

North Central Wisconsin Healthcare Coalition

NCWHCC

Teleconference 12 JUNE 2015

Agenda Item	Talking Points	Action Steps
1. Introductions	Introductions made. The following were present; Tamarah Scholze, Jim Monarski, Sue Kunferman, Mike Fraley, Dr Mike Clark, Raymond Kay, Chelsea Onchuck, Denny Thomas, Chris Kalata, Mark Dascalos	Meeting from 09:00-11:00
2. Review of Agenda	Agenda reviewed and approved.	None
3. Review of past meeting Minutes	Meeting minutes approved	None
4. Contractors Update	<ul style="list-style-type: none"> • <u>Sorensen Wilder & Associates (SW&A)</u> • A copy of the draft documents will be coming out for review before the 22 JUNE meeting at St Clares Hospital • <u>Safe Tech</u> • Safe Tech has completed an online survey and listening sessions with EMS. • <u>Infinity Web Site Developers</u> • There was much discussion on what we would like our website to look like and do for us. Infinity gave a lot of good insight for a starting point 	<ul style="list-style-type: none"> • Jim will send out to the group for review • Jim will send Mike a map of the regions for web site developers to use.
5. NCWHCC	<ul style="list-style-type: none"> • It was decided that the NCWHCC to meet monthly on the 4th Tuesday from 1-4 pm starting in July. 	<ul style="list-style-type: none"> • Jim will coordinate meetings

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6. BP2 Budget redirect \$25,000	<ul style="list-style-type: none">The \$100,000 from BP2 is being spent down. Jim has ordered a WISCOM hand held radio for Dr Clark. Also three computers two projectors a printer and bags has been ordered. The contractors have been supplying invoices as they proceed with their projects.	Jim is tracking with the fiscal agent.
7. Next Steps	Next Meetings; <ul style="list-style-type: none">22 JUNE 2015 at St Clare's Hospital WestonJuly meeting will be the 4th Tuesday of the month and every month after that.	
Completed By Jim Monarski		