 **Fox Valley Healthcare Emergency Readiness Colalition(FVHERC)**

**Member Meeting**

March 21 2023

1pm – 3:30pm

Fox Valley Tech College Training Center FVTC training Center

W6400 County Rd BB, Appleton, WI 54914

**AGENDA**

**MEMBER MEETING- ZOOM LINK**

<https://zoom.us/j/91694212631?pwd=cWJReVJHODROTDZIVENtNXI2QW5Xdz09>

|  | **Time** | **Topic** | **Assigned to** |
| --- | --- | --- | --- |
|  | **10am-12:00pm** | WHEPP 1000-1200 and PHEPP 1000-1200 in person | All |
| **Welcome** | **1pm** | **Welcome**   * Review and approve agenda * Review and approve previous meeting minutes | Carl |
| **Updates** | **1:05pm** | **Board Report**   * Chair’s Report (state advisory update) * Budget/workplan update overview- Tracey * Coordinator’s Report   -Work plan priorities  -website update | Carl  Tracey |
|  | **1:30pm-2:00** | * Discussion On regional HVA- please see the attached and review before meeting. | Tracey |
| **Regional Review** | **2:00pm** | **Member Partner Report-**  **PH, Trauma, RTAC, Red Cross, EM, LTC, CHC, Tribal, Others**   * Events since previous meeting * Upcoming Education and trainings * Report any future exercises | All |
| **2:45pm** | **New Business**   * Education and exercises for BP4 * BID/contract process * Next up BP5 * COVID end date…now what? | All  Tracey |
| **Adjourn** | **3:30pm** | **Adjourn**   * Confirm next member meeting May 16th 2023 * Radiologic discussion/TT will begin at noon! Lunch provided with RSVP. * Next Board meeting April 12, 2023 |  |