

NORTHWEST WISCONSIN

HEALTHCARE EMERGENCY READINESS COALITION

Board of Directors Meeting
December 7, 2018
HICS Form 202: Incident Objectives

1. Incident Name: Northwest Wisconsin Healthcare Emergency Readiness Coalition, Board of Directors' Meeting		2. Date Prepared: December 3, 2018	Time Prepared: 0930
4. Incident Location: Teleconference +1-510-338-9438 Access Code: 623 378 699		5. Operational Period Friday, December 7, 2018 0900-1000	
6. Objectives for specified Operational Period:			
Agenda Items			
○ Call to Order		Brian	
○ Additions to the Agenda under New Business		Brian	
○ Review of minutes from previous meeting (November)		Brian	
○ Approval of HERC Coordinator Reimbursement Invoice for November		Aimee	
○ Budget Update for BP1S <ul style="list-style-type: none"> ○ Risk Based Formula likely to be implemented for 2019-2020 ○ Carryover Funding ○ Other region wide projects How do we assess needs? (Chem tech suits, etc)		Aimee	
○ Old Business: <ul style="list-style-type: none"> ○ Medical Advisor Position Update ○ Teleconference Options—meeting to be scheduled with Mosaic ○ Opioid Mini-Grant Update 		Aimee	
○ New Business: <ul style="list-style-type: none"> ○ Incorporation Discussion at Advisory Group level ○ Regional Response Plan ○ Hazard Vulnerability Assessment 		Aimee	
○ Items we are waiting on: <ul style="list-style-type: none"> ○ Coalition Surge Test Contractor has been hired. Need to set up dates soon. 			
○ Next Meeting: January 4, 2019, 0900-1000 teleconference			
7. Health and Safety Message:		8. Weather forecast for specified Operational Period:	
9. Attachments:		10. Future Agenda Items:	
11. Prepared by (Planning Section Chief): Aimee Wollman Nesseth		12. Approved by (Joint Command): Brian Kaczmariski	