SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICE COUNCIL MINUTES

Sheboygan County Law Enforcement Center
West Conference Room / ZOOM Video Conference
525 N 6th Street, Sheboygan, Wisconsin 53081

Wednesday, May 20, 2020 **Called to Order: 6:08 PM** **Adjourned: 7:12 PM**

MEMBERS PRESENT	NAME:	REPRESENTING:
Zoom Video Conference	Dr. Suzanne Martens	Sheboygan County Medical Assn
West Conference Room	Steven Steinhardt	Emergency Management Services
West Conference Room	Tom Bahr	Member at Large
Zoom Video Conference	Cassandra Limberg	Hospital Administration
Zoom Video Conference	Blaine Werner	Volunteer Ambulance Serv
Zoom Video Conference	Randy Narbatovics	Town Government
Zoom Video Conference	Steve Cobb	Sheboygan Police Dept
Zoom Video Conference	Mike Lubbert	Sheboygan Fire Dept
Zoom Video Conference	Craig Schicker	Nursing Representative
Zoom Video Conference	Allen Wrubbel	Village Government
Zoom Video Conference	Joel Urmanski	County Bar Assn
West Conference Room	Darrel Kasuboski	First Responders
Zoom Video Conference	Bob Kulhanek	Consumers Interested
West Conference Room	Brian Hoffmann	County Board
Zoom Video Conference	Denis Fellows	County Fire Chiefs
Zoom Video Conference	Dan Althaus	Private Ambulance Services

MEMBERS ABSENT	NAME:	REPRESENTING:
	Kristy DeBlaey	County Law Enforcement
	Steve Zils	Medical Society
	Doug Sherpereel	Private Industry
	Rose Phillips	City Government

ALSO PRESENT	NAME:	REPRESENTING:
Zoom Video Conference	Kelly Lillegard	HHS
Zoom Video Conference	Melissa Sertich	Oostburg Ambulance
Zoom Video Conference	Chelsea Boretti	PGA/Ryder Cup
Zoom Video Conference	Starr Grossman	HHS
Zoom Video Conference	Brandon Haney	Prevea / Ryder Cup
Zoom Video Conference	Jason Mengel	PGA/Ryder Cup
Zoom Video Conference	Dr. Rai	HSHS / Ryder Cup
Zoom Video Conference	Chris Lenz	Prevea
Zoom Video Conference	Mike Lamere	Prevea
Zoom Video Conference	Jeff Diedering	Kohler Company
Zoom Video Conference	Jay Huekstra	Kohler Company

CALL TO ORDER AND INTRODUCTIONS
Dr. Martens called the meeting to order at 6:08 p.m. and self-introductions by those in attendance took place.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was not recited.

CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETING LAW
Steve Steinhardt stated we are in compliance with the Wisconsin Open Meeting Law. It was posted Wednesday, May 13th, 2020, at 1:30 PM.

APPROVAL OF MINUTES FROM PREVIOUS MEETING
Motion by Tom and Second by Darrel to approve the minutes from the meeting on February 19th, 2020. Motion carried unanimously.

CORRESPONDENCE
Steve commented the sheriff's department received a donation from Duracell of a pallet of batteries in multiple sizes which are available for providers.

PUBLIC COMMENT
Steve stated at the County Board meeting on 05-19-2020 EMS Committee members were reappointed on 05-19-20 and the reappointment letters will be mailed to them.

OLD BUSINESS
EMERGENCY MEDICAL DISPATCH UPDATE AND DISCUSSION
Suzanne stated she has information from Steve Zils regarding EMD, in the event of his absence at the meeting. Steve relayed that currently there are no major changes, and they continue to process the statistics.

MASS NOTIFICATION SYSTEM UPDATE
Code Red went live and is being utilized for mass notification. The test on March 26th, 2020 went well, there were calls by the public asking about the notification system and they were given information. It was successfully utilized approximately two weeks after going live for notification of a gas leak in Oostburg.

NEW BUSINESS
RECOGNITION OF NATIONAL EMS WEEK 2020
Suzanne commented COVID-19 stopped the celebration activities this year. In recognition of lives lost, she will send the list out.

