

## HICS FORM 202: INCIDENT OBJECTIVES

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| <b>1. Incident Name:</b><br>NWWIHERC Membership Meeting   | <b>2. Operational Period:</b><br>August 2, 2019<br>1000-1200  | <b>3. Incident Location:</b><br>Mosaic Telecom Training Room<br>Cameron, WI |
| <p><b>5. Attendees:</b> Aimee Wollman Nesseth (Coordinator), Brian Kaczmarek (Chair, Polk County PH), 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), Dr. Paul Krantz (Medical Advisor), Natasha Cardinal (St. Croix EM), Jan Victorson (Bayfield County EM, Bayfield Ashland EMS), Keith Kessler (Vacationland Fire and EMS, Brule Fire), Kim Cox (DHS-OPEHC), Natasha Bentz (Eau Claire County PH), Paulette Magur (Eau Claire County PH), Lynette Stipp (MMC-Rice Lake Dialysis), Marlene Dirkes (Mayo Clinic Ambulance, Barron), Kyle Shafer (St. Croix County PH), Nicole Gullickson (Amery Area EMS), Robyn Watt (St. Croix Regional Medical Center), Mark Schwartz (Bloomer EMS/CVTC), Pam Frost (Regional Hospice Services), Missy Eckberg-Hess (Spoonier Health), Sheri Museus (Indianhead Medical Center), Darren Van Blaricom (Westfields, Hudson, and Amery Hospitals), Robb Pearson (WW Health), Brenda Nacke (MCHS-Chippewa Valley), Richard Haider (Osceola Medical Center), Cheri Nickell (Washburn PH), Erika Kurtz (Memorial Medical Center), Kevin Thill (LifeLink III), Kathy Ronchi (Douglas County PH), Candi McConnell (Hayward Area Medical Center/Water's Edge), Barb Jaderborg (MCHS HHH), Sarah Turner (Barron County PH),</p> <p><b>Adobe Connect:</b> Liz Szot (Ashland County PH), Dan Johnson-Powers (River Falls Area Hospital), Bethany Stevens (MMC-Ladysmith), Pat Sanchez (Sawyer County EM), Eileen Simak (Sawyer County PH), Sara Wartman (Bayfield County PH), Paul Eaton (LifeLink III), Tara Verdon (MCHS-Red Cedar), Barb Jensen (Hearts of Gold), Cyndi Zach (Ashland PH)</p> |   |   |
| <b>TOPIC</b>  | <b>DISCUSSION</b>   |   |
| <b>Call to Order</b>  | Called to order by Brian Kaczmarek at 1003  |   |
| <b>Welcome and introductions</b>  | <ul style="list-style-type: none"> <li>We have a guest – Kim Cox works at Dept. of Health Services in Emergency Preparedness Response Unit. Coordinating the PHEP and HPP grants. Has worked as a Preparedness PHEP Coordinator for 13 years and CRI Coordinator (California). Kim is learning a lot about Wisconsin and the HERCs within and our work. She is a strong advocate for our local jurisdictions and our HERC regions.</li> <li>Lynette Stipp from MMC-Rice Lake Dialysis is here today following a CMS visit. Welcome ALL</li> </ul> |   |
| <b>Minutes</b>  | Minutes from previous meeting were presented and reviewed at today's meeting.<br>Call for changes/corrections. No changes or additions. Motion made by Rich Haider and seconded by Heidi Stewart to approve the minutes. Motion was approved.   |   |
| <b>Fiscal Report</b>  | <b>Budget Period 2019-2020</b> <ul style="list-style-type: none"> <li>We have more money this year than we have had in the last 4 years</li> <li>Allowed to have carryover budget this year --Operating budget is \$223,486.41 which includes 102k base funding, 121k carryover including a reimbursement from the state for a training held last year.</li> </ul>  |   |

