



Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, May 26, 2020

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 at 17:05 by the Chair Bob Zemple. Total of 15 people present on the line for meeting.

Approval of Last Meeting Minutes - Chairman Bob Zemple made a motion to approve minutes. Motion was Approved.

Special Guest Speaker: No Training

Approval of the Agenda – Motion approved with addition of closed session after the meeting and discussion on the Regional Trauma Plan.

Reports

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

- Dave had a power point of the Falls program overview of data.
- Barb talked about the committee goals and objectives
- Barb reviewed the mailing to churches
- Barb talked about data objectives for the falls program and their projection of the program.
- Dave will be meeting with Brown County Services to establish and champion to monitor and promote the falls programs in their service.

NEW RTAC PI-Tom Bergmann

- Regional data
 - Nothing to report with no meeting due to COVID-19

HERC Report– (NEWHERC Coordinator)

- No coordinator in attendance discussion on that a new coordinator will be hired waiting on announcement.

Fiscal Report – Del Zuleger

- St Clares Grant \$350.00 to George Young for Training services
- King Fisher for Trauma supplies \$2318.50
- Pens and trinkets for educational and handouts \$1477.00
- Del For-Office supplies \$74.51
- Keshia Hervas for website maintenance and updates \$500.00
- Near North Trail Rider Grant \$1000.00
- Leaves a balance of \$3207.16 to spend by June 30th for the fiscal year.

Grant Requests – Del Zuleger

- Grant for Sue Knanck for WEMSA-Put on hold till next fiscal year till we know the status of the conference with COVID.
- Howard Fire & Rescue grant awarded for \$2600.00 for the Howard/Suamico school district for STB kits in the schools.

New Business –

- Active Threat Training will be resuming waiting on dates.
- Dave is securing the GB school district for the Bellevue Active Threat training.
- Motion and second and passed to keep the executive Council as is due to COVID 19 no voting will take place.
- Site visits on hold for hospitals till further notice.
- Discussion on future grants on the amount for the school districts or request for STB or Citizen aid programs. Setting a criteria for these grants.

Motion to close the open meeting by Mark Madigan and second by Ashley and move to closed session.