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

 **Member Meeting**

May 16, 2023

1:30pm – 3:00pm

 FVTC training Center

 W6400 County Rd BB, Appleton, WI 54914

**MINUTES**

**See attached attendance form**

|  | **Time** | **Topic** | **Assigned to** |
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|  |  |  |  |
| **Welcome** | **1:40pm** | **Welcome*** Review and approve agenda
* Review and approve previous meeting minutes
 | No additions or corrections noted. Approved as written |
| **Updates** | **1:45pm** | **Board Report*** Chair’s Report (state advisory update)
* Budget/workplan update overview- Tracey
* Coordinator’s Report

-Work plan update-contractor position update | Carl shared an AG update. Spending of Carryover funding, Covid dollars and some challenges on distribution of funding. Strategic planning groups are continuing work.Tracey gave an update on the FY4 workplan. FVHERC is on track to meet all deliverables. Budget update on Base and Carryover. There are 4 BP5 FVHERC contracts that will be posted on the website and sent to the members for recruitment. Please help share. |
|  | **2:00pm-2:15** | * Discussion On MRSE Exercise- details and overview
 | Discussed the MRSE exercise. Details of how it will work.Hospitals- detailed discussion on what is to be expected for the exercise was discussed at WHEPP meeting.PH – Suggested that that our PH partners register for the exercise and log on. Follow along and take phone calls. There will be a PH inject that will need to be addressed. All partners to please join the hot wash at 1130.  |
| **Regional Review** | **2:15pm** | **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
 | Partner updates:PH- Continue to work on PHEP deliverables, Covid work decreases with the PHE declared done.EM- No updates.RTAC- EMS education night successful. MCI for EMS TT completed. Continue work on Regional MCI exercise for next FY.  |
| **2:45pm** | **New Business*** Education and exercises for BP5
* Meetings for BP5
* BID/contract process
 | Discussed Anniston process, several partners applied.June 22nd Media communication course. Please sign up asap!! FVHERC meeting schedule will be posting 4 contractor positions please watch your email and the website.  |
| **Adjourn** | **3:00pm** | **Adjourn*** Confirm next member meeting July or Sept 2023
* Next Board meeting June 14, 2023
 | The BP5 meeting schedule will be out soon.  |