
- The Board will be briefed on the expected COVID-19 medical and hospital surge and discuss how jurisdictions can help support the response effort.
- Recommended Action: Receive briefing.**
- 1:30 P.M.**     **10. COVID-19 MEDICAL & ECONOMIC RECOVERY NATIONAL MODELS AND INITIATIVES**  
*Matt Chase, National Association of Counties Executive Director*  
*Joseph Parilla, Brookings Institution Metropolitan Policy Program Fellow*
- The Board will be briefed on national best practices for local economic recovery from impacts of the COVID-19 epidemic.
- Recommended Action: Receive briefing.**
- 1:55 P.M.**     **11. OTHER BUSINESS**
- 2:00 P.M.**     **12. ADJOURN**
- The next meeting is scheduled for Wednesday, May 13, 2020.