PRESENTATION AND DISCUSSION REGARDING RYDER CUP EMS PLANS
Chris Lenz commented they have full staff from Tuesday, September 22nd which is the first day of practice rounds through September 27th; the final round. Jason noted that they will stay in contact with federal, state and local partners. Plans are continuing at this time. Suzanne asked about medical areas and roving teams. Response was there will be three medical trailers on site, as well as additional personnel in position. Suzanne asked what type of communication system will be used, i.e. radios or a closed channel. Response was that each group will have a radio and their personal cell phones, however official communication will be done on a radio channel.

Steve clarified with Chris that Ryder Cup operations will be strictly within the fenced area of the ground. Events that happen in the parking lot will be handled as a typical call and events that happen at the gates would be sent to the PGA EMS group. Steve also clarified the hours of operation being gate hours for the public. Chris commented the volunteers will be arriving prior to the gate hours.

PUBLIC HEALTH PANDEMIC UPDATE
Steve introduced Starr from Public Health. Starr gave an update on COVID-19 in Sheboygan County and stated there will be free drive-up testing for those with symptoms which will be held at the fairgrounds May 27th through May 30th. She also commented on the process being used with anyone who is

confirmed positive, as well as follow-up with suspect and probable cases (diagnosed without a test). Starr also talked about the phase benchmark for reopening Sheboygan County which is a guideline, not a formal ruling, so they are relying on the business community and community members to follow the guidelines for their safety.

Steve stated on 05-19-2020 the county extended the Declaration for Sheboygan County and the primary reason for this is to allow the county administrator to exceed spending limits that are typically set in normal operations. This means permission is not required from a committee or the county board which allows PPE to be obtained quickly.

Steve commented there are two different supply venues, one is the county purchasing agent and the other is the state on a bi-weekly basis. If a health care provider or facility needs PPE, they can submit a request. This request can be found on the Sheboygan County website homepage, COVID-19 banner click on “Learn More” on the next page in the left column click on “Healthcare Providers”, then click on “Weekly PPE Request Form” and fill this form out. Requests are reviewed on Tuesday and based on what is in stock at the time the request is filled and delivered at the end of the week. If materials are pulled from the state stockpile there is no cost. If materials are pulled from the county stockpile and it’s a for-profit agency, they will be offered for sale. PPE Request Forms may be submitted weekly.

Starr addressed social distancing in regard to picnics and sport activities at parks. The current guidelines do not recommend groups greater than 10, practice social distancing and not play contact sports. It’s recommended that parks remain closed due to the need for vigilant cleaning of playground equipment and restrooms. If parks open, signs in regard to social distancing and “at your own risk” would be installed. Steve added in the current phase, there is a minimum of 36 square feet per person in an outdoor venue and the capacity for a tent would be held to 25% capacity of the tent. The Plan with Phase information is on the Sheboygan County Public Health website.

REVIEW EMS AGENCY ANNUAL REPORTS
Suzanne commented staffing numbers are going down disproportionately to call numbers. She will distribute a summary of the information.

EMS QUALITY ASSURANCE SUBCOMMITTEE REPORT
Suzanne stated members did not meet.

EMS LEGISLATIVE SUBCOMMITTEE REPORT
Joel commented on the WI Supreme Court ruling for the extended Safer at Home order being a violation of law. He also talked about how the courts will reopen and a committee has been assembled to establish protocol. Two laws were passed since the last meeting, they are the 2019 WI Act 133 and 2019 WI Act 159.

REPORT ON SHEBOYGAN COUNTY EMS ASSOCIATION MEETING OF MAY 2020
Suzanne stated members did not meet.

ADJOURNMENT
Motion by Tom to adjourn, Second by Brian and the meeting was adjourned at 7:12 PM. The motion was carried unanimously.

The next EMS Council meeting will be held on Wednesday, August 19, 2020 at 6:00 p.m. in the West Conference room at the Sheboygan County Law Enforcement Center.

Respectfully submitted,
Steve Steinhardt
Recording Secretary