

SHEBOYGAN COUNTY EMERGENCY MEDICAL SERVICES COUNCIL MINUTES

Sheboygan County Law Enforcement Center
 West Conference Room / Google Meet
 525 N 6th Street, Sheboygan, Wisconsin 53081
 Google Meet Link: <https://meet.google.com/bwp-aqv-xbga?hs=224>

Wednesday, August 16, 2023	Called to Order: 6:04 PM	Adjourned: 6:33 PM
MEMBERS PRESENT	NAME	REPRESENTING
West Conference Room	Suzanne Martens	County Medical Association
West Conference Room	Tom Bahr	Member at Large
West Conference Room	Pat Depies	Rescue Services
West Conference Room	Bob Kuhlhanek	Consumers Interested
West Conference Room	Samantha Sejut	County Law Enforcement
West Conference Room	Mike Lubbert	Sheboygan Fire Department
West Conference Room	Roberta Filicky-Peneski	City Government
Google Meet	Steven Steinhardt	Emergency Management
Google Meet	Erin McGlynn	Hospital Administration
Google Meet	Wendy Schobert	County Board
Google Meet	Steven Zils	Medical Society
Google Meet	Mike Lubbert	Sheboygan Fire Department
MEMBERS ABSENT	NAME	REPRESENTING
	Joel Urmanski	County Bar Association
	Rory Beebe	County Fire
	Doug Sherpereel	Private Industry
	Randy Narbatovics	Town Government
	Blaine Werner	Village Government
	Mike Meeusen	Elkhart Lake PD/Law Enforcement
	Craig Schicker	Nursing Representative
	Dan Althaus	Private Ambulance Service
ALSO PRESENT	NAME:	REPRESENTING:
West Conference Room	DiAnna DuPuis	Emergency Management AA
West Conference Room	Nick Broetzmann	Orange Cross Ambulance
Google Meet	Rick Boeshaar	Aurora EMS

CALL TO ORDER AND INTRODUCTIONS - Suzanne M. called the meeting to order at 6:04 PM. Attendance was taken via Conference Room and Google Meet attendees.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETING LAW – Suzanne M. stated the meeting agenda was posted on Monday, August 14th, 2023 at 11:45 AM, and is in compliance.

APPROVAL OF MINUTES FROM MAY 17, 2023 MEETING – Motion to approve by Tom B., Second by Roberta F-P. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – Steve Z. introduced Dr. Erin McGlynn, who gave a summary on her background and experience.

OLD BUSINESS

EMERGENCY MEDICAL DISPATCH UPDATE AND DISCUSSION – Samantha S. commented dispatch is currently fully staffed, with three in training. Over the last three months dispatch has been within 1% of the EMD compliance benchmark for accreditation.

RECOMMENDED EQUIPMENT LIST – Suzanne M. commented on this being an ongoing EMS Association project, mostly focused on first responders. The list has been distributed, reviewed, and finalized. It will be part of the annual report and can be used for reference. Steve S. requested a copy of this list for distributing.

UPDATE ON POTENTIAL STUDY OF FIRE AND EMS SERVICES IN SHEBOYGAN COUNTY – Suzanne M. stated the current status is that a committee has been formed, and meetings will start this Fall to discover the scope of work to be addressed in the study. So far the committee includes Steve S., Emergency Management.; Vernon K., County Board; Gary D., Waldo Village President; Dave R., Town Lyndon Chair; Gary L., Fire Chiefs; Rory B., Plymouth Fire; Jeff S., City Fire; Pat D., Random Lake Fire; Ed B., Town Sheboygan Fire; Suzanne M., EMS Council, and the new County Deputy Administrator upon hire.

NEW BUSINESS

DISCUSSION OF MERCURY BOAT RACE – Mike L. commented the event went well with no major EMS issues, and roads were cordoned off according to plan. Planning began with SPD in April with a risk analysis being completed. An Incident Action Plan was completed using FEMA documents. Command center was at the Coast Guard station which consisted of City Fire, City PD, County Sheriff, Coast Guard, and DNR. Aurora provided first aid tents. Due to not getting a definite answer on public participation, the event was scaled back on Sunday. A debrief is planned on 8/17/23 at City Hall. Mercury will hold this event here for the next two years as well.

EMS QUALITY ASSURANCE SUBCOMMITTEE REPORT – Suzanne M. informed the subcommittee did not meet. She explained a BioSpatial statistics PowerPoint presentation, and stated the program is free to public service agencies for upload and access.

EMS LEGISLATIVE SUBCOMMITTEE REPORT – Joel U. was not in attendance.

REPORT ON SHEBOYGAN COUNTY EMS ASSOCIATION MEETING OF AUGUST 2023 – Suzanne M. stated they identified new officers, Tom H. remains as Vice President, John G. is President, and Jake W. is the Secretary. Agenda items discussed were reviewing equipment list, participants and locations, along with finishing the license renewal process at the end of June. Service directors were reminded to check rosters, anyone on their roster who did not renew their license in a timely manner has been removed from the roster, and will have to reaffiliate with the agency. The next 6 months is late renewal, and after that is reinstatement.

ADJOURNMENT - Motion by Suzanne M. to adjourn, Seconded by Steve S., Motion carried. Meeting was adjourned at 6:33 PM.

The next EMS Council meeting will be held Wednesday, November 15th, 2023, at 6:00 p.m. in the West Conference Room at the Sheboygan County Law Enforcement Center, or via Google Meet.

Respectfully submitted,
Steve Steinhardt
Recording Secretary