

**SWKSHCC
Meeting Minutes – September 8, 2023**

<ul style="list-style-type: none"> • Attending: Mindi Bremer, Jenette Schuette, Jonathon Blackburn, Billie Barnett Jr., Jade Carabajal, Rayna Maddox, Ryan Schroller, Darcy Gollither, Josh Helpingstine, Richard Everett, Chip Swan, Seth Foster, Kristofer E Logsdon, Rex Beemer, Shaina Peacock, Angela Sowers 		
<ul style="list-style-type: none"> • Open Meeting: @ 10:03 by Jenette Schuette 		
• Topic	• Discussion	• Follow-Up
<ul style="list-style-type: none"> • Approval of July 14, 2023, meeting minutes 	<ul style="list-style-type: none"> • Motion Approved 	
Business Session:		
<ul style="list-style-type: none"> • KDHE (Peter P. Rafferty) 	<ul style="list-style-type: none"> • Not attending 	
<ul style="list-style-type: none"> • KDEM (Cathy Hernandez) 	<ul style="list-style-type: none"> • Not attending 	
<ul style="list-style-type: none"> • Public Health (Richard Everett, Rayna Maddox) 	<ul style="list-style-type: none"> • Richard: First quarter, have done required regional meetings. Working on infectious disease plan, planning a workshop and AAR/IP. Working on 4th quarter approval and corrections. • Rayna: Participating in the National Preparedness Month campaign. Health depts required to post on social media and encourage community participation. Increase in Covid cases. Back to school vaccines and physicals increase. Increase in vaccine exemptions this year. Gearing up for hearing and vision screenings. Flu season is approaching. 	
<ul style="list-style-type: none"> • SWKSHCC Chair (Jenette Schuette) 	<ul style="list-style-type: none"> • The Exec team met yesterday and reviewed changes to the HVA and Governance documents. Will discuss later for group approval. 	
<ul style="list-style-type: none"> • Clinical Advisor (Mindi Bremer) 	<ul style="list-style-type: none"> • Clinical advisors are taking a more active role with plans, HVA, workplan and budget. Meeting every other month. Working on chemical surge annex. 	
BP5 HVA		
<ul style="list-style-type: none"> • Discussion (Mindi Bremer and Jonathon Blackburn) 	<ul style="list-style-type: none"> • Mindi used Kaiser Permanente’s HVA as guidance. Wildfire was moved to the number one spot due to rain causing weeds to grow, 	

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	<p>then dry up, creating a high fuel load for fires. There were questions about why supply shortage was lower on the list. Jonathon explained that the coalition looks at what will impact us the most in coordination and assistance. The HVA takes a holistic view of the 18 counties of the SW Region.</p> <ul style="list-style-type: none"> • HVA voted on and approved 	
<ul style="list-style-type: none"> • BP5 Governance (Jenette Schuette) 	<ul style="list-style-type: none"> • Jenette: Executive team responsibilities added. If an executive team member continually misses meetings, they may be voted to be removed. • Jonathon: Executive team voted to allow hybrid meeting opportunity, with the caveat of highly encouraging in person attendance. If attending online, members must have cameras on and give a verbal report when called upon. Voted for approval, motion carried. 	
<ul style="list-style-type: none"> • HCCP of KS (Mindi Bremer and Jonathon Blackburn) 	<ul style="list-style-type: none"> • HCCP of KS Statewide Summit is Sept 25-26 at the Marriott in Wichita. There are still availabilities for scholarships to waive registration fee. Early bird registration ends on the 15th. • HCCP of KS now has a 1-800 number. Instead of calling Mindi and Jonathon directly, this number will be called and routes to their phones, so they automatically know it is a business call. 	<ul style="list-style-type: none"> • More info about the 1-800 number will be out in a few weeks.
<ul style="list-style-type: none"> • HCC Sustainability/Boundaries (Mindi Bremer) 	<ul style="list-style-type: none"> • Boundaries are not changing 	
<ul style="list-style-type: none"> • Portacounts (Mindi Bremer and Jonathon Blackburn) 	<ul style="list-style-type: none"> • St. Catherines will receive the 2 newer portacounts, and Gray County will receive the LTC portacount. Voted on and approved. 	

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<ul style="list-style-type: none"> • County Updates • Clark: No update • Finney: Nothing to add • Ford: Seth is still interested in Opti Cleanse in the cache. Angela is keeping up with education. Rex is getting prepared for wildfires. • Grant: Darcy- Grant County held an Active Shooter TTX. • Gray: No update • Greeley: Josh H- Had Fire Marshall Inspection last month. State Risk Assessment Survey two days ago, no deficiencies found. First survey since 2008. • Hamilton: No update • Haskell: No update • Hodgeman: Jenette- County purchased a trailer with covid money, and recently loaned it out as a cooling station for festivals. Have seen an increase in Covid cases. Gearing up for new RSV, pneumonia season, covid and flu vaccines. 	<ul style="list-style-type: none"> • Lane: Ryan- they have a lot of work to do for emergency preparedness. Haven't had any exercises or an HVA yet. Those previously in charge of emergency prep have left the facility. Any assistance would be appreciated. They will meet with Mindi on the 18th. Jonathon offered to help as well. • Kearny: Jade C- Covid team met to prepare for another hit. Preparing for flu and pneumonia as well. • Meade: Not present. Mindi is going to train them on Sept. 20th. • Morton: Will have Active Shooter Safety with Garden City PD in October. Covid cases are increasing. • Scott: Kristofer- Increase in Covid cases. EMS helped Lane County with some things. All going well. • Seward: none • Stanton: Richard- Hospital has a new CEO. Commissioners are hoping previous problems are getting straightened out. Health Dept holding a vaccine clinic the first week of October. • Stevens: none • Wichita: Mindi- Have had a couple Covid positive employees but didn't go into outbreak. Updated Workplace Violence Plan, CMS is hitting hard on those. Willing to share the plan with anyone who needs it. Excited for SNS and Preparedness Summit • Chip S- had a full-scale evacuation exercise. 	
<ul style="list-style-type: none"> • Training (Jonathon) 	<ul style="list-style-type: none"> • Colby has two trainings coming up: G2300 Intermediate Emergency Operations Class Nov. 14-16th, and G191 Emergency Operation Center Nov. 14th. Jonathon is working on 	<ul style="list-style-type: none"> • Contact Jonathon or Mindi to sign up for training.

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	setting up a Human Trafficking training across the state.	
<ul style="list-style-type: none"> • Next Meeting 	<ul style="list-style-type: none"> • November 17th at St. Catherine's/Hybrid • January 12th- St. Catherine's/Hybrid • March 8th • May 10th 	<ul style="list-style-type: none"> • Reminder to PLEASE register via KS-Train prior to the meeting.
<ul style="list-style-type: none"> • Adjournment: Motion by Rex, Second by Jade 	<ul style="list-style-type: none"> • Jenette Schuette, RN, HCC Chair adjourned at 11:03 pm 	
<ul style="list-style-type: none"> • Submitted By: 	<ul style="list-style-type: none"> • Shaina Peacock, Secretary 	

DRAFT

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