

Minutes of the Tuesday, March 8, 2005 Meeting of the Public Health Council Committee on Emergency Preparedness

Agenda Item	Discussion	Follow-Up Action
Introductions		
Mission of the Public Health Council and this Committee	The mission of the PHC and this Committee were discussed. It was the recommendation of the Joint Committee that this Committee adopt its Mission Statement. Question was also raised as to the role of schools in preparedness and the need for this Committee to meet in an emergency incident.	Dennis Tomczyk will attach the Mission Statement of the PHC and that of the Joint Committee to these minutes.
Homeland Security Grant Program	<p>Greg Engle summarized the work of the Homeland Security Grant Program. His presentation is included as an attachment. Several key policy/strategic issues were identified:</p> <ul style="list-style-type: none"> • The structure of the emergency response system is very complex • These efforts need funding in order to be sustained • The relationship between the Homeland Security Council and the PHC needs to be defined 	
Homeland Security Council	<p>Greg Engle and Tom Anderson presented on the role of the Homeland Security Council. Information about the HSC can be found at http://homelandsecurity.wi.gov</p> <p>A key policy/strategic issue was identified:</p> <ul style="list-style-type: none"> • How are all emergency response plans integrated at the highest level and at the operational level • How can all funding streams be leveraged 	
HRSA Hospital Preparedness Grant	<p>Dennis Tomczyk presented on the HRSA Minimum Level of Readiness Indicators, which are attached. Key policy/strategic issues were identified:</p> <ul style="list-style-type: none"> • Emergency response staff and the public need education ere: the emotional stress caused by different triage standards in a mass casualty incident • There is a need for “just-in-time” training 	

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CDC Public Health Preparedness Grant	<p>Steve Marshall presented on the CDC Critical and Cross Cutting benchmarks, which are attached. A key policy/strategic issue was identified: There is little state and federal funding that goes to support local and state public health activities</p>	<p>Stacia Jankowski will provide the Committee with a breakdown of state and federal dollars that support local and state public health activities for the next meeting of the PHC</p>
Committee Workplan	<p>The Committee discussed policy and strategic issues that will be the focus of this committee's workplan:</p> <ol style="list-style-type: none"> 1. Emergency response structure 2. Continuity of government 3. Recovery plans 4. Expansion of the HAN 5. Training issues 6. Sustainment issues 7. Alignment of goals between PHC and Homeland Security Council 8. Inconsistency of preparedness across all jurisdictions <p>In regard to specific actions that this Committee can take:</p> <ul style="list-style-type: none"> • This committee needs to provide specific emergency preparedness recommendations for the next Biennium Budget • This committee needs to advise the Congressional state delegation regarding emergency preparedness issues 	<p>For the 6/14/05 meeting, Dennis Tomczyk/Steve Marshall/Greg Engle will provide a funding matrix of what are the anticipated funds over the next few years</p>

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Next Meeting	<p>Next meeting is scheduled for June 14, 2005 at the Great Wolf Lodge. Agenda for the next meeting:</p> <ol style="list-style-type: none"> 1. The funding matrix will be reviewed. The Committee will identify the key functions that need to be sustained. 2. The Committee will attempt to identify the emergency preparedness “dashboard” for the state emergency responders, hospitals and health departments: those items that are critical and need to be sustained. 3. Define and flesh out the 8 strategic issues that were identified. Prioritize these issues and then determine what impact this Committee can have upon these issues. 	
Committee Members In Attendance (BOLD)	<p>Bevan Baker John Bartkowski/Frank Riedijk Bill Bazan Jayne Bielecki Lloyd Clark Christopher Fischer Gregg Gibbons Oren Hammes Aaron Harris Maureen Kartheiser Terri Kramolis Loren Leshan</p>	<p>Sarah Lewis Doug Mormann Marianne Peck Kurt Reed Lawrence Reed Glen Safford/Carol Wright Ernest Stremski JoAnn Weidmann Robert Wilcox Dan Williams Jeff Wilson Thai Vue</p>
Resource Staff	<p>Stacia Jankowski Steve Marshall Carolyn Strubel Dennis Tomczyk</p>	<p>Guests: Thomas Anderson Greg Engle Akan Ukoeninn</p>

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Attachments	<ol style="list-style-type: none">1. State of Wisconsin Homeland Security Assessment and Strategy2. Report on Homeland Security in the State of Wisconsin3. 2003 Homeland Security Office of Justice Assistance Funding Report4. Homeland Security Grant Program (presentation)5. FY 2004 Minimum Levels of Readiness (HRSA)6. Critical Benchmarks Summary – CDC FY 2004 Public Health Preparedness Grant7. Preparedness Update, February 20058. PHC Committee on Emergency Preparedness (membership)9. Mission Statement of the PHC and Joint CDC/HRSA State Advisory Committee on Bioterrorism Preparedness
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