

**MINUTES OF THE ONEIDA COUNTY
EMERGENCY MANAGEMENT COMMITTEE MEETING
NOVEMBER 24, 2010**

COMMITTEE MEMBERS PRESENT: Chairperson Matt Matteson, David O'Melia, Sonny Paszak and Mike Timmons.

OTHERS PRESENT: Jason Goeldner, Doug Duchac, Ken Kortenhof, Emergency Management Director and Dawn Robinson, Program Assistant.

COMMITTEE MEMBERS &/OR STUDENT ABSENT: Melissa Scheffer, no TAG (Teens Active in Government) vote taken during meeting.

CALL TO ORDER

Chairman Matteson called the meeting to order at 11:00 a.m. at the Oneida County Law Enforcement Center, Community Room, stated the meeting notice had been posted and mailed in accordance with the Wisconsin Open Meeting Law and noted accommodations would be made for handicap accessibility.

INTRODUCTIONS

None.

APPROVE AGENDA/MINUTES OF PREVIOUS MEETING

MOTION: To approve the Agenda (Paszak/O'Melia, PASSED).

MOTION: To approve the October 22, 2010 Committee Meeting Minutes (Martinson/Timmons, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for December 22, 2010 at 10:00 a.m.

PUBLIC COMMENTS

None.

REPORTS FROM SACRED HEART-ST. MARY'S HOSPITAL AND HOWARD YOUNG MEDICAL CENTER

Duchac provided the financial report and the maintenance report of Sacred Heart-St. Mary's for the month of October, Exhibit #1 and Exhibit #2. Run volume down due to the City's ambulance service.

MOTION: To accept the October financial report and maintenance report of Sacred Heart-St. Mary's Hospital (Martinson/Paszak, PASSED).

The Emergency Management Director provided the financial report and maintenance report of Howard Young for the month of October, Exhibit #3 and Exhibit #4. Run volume down.

The Director will be drafting a Resolution to adjust mile reimbursements to reflect current Medicare/Medicaid costs.

MOTION: To accept the October financial report and maintenance report of Howard Young Medical Center (Paszak/Timmons, PASSED).

HAZMAT TEAM REPORT

An oral report was given.

DIRECTOR'S REPORT

The EMI (Emergency Management Institute) training scenario was a long-term power outage during the time of Oneida's power-outage incident. Power-outage incident briefing was given.

The Director is a WAHMR (Wisconsin Association of Hazardous Material Responders) Board member and will be attending a December 8th, 2010 meeting in Madison.

An update of the Minocqua Tower project was given.

DEPARTMENT ACTION PLAN

Annual plan review, Exhibit #5.

MOTION: To accept the Department Action Plan (O'Melia/Martinson, PASSED).

2010 MEDICAL ASSISTANCE CONTRACTS/CHECKS

Corporation Counsel made some recommendations/revisions to the annual contract regarding shared revenue.

MOTION: To approve the 2010 Medical Assistance Contract/Checks (Paszak/Martinson, PASSED).

BILLS, VOUCHERS AND LINE ITEM TRANSFERS

The Emergency Management Director provided the monthly bills, vouchers, line item transfers and expense voucher summary sheet, Exhibit #6.

MOTION: To approve the bills, vouchers, line item transfers and expense voucher summary sheet (Timmons/O'Melia, PASSED).

PUBLIC COMMENTS

None.

ITEMS FOR FUTURE AGENDAS

Develop agenda at Emergency Management Director's discretion.

ADJOURN

11:40 a.m. MOTION: To adjourn the meeting (O'Melia/Paszak, PASSED).