

HICS FORM 202: INCIDENT OBJECTIVES

1. Incident Name: NWWIHERC Membership Meeting	2. Operational Period: October 4, 2019 1000-1200	3. Incident Location: Mosaic Telecom Training Room Cameron, WI
<p>5. Attendees: Aimee Wollman Nesseth (Coordinator), Mark Manning (Marshfield Medical Center-Rice Lake, Lakeview Medical Center EMS), Robert Goodland (RTAC Coordinator), Lacey Huset (MCHS-Northland), Nicole Nelson (Rusk County PH), Dave Salter (MCHS-Eau Claire), Wayne Street (MCHS-Eau Claire), Brittany Fry (WWPHRC), Mark Anderson (SHH and St. Joseph's), Heidi Stewart (Pepin County PH), Gary Fox (North Lakes Community Clinic), Natasha Cardinal (St. Croix EM), Natasha Bentz (Eau Claire County PH), Kyle Shafer (St. Croix County PH), Missy Eckberg-Hess (Spooner Health), Sheri Museus (Indianhead Medical Center), Darren Van Blaricom (Westfields, Hudson, and Amery Hospitals), Robb Pearson (WW Health), Brenda Nacke (MCHS-Chippewa Valley), Melissa Miller (MCHS-Northland), Richard Haider (Osceola Medical Center), Cheri Nickell (Washburn PH), Erika Kurtz (Memorial Medical Center), Barb Jaderborg (MCHS HHH), Angela Jacobson (Advent Health-Durand), Laura Sauve (Barron County PH), Karla Potts-Shufelt (MMC-Rice Lake), Mike Judy (Barron County EM), Randy Books (NW WEM) Luke Simington (OakLeaf Surgical Hospital), Cheri Nickell (Washburn County PH), Tom Hall (Rusk County EM and EMS), Lisa McMahon (Polk County EM), Dave Sletten (Douglas County EM), Robert King (Mayo Clinic Health System-Eau Claire), Ferrin Fast, Jennifer Lenbom (Chippewa County PH),</p> <p>Adobe Connect: Tyler Esh (Eau Claire County EM), Carol Buck (Washburn County EM), Dan Johnson-Powers (River Falls Area Hospital), Pat Sanchez (Sawyer County EM).</p>		
TOPIC	DISCUSSION	
Call to Order	Called to order by Bob Lindberg at 1003	
Welcome and introductions	<p>Recognitions</p> <ul style="list-style-type: none"> • Dave Salter is retiring next week. Dave was involved in the very beginning of the HERC, as the chair for several years, with Rich as the Vice Chair. We acknowledge Dave's advocacy for healthcare in our region and all of his support, hard work and efforts. • We want to acknowledge Sawyer County's Health Officer, Eileen Simak, passed away at the end of September from complications from cancer. 	
Minutes	<p>Minutes from previous meeting were presented and reviewed at today's meeting.</p> <p>Call for changes/corrections. No changes or additions. Motion made by Randy Books and seconded by Natasha Cardinal to approve the minutes. Motion was approved.</p>	
Fiscal Report	<p>Budget Period 2019-2020</p> <ul style="list-style-type: none"> • Board approved the budget for August. We have budgeted funds for up to 6 people to attend national conferences. There are 4 people attending conferences, with two spots open, with all expenses paid. If interested please reach out to Aimee (first come first serve basis). • We did increase the scholarship funds to 35k this year (lodging/mileage/registration) for Emergency Preparedness training and education. Scholarship application is on our website under "Resources". Up to \$500 per person for training. 	

Regional Updates	<ul style="list-style-type: none"> • Darren Van Blaricom- Hospitals (4) & Public Health (3) Flu epidemic Exercise that was run over 6 weeks. There were 4 command sites that were able to be utilized electronically. It involved 4 closed PODs to distribute flu shots (real). Over 200 departments/organizations involved. AAR will be completed in the next few weeks and Darren plans to share. • Douglas County experienced some significant flooding earlier this week. Opened EOC, and shortly after flooding a pipe-bomb scare took place with evacuation. EOC was managing two different events utilizing WebEOC. Used Marathon County Bomb Squad from 3.5 hours away and removed device. This put hospital on stand-by. Dave alerted Aimee and give heads up and notify nearby hospitals in case of evacuation. • EF3 Tornado in Elk Mound/Town of Wheaton. Opened up VRC and utilized Rapid Tag. Utilized volunteers for a weekend and now town board will take over. Resource Center will open up next week. 2-1-1 was utilized for relief/support/resources/damages. 15 homes completely destroyed, 9-12 with major damage, and a storage unit (270) that was destroyed with two different owners. There was one storage unit that had a known resident who utilized the space as living quarters, which caused concern about life safety. Security was an issue, with homeowners reporting loss of personal items. DNR IMT supported response/debris clean-up over the weekend. They were able to assist based on a state-declared emergency. Governor came to town hall. Media was showing up at town hall, with little management. Some difficulties routing the media to a PIO and finding the right person. Social Media was used to gather resources and streamline information. This was a very concentrated damage site. Volunteers photographed and catalogued personal items that were found, with some success getting items back to owners. • Question of HERC being PIO – officially no, unless requested. Would help draft messaging. • Missing Person (silver alert) in Winter, Sawyer County. Very many resources (cadaver dogs/aerial devices/volunteers) utilized in search. Person is still missing. • Hospital thief going around in our region. WITRAC alert went out with individual’s information. Was found in Georgia and arrested. <p>Upcoming Events or Exercises:</p> <ul style="list-style-type: none"> • River falls/St. Croix County will be involved in a storm-based Functional Exercise next week, with a hazmat element.
RTAC Updates	<ul style="list-style-type: none"> • New Logo that is similar to the NWWIHERC has been approved. • RTTDC coming up in early October in Hayward. • Working to get PHTLS courses scheduled
Medical Advisor Updates	<ul style="list-style-type: none"> • No Updates
Partner Updates	<p>Western WI Public Health Readiness Consortia (WWPHRC)</p> <ul style="list-style-type: none"> • One deliverable from the Opioid Grant was to develop web application which includes the following data: alcohol, hospitalizations, Birth to 3 data, neonatal, CPS data from state level, Lyme disease, housing, etc. updated on web application. Includes social determinants of health. Located on WWPHRC website. <p>Wisconsin Emergency Management</p> <ul style="list-style-type: none"> • Since July the county EM’s have been very busy with weather events, POW closeouts and ongoing events with flooding in the last week.

