



HICS FORM 202: INCIDENT OBJECTIVES

1. Incident Name: NWWIHERC Board of Directors	2. Operational Period: April 5, 2024 0830-0930	3. Incident Location: Barron County EOC In Person with Virtual Option
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5. Attendance: Aimee Wollman Nesseth (Coordinator), Darren Van Blaricom (Chair), Jackson Bires (Water’s Edge), Mark Manning (Tamarack Health-Hayward), Robert Goodland (NWWIRTAC), Sara Wartman (Bayfield County Public Health), Natasha Brunell (St. Croix County Emergency Preparedness), Wayne Street (Trauma, MCHS-Eau Claire).

TOPIC	DISCUSSION
Call to Order	The meeting was called to order at 0831, by Darren Van Blaricom, Chair
Additions to the Agenda and Announcements & Review of Minutes	Motion to approve the April agenda by Wayne Street and seconded by Mark Manning. Motion approved. Motion to approve the March Minutes by Mark Manning and seconded by Wayne Street. Motion approved. Minutes will be posted on our website under “Resources”.
Financial Update	<p>Approval of HERC Coordinator Reimbursement Invoices for Travel and Non-Travel Expenses, March, 2024</p> <ul style="list-style-type: none"> Travel expenses were reviewed. Motion to approve the reimbursement request by Natasha Brunell, seconded by Wayne Street. Motion approved. <p>Review of Budget Period 5 Budget to date</p> <ul style="list-style-type: none"> Reviewed most recent update. Discussion about spending down the budget due to the fact that this is the end of the 5-year cooperative agreement with ASPR and there will not be any carryover. Board did not feel there were any “unfinished” projects that would qualify for “no cost extension”. If anyone has ideas for additional projects to be completed by end of June, 2024, please email Aimee. Set May 1, 2024 as the deadline to apply for NWWIHERC Scholarships for any training that could be completed prior to June 30, 2024. This will give the Board time to make budget revisions by the May 15th deadline. <p>Carryover Budget:</p> <ul style="list-style-type: none"> All projects completed with \$1051 remaining. Board chose to purchase one additional scoop stretcher to spend down these funds.
Advisory Group Updates	There was a day-long meeting that seemed to be a reset, with discussion on what they would like that group to be, best leverage of what they are and what they are able to accomplish as a group. Next meeting will be in Steven’s Point, May 16 & 17.
Old Business	<ul style="list-style-type: none"> Draft Chemical Surge Annex

TOPIC	DISCUSSION
	<ul style="list-style-type: none"> • The draft was uploaded to the CAT tool by the April 1, 2024 deadline. Will have more discussion today at the Membership meeting with a presentation from the Bureau of Environmental Health and overview of the annex. <p>Medical Response Surge Exercise</p> <ul style="list-style-type: none"> • Aimee had tried to make the actual hospital closures work as a real MRSE event, however, the event doesn't meet the stated requirements. • Aimee is proposing moving the MRSE Exercise from April 17 to June 4? We would use the April 17th, 0930-1030 timeframe for eICS training. Board agreed with this decision.
New Business	<ul style="list-style-type: none"> • None
Adjournment Next Meeting	<p>Motion to adjourn at 0934 by Wayne Street and seconded by Jackson Bires. Motion approved.</p> <p>Next Meeting: May 3, 2024, 0830-0930 Virtual Only</p>
5. Prepared by:	Aimee Wollman Nesseth