



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda - Final

Milwaukee County Council on Emergency Medical Services

Wednesday, October 3, 2018

8:30 AM

Office of Emergency Management
633 W. Wisconsin Ave.; Ste. 700
Milwaukee, WI 53203

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

[HRA18-154](#) EMS COUNCIL AGENDA 10.03.2018

Attachments: [EMS Council Agenda - October 03 2018.pdf](#)

Roll Call & Introductions

NOTE: Pursuant to the EMS Council By-laws (Article III, Section 1), "[t]he members of the Council shall be appointed by the County Executive of the County of Milwaukee and approved by the County Board of Supervisors of Milwaukee County," County Executive Abele has appointed:

- Chief Mason Pooler, West Allis Fire Department, to the ALS Fire Chief Representative seat, vacated by the December 2017 retirement of Chief Robert Ugaste, Wauwatosa Fire Department.*
- Chief Daniel Mayer, Cudahy Fire Department, to the BLS Fire Chief Representative seat, vacated by the April 2018 retirement of Chief Michael Jankowski, Hales Corners Fire Department.*

[HRA18-155](#) EMS COUNCIL APPOINTMENTS 2018

Attachments: [EMS Council Appointment - Pooler.pdf](#)
[EMS Council Appointment - Mayer.pdf](#)

Approval of Minutes from March 21, 2018

Rescheduling of Next Meeting

NOTE: Due to a conflict resulting from the rescheduling of the Health & Human Needs Committee of the Milwaukee County Board of Supervisors, it is proposed to move the scheduled December 5, 2018, meeting to 8:30am on one of the following dates: December 4, December 7, December 11, December 12 or December 14 (location to be

determined).

Recurring Reports & Past Business

1 Discussion of Milwaukee County Budget, Focusing on EMS

(Hon. Deanna Alexander, EMS Council Chair)

(Director Christine Westrich, Office of Emergency Management)

NOTE: The Council may take action at this time to make motions to create advice or to create an ad-hoc committee to create advice for the Milwaukee County Board of Supervisors regarding the 2019 County Budget.

[HRA18-156](#) 2019 RECOMMENDED BUDGET: OEM-EMS

Attachments: [2019-2019-4800-EMERGENCYMANAGEMENT EMS.pdf](#)

2 OEM Updates

(Director Christine Westrich, Office of Emergency Management)

3 Ad-Hoc Committee on Wisconsin Policy Forum Reports

(Chief Robert Whitaker, North Shore Fire/Rescue)

(Director Christine Westrich, Office of Emergency Management)

(James Terrell, RN, Aurora St. Luke's Medical Center)

- "Get Connected"

(<https://publicpolicyforum.org/research/get-connected-analysis-public-safety-911-call-taking-dispatch-and-command-center-services>)

- "Breaking New Ground"

(<https://publicpolicyforum.org/research/breaking-new-ground-analyzing-potential-public-private-forensic-science-center-southeast>)

- "Cracks in the Foundation"

(<https://publicpolicyforum.org/research/cracks-foundation-analysis-building-repair-and-replacement-needs-city-and-county-milwaukee>)

[HRA18-157](#) Wisconsin Policy Forum Reports

Attachments: [Get Connected_Full 07.2016.pdf](#)

[Breaking New Ground_Full 02.2017.pdf](#)

[Cracks In The Foundation_Full 09.2017.pdf](#)

4 Milwaukee County Department of Transportation (DOT)

(Stephanie Leranth, DOT Construction Program Work Zone & Traffic Engineer)

5 OEM-EMS Communications, Operations & Performance Collaborative Consortium

(Erik Viel, interim OEM-EMS Division Director)

6 EMS Education

(Dan Pojar, OEM-EMS Clinical Education & QA Manager)

7 Health Information Management (HIM) & Data Analytics

(Priyanka Biswas, OEM-EMS Analytics Program Manager)

8 Quality Assurance (QA)

(Linda Mattrisch, OEM-EMS Quality Assurance Supervisor)

9 Medical Director

(Dr. M. Riccardo Colella, EMS Medical Director)

10 State EMS Board

(Lt. Jerry Biggart, Wisconsin EMS Board Chair)

11 Intergovernmental Cooperation Council (ICC)

(Hon. John Hohenfeldt, Mayor, City of Cudahy)

(Hon. Steve Olson, Mayor, City of Franklin)

12 Healthcare Emergency Readiness Coalition (HERC)

(Lynn Schubert, Aurora Health Care)

13 Milwaukee Area Technical College (MATC)

(Russ Spahn, Associate Dean, MATC)

Announcements

Next Meeting: TBD per agenda item above

Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.