



NERHCC Steering Committee Meeting

March 24, 2022

12:00 pm- 2:00pm

AGENDA

Attendance: Stephanie Vose, Shannon Wicker, Darcy Janssen, Dustin Handley, Matt Bauer, Jobeth Mills, Ken Stroud, Jerry Casebolt

1. Fiscal Update:

a. Action Items:

Blue Cell: Postpone ICS. Move forward with PIO course with cap at 45 spots

\$10,000.00

Motion: Jerry

Second: Matt

Darcy: Approve

Ken: Approve

Shannon: Approve

Dustin: approved

Jerry: Approve

Purchase PAPRS: \$7,538.80 from COVID-19 in a cash

Motion: Matt

Second: Darcy

Shannon: approve

Ken: approve

Dustin: approve

Jerry: approve

2. Coordinator update: Working on upcoming deliverables due, coordination of exercises and trainings, MRSE data, membership recruitment

3. Clinical Advisor update: N/A

4. Discuss Elections- Date/Nominations/Process

5. Deliverable updates:

a. Burn Surge Annex

-Proposed changes:

i. Approval Needed

Second: Shannon

Ken: approved

Darcy: approved

Jerry: approved

Dustin: approved

Matt: approved

b. Information Sharing Plan

-Proposed Changes: changes of area command. Develop an exact plan of communications for local/regional/state.

i. Approval Needed

Motion:Dustin

Second: Matt

Ken: approved

Darcy: approved

Matt: approved

Jerry: approved

d. Preparedness Plan

-Proposed Changes: replacing “response” with “planning”

Change: Supportive role.

Define a response: Jobeth will send out a definition this week for the board to approve.

i. Approval Needed

e. Budget/Workplan- Updates: (2022-2023)

i. Do tank

ii. PIO crisis communications-October/March (Sterling/Burlington)

-Motion: Dustin

Second: Matt

Darcy: Approve

Ken: Approve

Shannon: Approve

Jerry: Approve

iii. Other courses to budget into next fiscal year (ICS 300/400, GS 290) GS 2300: Virtual-in Person: Will send out list of classes to SC and narrow down classes and spots

-Coordinator to go to CEMA, Hospital Preparedness Summit

Regional Trainings

- **Blue Cell: PIO GS290: May 11-12, 2021**
- **ICS 400 April 5th (Burlington)**
- **Tabletop Exercise (Tornado): May 19, 2022**
- **Ancillary Healthcare Summit (date: TBD)**
- **Do tank Workshops (date: May 11 & 12, 2022) Location TBD**
- **Communication Drill(quarterly)**

Next Meeting: April 18, 2022 2:00 pm-3:30 pm. Steering committee meetings will be monthly from now on. It will be the third Monday of each month at 2:00-3:30 pm, unless there is no new information or topics to discuss.

Adjourn: 2:10 pm