



Northeast WI Regional Trauma Advisory Council

Meeting Minutes

January 21st, 2021

Virtual ONLY – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (11 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the CO-Chair Mark Madigan. Total of 20 people present on the line for meeting.

Approval of Last Meeting Minutes – Co-Chairman Mark Madigan made a motion to approve minutes. Motion was Approved.

Special Guest Speaker: Erica Kane from Emergency services for children presented.

Approval of the Agenda – Motion approved.

Reports

ADRC/Injury Prevention – Barb Michaels, Dave Delleman- ADRC

Update on Brown County Prevention Coalition – Falls Prevention Subcommittee

--New Chair: Shauna Welsh, Green Bay Metro FD,

--9 organizations participating (HSHS, Aurora, Bellin, DPHD, ADRC, Ss Edward and Isidore Church, Rennes Health and Rehab, Falls Prevention Alliance of NEW)

-CY2019 Brown County Falls: 11,698* or 32/day.

* includes patients admitted to ER, or inpatient do to a fall, and 911 fall pick-ups (non-medical transports). Excludes patient who fell and presented to Urgent Care or Clinic.

-Results of the 2020 Subcommittee Objectives:

- **Objectives met or exceeded:**
 1. **1.) EMS increase referral to ADRC via Jot Form application by 50% from 2019 to 2020. Goal met = 155% increase.**
 2. **2.) 5 presentations to community groups. Goal met at 5.**
- **Objectives not met:**
 1. **3.) Engage media.**
 2. **4.) One community falls vs facility falls#.**
 3. **5.) Health systems determine ED processes and establish baseline for falls patient referrals to ADRC resources. 63% decrease in referrals from 2019 to 2020.**
 1. **a.) Primary barriers: COVID and strangers in the home, patients thinking ADRC is APS and fear of losing independence or taken out of home, older adults not answering phone call from unknown number nor returning voicemail.**
 2. **b.) Adapt future communication to more emphasis on ADRC follow-up by phone rather than in-person, and case manager attempt to engage a family member as contact to assist older adult with connection to resources.**
 4. **6.) Participation by Brown County churches providing falls prevention educational messages to parish members.**
 1. Overall reach= 10,629,
 2. 36% of Brown County churches participated at least one or more times.
 3. Adapt future messaging for social media distribution.
 5. **7.) Stepping On workshop goals.** In-person classes canceled due to COVID restrictions. Program is approved for virtually delivery in 2021 once workshop facilitators are recertified in curriculum.
- 8.) Provide falls prevention communication to engaged community partners. a.) Brown County Falls Prevention FB page (May 2020-Dec 2020)**
 1. 509 page views,
 2. 4,000 post reach
 3. 45 followers
 4. 232 Post engagements

NEW RTAC PI-Tom Bergmann

- **Regional data**
 - ACS coming out with new standards
 - Confidential statements for conversations with the RTAC in regards to HIPPA and chart reviews.
 - Post pones sight visits December 1, 2020 till July 21, 2021
 - ATLS provider discussions limited classes, taken to STAC.

HERC Report– (NEWHERC Coordinator)

- COVID Meetings 2nd Wednesday of the months for updates

Fiscal Report – Del Zuleger

- Region 3 total funding for the year is \$19,200.11
- Grant request were fulfilled after last meeting
 - Two Rivers grant \$3204.00
 - MABAS 128 \$240.00
 - Fiscal Agent fees of 10% 1920.01
 - Website annual costs and polo shirt reimbursement to Del for \$592.28
 - Ending Balance of \$13,243.82 to spend by June 30,2021

Grant Requests – Del Zuleger

- HSHS St Vincent's Grant request. They have purchased the wall mounts for STB kits and have not Kits. Request of 12 kits at a cost of \$69.00/kt. Total request of \$828.00. Motion was made to approve by Tom and second by Sue, All approved with Yes. Motion carried.
- Algoma Police Department grant request was tabled from last meeting and information was provided to the council on training and type of equipment. Grant was motioned to only by 1 type of tourniquet instead of the 3 different tourniquets that were requested. Motion was made to approve with that change by Tom and second by Sue, All voted yes to approve motion carried. Algoma will be advised of the request of 1 style tourniquet.

New Business –

- Further discussion on the grant guidelines and changes were requested. These changes will be made and sent to the council for review. Will look at the guidelines at next meeting and vote to implement.

Motion to close.