

North Central Wisconsin-Healthcare Emergency Readiness Coalition NCW HERC

Aspirus Weston Clinic 14 Dec 2016

Agenda Item	Talking Points	Action Steps
A. Attendance and Quorum Determination	Introductions made. The following members were present: Tamarah Scholze, Ed Radtke, Molly O'Malley, Jason Keffeler, Dr. Trina Daniels, Delmond Horn, Ted Ryan (phone), Joan Theurer, Sue Kunferman (phone), Shawn Metzner (phone), Chelsea Onchuck; The following staff were present: Dr. Tim Vayder, Michael Fraley	Meeting from 09:00-15:30 Quorum is present
B. Call to Order	Meeting called to order	None
C. Minutes of Previous Meeting	Approved Dr. Daniels made motion to approve and Joan Theurer second.	None
D. Agenda Review and Additions		None
E. Next meeting	January 11, 2017	None
F. HCC Coordinator Role	<ul style="list-style-type: none"> • We have offered to Chris Kalata, awaiting 100% acceptance and determination of start date. Expect it to be January 1. 	
G. Project Reviews	<ul style="list-style-type: none"> • Del has created an electronic scoring worksheet that will calculate the criteria scores as the board submits them to assist us with funding calculations and scores. THANK YOU DEL! • A great THANKS to Mike as well for fronting the projects onto the NCW HERC Members site so that the ease was there to assist our Board members. Tremendous help for Tamarah not worrying about this. 	

Con't G.	<ul style="list-style-type: none"> Tamarah has segregated the projects into our focus areas for review to assist us in consistency with our scoring priorities. <p>Minimum score required is 60. If Board member is submitter or from facility, they will abstain from scoring.</p>	
H.	Information Sharing/Situational Awareness	Action Steps
	St. Clare's WI Trac computers for Emergency & Triage area. Request \$8,000 Scored 86.4	Approved St. Clare's volunteered reduction to \$4,000 for one set up to allow us to remain within our budgeted figure.
	St. Michael's Ham Radio. Request \$600.00 Scored 80.2	Approved
	St. Michaels WI Trac computer. Request \$4,000.00 Scored 83.9	Approved
	Oneida Co Emergency Management WICAMS. Request \$4,960.00 Scored 85	Approved – needs to provide utilization by other surrounding counties and if desired at a discretionary fee to recoup supply costs.
	Aspirus Wausau Hospital Electronic Incident Command pilot. Request \$10,500 Scored 75	Approved Discussed project as pilot to determine potential use for RMCC and other facilities for documenting electronic activities during an event.
	Aspirus Wausau Hospital – Triage WI Trac computer. Request \$3,000.00 Scored 85.4	Approved
	North Central Health Care Incident Command Center supply components – HICS prepackaged system. Request \$5,000 Scored 43.9	Denied. N.C. not able to substantiate request and the application of the HICS structure for the Mental Health facility. Uncertainty of do they know what they want.

Con't H.	Information Sharing/Situational Awareness	Action Steps
	<p>Portage County Emergency Management individual WI Trac computers for their dispatch center stations. Request \$10,535.00 Scored 39.2</p>	<p>Denied Board recognizes that they see the importance of WI Trac communication but also realizes that the Coalition needs to further develop the guidelines around the use of the system with our partners. The hospitals in our Coalition have not used WI Trac on a daily basis. In the past it was intended for them to only use it in emergency situations. From a State initiative around WI Trac, the use of the system is in process of changing. Those changes need to be reviewed by our Coalition to identify the usage intention for our Coalition.</p> <p>WI Trac does not require dedicated equipment to function. They can accomplish having WI Trac in their dispatch center with internet access.</p>
	<p>Vilas County Public Health Radios. Request \$11,200.00 Scored 57.3</p>	<p>Denied Board sees the importance of communication, but was unable to support the need to fund the radios for Public Health's use. The Board was unable to determine the direct benefit to the Healthcare Coalition as a whole.</p>
I.	Medical Surge	
	<p>St. Clare's Emergency Shelter Request \$16,895.00 Scored 78.7</p>	<p>Approved</p>

Con't I.	Medical Surge	Action Steps
	Aspirus Riverview Hospital Patient Decontamination Hot Water Heater. Request \$12,285.90 Scored 60.7	Approved
	Aspirus Wausau Hospital Flexmort Cooling Blanket. Request \$19,666.00 Scored 71.1	Approved for 1 unit at \$9,833.00
	Aspirus Wausau Hospital ENPC Course Request \$6,000.00 Scored 74.2	Approved
J.	Responder Safety & Health	
	St. Joseph's Hospital Marshfield HazMat Supplies Request \$6,091.74 Scored 72.9	Approved \$4,233.24 Cabinetry and headlamps were not approved.
	St. Michaels PAPRS. Request \$6,840.00 Scored 70.6	Approved
	Marathon County Emergency Management Trench Rescue Training Request \$2,428.05 Scored 60.6	Approved \$2,179.92
K.	Other Requests	
	Marathon County Emergency Management CERT radios & tent. Request \$2,000.00 Scored 45	Denied Volunteer Management was not a NCW HERC's focus area for this year's project awards. The Board sees the importance of having this team but also realized the team is not functional at this time.

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L. Total Award	\$85,327.06 We know this is a not to exceed amount. The original flex-funding budget was \$81,461.00 but we recognize most awards are not at the full amount when submitted. We also have \$1,000.00 that was budgeted for Coalition stockpiles that can be shifted to this area as well.	
M. Review Process	The Board liked the fact that the projects were able to be reviewed all at one time. This assists with consistency of award and following the Coalition's focus areas. If we are able to provide funding in future years, we will use the same process.	
N. Letters of Project Award and Denials	Tamarah will send the letters out with today's date.	Tamarah will send letters.
O. Adjournment	A motion made by Joan Theurer to adjourn, seconded by Jason Keffeler.	