



HICS FORM 202: INCIDENT OBJECTIVES

1. Incident Name: NWWIHERC Board of Directors	2. Operational Period: May 3, 2024 0830-0930	3. Incident Location: Virtual Only
---	---	--

5. Attendance: Aimee Wollman Nesseth (Coordinator), Darren Van Blaricom (Chair, HealthPartners), Natasha Trush (Red Cliff Tribal Health), Mark Manning (Tamarack Health-Hayward), Robert Goodland (NWWIRTAC), Natasha Brunell (St. Croix County Emergency Preparedness), Wayne Street (Trauma, MCHS-Eau Claire), Bob Lindberg (Cumberland Healthcare), Brittany Fry (WWPHRC).

TOPIC	DISCUSSION
Call to Order	The meeting was called to order at 0835, by Darren Van Blaricom, Chair
Additions to the Agenda and Announcements & Review of Minutes	<p>Motion to approve the May agenda by Mark Manning and seconded by Natasha Trush. Motion approved.</p> <p>Motion to approve the April Minutes by Mark Manning and seconded by Natasha Brunell. Motion approved. Minutes will be posted on our website under “Resources”.</p>
Financial Update	<p>Approval of HERC Coordinator Reimbursement Invoices for Travel Expenses, April, 2024</p> <ul style="list-style-type: none"> Travel expenses were reviewed. Motion to approve the reimbursement request by Brittany Fry, seconded by Natasha Brunell. Motion approved. <p>Review of Budget Period 5 Budget to date</p> <ul style="list-style-type: none"> No questions. Will look at revisions under New Business. May 1 deadline for scholarship applications. Have awarded \$22,553 this year for Emergency Preparedness training and education. Motion to approve budget by Mark Manning and seconded by Bob Lindberg. Motion approved. <p>Carryover Budget:</p> <ul style="list-style-type: none"> All projects completed with \$270 remaining. We are able to spend this down and complete a purchase with base funding if we include the item in our revised budget request. Consensus to purchase another child sized manikin.
Advisory Group Updates	<ul style="list-style-type: none"> Virtual meeting only last month. Darren and Brittany were unable to attend. Mostly updates from OPEHC and Strategic Planning workgroups. Next meeting will be in Steven’s Point, May 17. Darren is unavailable. Bob Lindberg will attend in his place. Darren will send an email notifying Lauri Maki of this change.
Old Business	<ul style="list-style-type: none"> Chemical Surge Annex Exercise with Pediatric and Crisis Standards of Care Elements was completed in collaboration with the Eau Claire County LEPC and the EPA. Good participation from EMS, Public Health, Emergency Management and Hospitals in Eau Claire. Aimee will work on the AAR for review by June Membership meeting.

TOPIC	DISCUSSION
	<ul style="list-style-type: none"> MRSE Exercise-June 4, 2024, 0830-1130 Two more design meetings scheduled. eICS training was completed and a recording of the training can be found here: https://youtu.be/cSF0uZZgnTQ
New Business	<ul style="list-style-type: none"> Notice of Funding Opportunity (HPP Grant) Update: The Federal Hospital Preparedness Program (HPP) Grant hasn't been released by ASPR to date. This is very late in the year with the current grant expiring on June 30, 2024. This is also a year when the Program Coordinators have to reapply for their positions. OPEHC is working with fiscal to try to figure out how to ensure financial support for July, particularly during the RNC to be held in Milwaukee. Scholarship considerations: Stepping On and Car Seat Technician course. Aimee asked the Board to give their opinion on eligibility for these two programs. Both address mitigation efforts to prevent EMS calls and keep people out of the Emergency Departments. A motion was made to support scholarships to train individuals to teach these courses by Darren Van Blaricom and seconded by Bob Lindberg. Motion approved. Budget Revisions: Aimee presented a draft "revised" budget including additional projects that were identified during our last Board meeting. These projects include additional purchase of Patient Triage cards, particularly for Geriatric patients, additional supplies for pediatric MCI kits, carrying cases for the manikins recently purchased by carryover funding, resupply for the "Stop the Bleed" training kits available throughout the region, and hemostatic bandages (expiring supplies in Bleeding Control kits). Motion to approved budget revisions by Mark Manning and seconded by Bob Lindberg. Motion approved. Plan review and updates: Aimee will be sending out the Response Plan with annexes via DocuSign for Board Members to review. Changes will be highlighted. This review and signatures is a grant deliverable that is due June 30, 2024. Brief discussion regarding Marshfield Medical Center-Rice Lake announcement of "pausing OB deliveries" for "at least 30-60 days". Concern that <u>north of Eau Claire</u> the only hospitals doing deliveries right now are Amery, Tamarack Health-Hayward, Tamarack Health-Ashland, and Essentia-Superior. OB patients are "unique" in that they are tracked closely and providers are working to plan with increased travel time in mind.
Adjournment Next Meeting	<p>Motion to adjourn at 0928 by Bob Lindberg and seconded by Mark Manning. Motion approved.</p> <p>Next Meeting: June 7, 2024, 0830-0930 In Person with Virtual Option Location TBD.</p>
5. Prepared by:	Aimee Wollman Nesseseth