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|                                | <ul style="list-style-type: none"> <li>• This Proposed budget was approved by Board on 8/2/19 and will continue to function similar to previous years, such as sponsoring trainings/education, scholarships, conferences, regional projects.</li> <li>• 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.</li> <li>• HERC will become legally incorporated/legal entity this year – monies set aside for this process. This will open up several opportunities and ASPR has strongly encouraged HERCs to do this.</li> <li>• Regional Projects to focus on Public Health, Emergency Management, and Hospitals. <ul style="list-style-type: none"> <li>• *if you have ideas for regional projects please inform Aimee*</li> </ul> </li> </ul>  |
| <p><b>Regional Updates</b></p> | <p><b>Barron and Polk County Volunteer Reception Centers (VRCs)</b> for July 19<sup>th</sup> storm/tornado cleanup. Tremendous tree &amp; structural damage that was very widespread. The VRC’s did not receive a great turnout in volunteers.</p> <ul style="list-style-type: none"> <li>○ 154 unduplicated volunteers in Barron County over the course of 2 days. 7am – 7pm Friday through Saturday. Sent crews out with DNR and received a great deal of donations of tools/supplies. Working with local groups to help push work orders out to those in need of supplies.</li> <li>○ HERC got involved by providing kits (base information) to VRC’s and staff. Were requested to support the VRC’s, but not run them. Great deal of information sharing.</li> <li>○ Crisis Clean-up Application was utilized (211 locations of work orders/help/assistance). Work orders went into 211, and that got communicated to Crisis Cleanup Application, which was claimed and printed and sent to DNR to assist in locating those in need of help.</li> <li>○ Barron County did not use Salamander, but Polk County did. Both Rapid Tag and paper systems worked well.</li> <li>○ Polk County’s numbers of Volunteers were low. Open hours were 8am -4pm Friday –Sunday (cut short Sunday due to severe weather). Did utilize Salamander Rapid Tag system with bracelets. Down loaded Track App on phone to scan wristbands to check volunteers out coming back from assignments. DNR had GIS mapping to show where work orders were tracked and closed out upon competing work. Had around 100 National Guard members staying at the Unity School to assist in debris cleanup.</li> <li>○ There will be an After Action Conference and more information shared.</li> <li>○ Amery Hospital had 6 people electricity dependent for medical devices show up looking for help and had a difficult time connecting with the EOC/County, along with 5 chainsaw injuries in one day. Unusual.</li> </ul> |

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|                            | <ul style="list-style-type: none"> <li>○ Discussion of Communications/alerting the HERC and regional partners for the purpose of situational awareness even if your organization or agency is still able to manage crisis appropriately. HERC can help make connections with other agencies as needed.</li> <li>○ Private Companies Donations. Many donations!</li> <li>○ Clearing ATV trails did not count as emergency debris cleanup for Department of Correction’s chainsaw crews.</li> <li>○ National Guard is not allowed on private property. They focus on clearing of Public right-of-ways</li> <li>○ Some contractors did call the EOC – need to ask are they “volunteering their services” or are they “for hire”. EOC kept a list of contractors that called in and made this list available to the public.</li> </ul> <p><b>Upcoming Events or Exercises:</b></p> <ul style="list-style-type: none"> <li>● Lake Pepin had another drowning, which is the third this year (non-alcohol related). Individuals were not wearing lifejackets – adult males. <ul style="list-style-type: none"> <li>○ Discussion of the RTAC life jacket loaner boards in the area (Altoona/Eau Claire/Cumberland). It is a fixed facility at a boat landing/beach. Good Eagle Scout project and people started donating life jackets. Not sure if this would have helped in these drowning situations, but may increase awareness.</li> <li>○ Hudson put together a program called “test your vest” to provide training/testing for parents and children. Turned out to be a great success.</li> </ul> </li> </ul> <p><b>Exercise Design Teams and Work Groups</b></p> <ul style="list-style-type: none"> <li>● We have chosen not to contract out Coalition Surge Tests, and would like members to sign up to assist in training/exercising coordination work groups/exercise planning groups. Clipboards were passed around asking for volunteers for the following: <ul style="list-style-type: none"> <li>○ Work Groups: Resource Management, Incorporation and Non Profit Status, Burn Surge Plan and Training</li> <li>○ Exercise Design Teams: Coalition Surge Test, Regional Symposium and Exercise, Virtual Exercise for CMS Partners</li> <li>○ If you would like to volunteer, please let Aimee know!</li> </ul> </li> </ul> |
| <p><b>RTAC Updates</b></p> | <ul style="list-style-type: none"> <li>● Budget has been set for upcoming year and is very specific of where the monies will go. Budget went up a few hundred dollars to just over \$34,000.</li> <li>● Purchased 3 more training kits for stop the bleed. These will be distributed to Superior, St. Croix Falls, and Osceola.</li> <li>● Last State Trauma Advisory Council meeting was cancelled.</li> </ul>  |

