

Emergency Preparedness Committee Meeting Minutes
Monday, February 13, 2017
10:00 AM to 12:35 PM
Iron County Court House
300 Taconite Street
Hurley, Wisconsin

Present: Ben Barrett, Jeff Fox, Karen Secor

Present via phone: Joanne Grebner, John Meisner, Kurt Roskopf, Dan Johnson, and Ramsey Lee,

APPROVED AND AMENDED ON MARCH 9, 2017

Reviewed and accepted Visual Communication Tool changes to be sent to Jill.

Dan informed us that we had gotten \$30,000 to use for printing our PD Toolkit, with the funds needing to be spent by June 30, 2017. An estimate needs to be sent to Jan Devore by Friday, February 17, 2017.

There was a discussion about the cost breakdown for this estimate: Printing Costs - 400 kits X \$60, Travel Expense for presentations at conferences - \$3,000. Joanne suggested having extra copies of the Visual Communications Tool and the Medical Emergency Wallet Card made, with estimates to be determined. An estimate from Jill for Phase 2 additions and changes will be coming by Friday.

We discussed the Emergency Preparedness Kit presentation for the Aging and Disability Network in September. Kurt, Ben and Jeff will be the presenters. A motion was made by Ben Barrett to have a PowerPoint template with the Council's logo will be provided to the Council by BADR staff. The motion was seconded by Jeff Fox. Motion Carried. The Council will use this PowerPoint template to create their conference presentation. Micki Hill with BADR is assisting the Council with submitting their conference workshop proposal due February 24th.

Meeting adjourned at 12:35 PM.