



Milwaukee County Council on Emergency Medical Services

Chair: Supervisor Deanna Alexander 414-278-4259
Vice Chair: Chief Robert Whitaker 414-357-0113 x1117
Admin Support: Kevin Shermach 414-226-7302

8:30a.m. - 10:30a.m.; Wednesday, October 3, 2018
Office of Emergency Management; 633 W. Wisconsin Ave., Ste. 700; Milwaukee 53203

MEETING AGENDA

Call to Order

(Hon. Deanna Alexander, EMS Council Chair)

Attendance & 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.

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.

2) **OEM Updates**

(Director Christine Westrich, Office of Emergency Management)

3) **Ad-Hoc Committee on Wisconsin Policy Forum Reports**

(Director Christine Westrich, Office of Emergency Management)

- *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>)

- 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

Special Events Submitted to Date

March 14, 2018 to present

03/14/2018	Marquette Golden Eagles Men's NCAA Basketball vs. Harvard – NIT Tournament
03/18/2018	Marquette Golden Eagles Men's NCAA Basketball vs. Oregon – NIT Tournament
03/20/2018	Marquette Golden Eagles Men's NCAA Basketball vs. Penn State – NIT Tournament
04/02/2018-09/30/2018	Milwaukee Brewers MLB Baseball
04/05/2018	Milwaukee Bucks HS Basketball Tournament
04/14/2018	Brew City Half Marathon, 10 & 5K
05/05/2018	American Cancer Society Making Strides Against Breast Cancer
06/03/2018	United Performing Arts Fund Ride for the Arts
06/08/2018-06/10/2018	PrideFest Milwaukee
06/15/2018-06/17/2018	Milwaukee Polish Fest
06/19/2018	Milwaukee Juneteenth Day Celebration
06/30/2018-07/01/2018	Marquette University Athletic Events Tournament
07/03/2018	U.S. Bank Fireworks
07/07/2018	The Great Inflatable Race
06/27/2018-07/08/2018	Summerfest – Maier Festival Grounds
07/20/2018-07/22/2018	Festa Italiana
07/20/2018-07/25/2018	Northwestern Mutual Event
07/21/2018	Garfield Festival
07/27/2018-07/29/2018	German Fest
07/28/2018	Pure Fighting Championship
08/02/2018-08/12/2018	State Fair
08/11/2018	Cream City Swimmers
08/11/2018	Hank Aaron Trail 5K
08/11/2018-11/17/2018	Marquette University Fall Athletic Events (Men's & Women's Soccer, Women's Volleyball)
08/16/2018-08/19/2018	Irish Fest
08/17/2018-11/10/2018	UW-Milwaukee Panthers Soccer 2018 season
08/25/2018	Badgerland Striders Half Marathon
08/25/2018	Team Sports Boxing - MLK Center
08/25/2018	WMSE Backyard BBQ
08/25/2018-08/26/2018	Mexican Fiesta
08/26/2018	Bucks Block Party
08/29/2018-09/02/2018	Harley Davidson 115 th Anniversary Celebration
08/30/2018	VP Pence Pfister Hotel Visit
09/2/2018	Big Gig BBQ
09/02/2018-09/03/2018	Franklin's St. Martin Labor Day Fair
09/4/2018	The Killers (1 st Fiserv Forum event)
09/07/2018-09/09/2018	Indian Summer
09/08/2018	Glow Run
09/13/2018	Kevin Hart
09/15/2018	Briggs and Al's Run/Walk
09/15/2018	MKE River Challenge
09/16/2018	Maroon 5 @ Fiserv Forum
09/21/2018	Justin Timberlake @ Fiserv Forum
09/22/2018	Jim Gaffigan @ Fiserv Forum
09/22/2018	Brewers Mini Marathon
09/23/2018	Susan G. Komen