	<ul style="list-style-type: none"> • Polk County is closing their debris site next week and working on FEMA application process and financial aspects of cost associated with the storms. • Barron is still doing cleanup, FEMA applications, and work related to storm • Rusk County is working with townships on damage assessment and debris. • There is concern of downed wooded areas and wildfire season. DNR will be working through the fall/winter season to do debris clean-up in Polk/Chippewa/Barron. • Eau Claire submitted request for ICS-300. Class will go up on WEM Training Portal once approved. • Disaster Ready Chippewa Valley will be doing a class on November 14th. <p>Medical Reserve Corps</p> <ul style="list-style-type: none"> • Pat Sanchez will be taking over for Eileen <p>WISCOM – No updates</p>
Old Business	<p>New emails for Aimee and Rob</p> <ul style="list-style-type: none"> • They will not have access to old emails as of October 11, 2019. Please update your contact information: <ul style="list-style-type: none"> ○ coordinator@nwwiherc.org and rtac@nwwiherc.org <p>Virtual Exercise for CMS Partners November 7, 2019</p> <ul style="list-style-type: none"> • 40 agencies registered already. Hospitals are welcome to participate if they need or want an additional exercise. <p>Satisfaction survey</p> <ul style="list-style-type: none"> • State is trying to find out how the HERC regions are doing. Website will have the links which is already attached to Aimee’s email. BOD will be getting the link to provide feedback.
New Business/Education	<p>Salamander Technologies</p> <ul style="list-style-type: none"> • Rob DeVaan presentation on WICAMS and Salamander. Solution used to create interoperable credentials and resources around the state with Government Admin and First Responders. It is an electronic database with qualifications/credentials. Used to account and track personnel, capturing all activity (who, what they are doing, and located). HERC moved forward with accountability systems (Rapid Tag) that tie into WICAMS. Solution allows for event specific credentialing to take place. Existing credential, driver’s license, or manual can be scanned/entered into system. We have access to two of them in the region – WEM West Central and Northwest Regions have one, with a few county’s owning as well. • Outside of WICAMS, Rapid Tag can be accounted for in several different organizations, capturing information, account for people and analyze processes. • Salamander Live drives WICAMS • Volunteers – captures personal identification, when they check in and check out, and resources they may present, and hours captured for reimbursement • Resources used with WICAMS system allows the state to also view and identify more resources possibly needed. • PC-based solution. Printer can do wristbands, tags, and cards. • Training that it takes is 2-3 minutes to understand how to scan. It is a deployable asset. You either scan driver’s license or manually enter.

	<ul style="list-style-type: none"> • Additional solutions – Rapid Tag, Rapid Tag Evac, Mobile Device Resource tracking/search & rescue effort. On tracking side there is the Track App – views all information in real time and scans resources • Command – captures accountability information and displays it in ICS command structure • Solutions work on a power-outage model. Can utilize with battery power. Information will be delayed sending to server until power is connected. Is an interoperable system. • Policy Point – there is no background screening with this system, outside context of credentials. We can put location allowances into system/color-code. • Assets can be assigned to individuals. • New solution has been released – version 5 • HERC is being required per the grant to track resources more efficiently. This is one driver behind purchase and use of Salamander. <p>EMS for Children – Erica Kane</p> <ul style="list-style-type: none"> • Goal is to make sure kids get the right care at the right place and right time. • Inter-facility transfer agreements for pediatric patients – Only 1/3 of hospitals in our region have completed this survey. Those who do will get resources/follow-up. Erica is reaching out and indicating missing components and providing her assistance to make changes to guidelines after survey. • Deficiencies have included: process for initiating transfer process, selecting appropriate facility, transfer service, personal belongings. • Training coming up October 10th at Sacred Heart • EMS-C Offers free pediatric comfort kits and many other resources. Check out their website at: https://www.chawisconsin.org/initiatives/emergency-care/
Upcoming Training	New scholarship form is on the website under Resources. All trainings and information are on the www.wiherc.org website!
Adjourn	Motion and second to adjourn. Meeting adjourned at 1151.
Next Meetings:	December 6, 2019 , 1000-1200 at Mosaic Telecom Training Center, Cameron, WI. We will be completing our Training and Exercise Planning Workshop due this meeting. More information to come!
5. Prepared by : Natasha Cardinal and Aimee Wollman Nesseth	6. Approved by (Joint Incident Command):