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|                                       | <ul style="list-style-type: none"> <li>• If you emailed Aimee in need of car seats/bike helmets – Aimee and Rob have them with in their vehicles to distribute after meeting.</li> </ul>  |
| <p><b>Medical Advisor Updates</b></p> | <ul style="list-style-type: none"> <li>• Discussed gratitude for participation/volunteer work in July 19<sup>th</sup> storm events</li> <li>• Dr. Krantz is the Director of the Mayo Community Paramedicine program. By the end of the year there will be 20 community paramedics (CP) providing cares in our region to help meet some of the gaps that exist before home-health care, hospice, and palliative care can get set up or for patients who don't qualify for these services. CP's are trained to provide a valuable resource in EMS and have a positive impact on patient population. Last week the CP program was asked to go to DC to brief the director of HHS on the program. <ul style="list-style-type: none"> <li>○ What are the impacts CP would have on Disaster Preparedness? It is now written into process/training that CP's will develop emergency preparedness plans (shelter in place/evacuations) with their clients.</li> <li>○ CP helps reduce readmission rates to ER/Hospital; meet ongoing needs, and those who do not meet home health care services.</li> <li>○ Medical Advisor signs off on all visits and cares provided</li> <li>○ The state of MN is way ahead of WI and has been in the field for 6-7 years. WI had a 3-year period to initiate program. We have just been acknowledged, but waiting for Legislation to help with reimbursement, etc.</li> </ul> </li> <li>• Marlene Dirkes – Guest Speaker with Mayo Clinic Ambulance Service does community Community Paramedicine visits. This assists patients in keeping them in their homes and receiving the proper care needed. Works closely with Public Health, ADRC, Behavioral Health, and several other entities. It is not just clinical medicine, but making medical adjustments right on the spot, get new prescription requests/pickup/delivery. This allows people to remain independent, receive home safety visits/checks INR, and devices.</li> </ul> |
| <p><b>Partner Updates</b></p>         | <ul style="list-style-type: none"> <li>• Job Opportunity for Dave Salter's position – Eau Claire Safety Coordinator for Facilities &amp; System Support, developing and maintaining safety and emergency management plans and programs. Please request more information from Dave.</li> </ul> <p><b>WEM:</b> WEMA/MABAS Conference next month and Plan of Work/Grant Application deadlines are due next month.</p> <p><b>WWPHRC:</b> Just starting new fiscal year as well as closing out last year's projects.</p> <p><b>MRC:</b> A couple of members from St. Croix Valley participated in July 19<sup>th</sup> storm debris cleanup</p> <p><b>WISCOM</b> Aimee emailed the latest roll calls which were done at 2200 and 2250. Both had very good responses. Still have a couple hospitals with radios that are either not functioning, not programmed correctly, or need additional training resources.</p>   |

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| <b>WHEPP Advisory Board Updates</b>                                       | <b>WHEPP Advisory Board Report</b> <ul style="list-style-type: none"> <li>Last meeting cancelled due to statewide storm response. State Emergency Operations Center has been open.</li> </ul> |
| <b>Old Business</b>   | None  |
| <b>New Business</b>   | None  |
| <b>Upcoming Training</b>  | <b>New scholarship form is on the website under Resources. All trainings and information are on the <a href="http://www.wiherc.org">www.wiherc.org</a> website!</b>                           |
| <b>Adjourn</b>  | Motion and second to adjourn. Meeting adjourned at 1206.  |
| <b>Next Meetings:</b>   | <b>October 4, 2019</b> , 1000-1200 at Mosaic Telecom Training Center, Cameron, WI. Training from Salamander Technologies and EMS for Children! More information to come!                      |
| <b>5. Prepared by :</b><br>Natasha Cardinal and<br>Aimee Wollman Nesselth | <b>6. Approved by (Joint Incident Command):</b>   |