

8:30 AM

Davenport

Introductions

Everyone in attendance introduced themselves.

Minutes of the 1/27/06 Meeting

Approved unanimously

#### HAM Radios in Emergency Response

Doug Decker (amateur radio club) reported that there are 500 HAM licenses and the availability of operators in case of an emergency. In an emergency there is a data base to resource. Ross Bergen inquired about Laws, lists and EOC access to antennas. Doug invited anyone who wanted to attend the Field day June 24<sup>th</sup> 2006.

### Homeland Security/EMS Report

Ross Bergen – reported that he continues to demonstrate the mobile command center around the community. There will be a test day Tuesday February 28<sup>th</sup> to test the radio system. A region 6 meeting will be March 9<sup>th</sup> in Cedar Rapids they will be working on the minimum standard for all regions and budget reallocations. '04 grant items, there are 8 items outstanding, PO's are in and items should be received shortly. Contact Ross for NIMS Training we must be compliant by September this year. Gerry Voelliger wanted to thank Ross for all his work getting the mobile command unit up and running and handling the training of the operational teams. Ross also mentioned April 3<sup>rd</sup> through April 7<sup>th</sup> is severe weather awareness week. There will be a statewide tornado warning drill on April 5<sup>th</sup>, as of now there will not be any sirens activated for the drill. A symposium for the region 6 EMA, Hospitals and Public Health is scheduled for March 9<sup>th</sup>

#### Communications Study Update

Mark Hunt not in attendance. Mike Bladel - the issue of who will be responsible for communications with the consolidated dispatch are still being discussed. Ray Wierson - the consolidated dispatch study has been in the works for many months and will be coming out with a detailed draft report in March. Ray explained the drafts detail report. Discussion was had on when the decision will be made on the consolidated dispatch center.

### Hospital/Public Health Planning Report

Dave Kelly – Genesis – Names of people being trained for NIMS were submitted to the state from both Campuses'. The TV Show Dateline was here to do a story on a pandemic flu scenario, due to air in March. They interviewed Lisa Cafrey. They also contacted Scott County Health Department. Andrea Bladel – Genesis – The Trauma Nurse Core Course will be held April 10<sup>th</sup> and 11<sup>th</sup>. The Trauma conference is March 1<sup>st</sup> presented by Jamie Temple from Medic. Genesis West Emergency Department remodeling has begun. If the ambulance access to the ER is affected they will let Medic know. Dawn Rude – Trinity – Cross Boarders was hosted at the West Campus. Terry Davis, region 6 planner mentioned a foreign animal disease drill. Ross Bergen mentioned that a drill is being looked at for sometime in the future. Larry Barker – February 3<sup>rd</sup> the Governor had a pandemic flue summit. They had a presentation to show that the federal government and local's need to be involved in planning for a pandemic event. The state asked IDPH to put together a needs planning, training and exercises need to take place. Denny Coon – attended the Cross Boarders meeting it was invitational to counties on both sides of the river, from Clinton/Whiteside counties down to the Missouri boarder. It was for EMA, Hospitals, and Public Health. The majority of discussion was on communications. They plan on meeting three times per year. The next scheduled meeting will be in May. The Symposium on the 9<sup>th</sup> will be a three way meeting with Regional Hospital group, the Regional HRSA group, the Regional Public Health Group and the EMA group. Last month the state has come out with the Environment Health Emergency Response plan, which will need to fit into the county multihazard plan along with the hospital Surge Capacity Plan.

### SCEMSA Report

Brian Jacobsen – meeting postponed – Fire Chiefs and EMS Association met. (See Scott County Fire Chief agenda item)

# Quality Management/PAB Report

Denny Coon – On March 16<sup>th</sup> there will be a combined meeting with the Physicians advisory board, Quality management group, the Scott County EMS Association and possible the Fire Chief's group to discuss quality issues. Evelyn Wolf will give an overview of what she found throughout the county as she finishes her inspections on the provider groups in the county.

### Scott County Fire Chief's Report

Scott Roenfeldt - A meeting was held at the Scott County Administrative Center in the Board room. On the agenda was the E-911 addressing. Working with Planning and Development making the door hangers that the sheriff's department have been handing out to home that do not have their addresses posted properly. The Riverboat Grant Status was also on the agenda, there will be a committee meeting on that. There were no radio problems. The Homeland Security grant was also discussed. Mobile Command post was there also. Dave talked about the HRSA grant and the criteria in which the money will be spent. Denny said the two things being looked at for the grant money is pediatric training and the possibility on HAN licenses for all Emergency Response groups. The onsite inspections, there are only 3 fire departments and the riverboats need to be done. Talked about getting together an automatic mutual aid for all of Scott County, it will probably be on a MABAS system. There are concerns about the ability of the Fire department and EMS to meet all their requirements. Next meeting is at the Community College 8500 Hillendale Road, Davenport.

### EICCD Report

Steve Wearth – Reported for Mary Briones – Last week was the CPR update attendance was a little low. This week end is the  $2^{nd}$  of two EMS updates for area EMS providers. Fire Training, Fire school on the Arsenal Island is scheduled for May  $20^{th} \& 21^{st}$ , a number of classes will be half day classes and four classes are one day classes. These classes provide alternative classes that they may not get in their home departments.

# Law Enforcement Report

Mike Bladel – Mike is on a state wide committee to represent region 6 for the expanded collaboration committee on how to spend the federal money that will be sorted out for the state. The two top priorities are regional coordination and staff development. Staff cuts due to the city budget impact. Denny Kern – an ACU 1000 which was purchased under homeland security, when the unit was shipped items there were some shortages of mounting hardware and some power supplies. Monies for the additional equipment are being arranged to purchase this additional equipment.

# Scottcountyems.org

Denny Coon – The website is working fine, items have been posted on the calendar. If anyone needs something added to the calendar contact Denny Coon, Jamie Temple or Jim Tweed from Dixon Fire.

Other Items of Interest

There were none.

Next Meeting Date 3/31/06

Adjourn 9:50