

# HICS FORM 202: INCIDENT OBJECTIV



<b>1. Incident Name:</b> NWWIHERC Annual Meeting	<b>2. Operational Period:</b> June 5, 2018 5:00-8:00 p.m.	<b>3. Incident Location:</b> WITC-Rice Lake
<b>5. Attendees:</b> Aimee Wollman Neseth (Coordinator), Robert Goodland (RTAC Coordinator), Dr. Paul Krantz( Medical Advisor), Dawn Brost (Rusk County Public Health), Carol Buck (Washburn County EM), Natasha Cardinal (St. Croix County EM), Marilyn Cluka (MN State Public Health), Melissa Eckberg-Hess (Spooner Health), Kelli Engen (Eau Claire City-County Public Health), Gary Fox (Northlakes Community Health Clinics), Brittany Fry (WWPHRC), Colton Gransee (Ladysmith Care Community), Barbara Jaderborg (Mayo Clinic Home Care, Hospice, and Palliative Care), Jennifer Lenbom (Chippewa County Public Health), Mark Manning (Lakeview Medical Center), Kelly Miller (North Memorial Air Care), Brenda Nacke (MCHS-Chippewa Valley), Becki Nelles (Ashland Department of Health and Human Services), Nicole Nelson (Rusk County Public Health), Cheri Nickell (Washburn County Public Health), Kathy Poirier (Polk County Emergency Management), Amanda Potting (Osceola Medical Center), David Rozell (Office of Preparedness and Emergency Health Care), David Salter (MCHS-Eau Claire), Adam Shadiow (Arrowhead EMS Association), Jim Sisko (Ladysmith Care Community), Mary Slisz-Chucka (Sawyer County Public Health), Bethany Stevens (Rusk County Memorial Hospital), Patty Subera (LCO Tribal Clinic), Jo Thompson (Northeast MN Healthcare Preparedness Coalition, Sara Wartmann (Bayfield Public Health), Barbara Wickstrom (Hayward Area Memorial Hospital and Water’s Edge), Andrea Williams (Essentia Health-Superior), Robb Paulson (WW Health).		

TOPIC	DISCUSSION
<b>Welcome and Introductions</b>	Introductions were completed
<b>Dinner</b>	
<b>Guest Speakers</b>	David Rozell spoke about the Tulare County, California Public Health Response to the droughts. Andrea Williams spoke about Essentia Health-Superior’s evacuation during the Husky Oil Refinery Fire Jo Thompson, Adam Shadiow, and Mary Cluka spoke about the Northeast MN Healthcare Preparedness Coalition responded to the Husky Oil Refinery Fire from the MN side of the event.
<b>Call to Order</b>	Call to order by Dave Salter at 7:36 p.m. Minutes from previous meeting were sent prior to tonight’s meeting for review. <ul style="list-style-type: none"> <li>• Call for changes/corrections. None heard. Motion made to approve the minutes as written. Motion approved.</li> </ul>
<b>Review of Final Regional Projects</b>	<ul style="list-style-type: none"> <li>• Tourniquet caches for hospital and community health center</li> <li>• Pediatric mass casualty incident bags (15 to be distributed throughout region)</li> <li>• Bleeding control kit bags for large gathering events (10 available)</li> <li>• Preparedness Plan completed.</li> </ul>
<b>Board of Director Elections</b>	<ul style="list-style-type: none"> <li>• Open Seats this year for Election:               <ul style="list-style-type: none"> <li>○ Hospital: Mark Manning (Lakeview Medical Center)</li> <li>○ EMS: Jon Schultz (Eau Claire Fire and Rescue)</li> <li>○ Emergency Management: Randy Books (WEM NW Regional Director)</li> </ul> </li> </ul>

TOPIC	DISCUSSION
	<ul style="list-style-type: none"> <li>○ Long Term Care: Jennifer Augustine (Northern Lights, Inc-Bayfield) <ul style="list-style-type: none"> <li>▪ Barb Wickstrom (Water's Edge) voiced an interest in filling this seat</li> </ul> </li> <li>○ There was a call for other nominations. No additional nominations.</li> <li>○ Motion to approve Mark Manning, Jon Schultz, Randy Books and Barb Wickstrom– Motion Passed by majority vote of members.</li> </ul>
<b>Preview of Budget Period One Supplemental</b>	<ul style="list-style-type: none"> <li>● Funding <ul style="list-style-type: none"> <li>○ BP1 supplemental will extend the same themes we saw in BP1</li> <li>○ Not a lot of changes planned, but gearing up for what changes could come in the next year following</li> </ul> </li> <li>● Priorities <ul style="list-style-type: none"> <li>○ Training and Exercises (same)</li> <li>○ Regional Response Plan (new this year) <ul style="list-style-type: none"> <li>▪ Regional Preparedness Plan completed this past year</li> </ul> </li> <li>○ Legal Incorporation <ul style="list-style-type: none"> <li>▪ Some language with Federal sources that funding could go directly to coalitions and not through state (very early discussions)</li> <li>▪ New exercise coordinator at the State within Office of Preparedness now and is preparing a 'Training Menu' to roll out to help facilitate training and exercises</li> </ul> </li> <li>○ Continued Partner Recruitment and Engagement</li> </ul> </li> </ul>
<b>Upcoming Training</b>	<ul style="list-style-type: none"> <li>● On Camera PIO training June 26 in Spooner and June 27 in Eau Claire</li> <li>● ICS 300 August 15-16 CVTC ESEC, Eau Claire</li> <li>● Crisis Emergency Risk Communication (CERC) October 11-12, Chippewa County Public Health</li> <li>● Advance Disaster Life Support (ADLS) November 15-16, Lakeview Medical Center</li> </ul> <p>The Website looks different with the new Coalition name: <a href="http://www.wiherc.org">www.wiherc.org</a></p>
<b>Adjourn</b>	Aimee will send a survey to collect feedback regarding the annual meeting. Motion and second to adjourn. Meeting adjourned at 2000.
<b>Next Meeting:</b>	<ul style="list-style-type: none"> <li>● August 3, 2018, 1000-1200 Mosaic Telecom Training Room, Cameron, WI</li> </ul>
<b>5. Prepared by :</b> Natasha Cardinal and Aimee Wollman Nesseth	<b>6. Approved by (Joint Incident Command):</b>