Emergency Shelter Committee

WI BOSCOC

Minutes

Tuesday April 11, 2017 @ 1:00 p.m.

1. Attendance

Attendance logged in spreadsheet.

1. Approval of minutes from March 2016

Reviewed minutes. Motion for approval: Judy Woller. 2nd: Barb Certa-Warner. Motion carried.

1. Review of new ETH certification requirements

Brief discussion around new ETH certification requirements for “participation”.

1. Sub-committee follow-up

Brief discussion surrounding possible sub-committee. There are several participants interested. Erika T reported that she will not be able to head up another committee. Erika T said if someone else is willing and able they could contact her privately but until someone offers to do so, there will be no sub-committee.

1. Follow-up on questions regarding regulations that require standards

Committee would like to see the rule in writing. Erika T will send out via email.

1. Quick review of 5 CE related questions sent via email

Brief discussion as to why the questions were sent out and reason why they are important.

1. Finalize standards

Remaining time was spent performing a final review of the standards. The committee feels comfortable in sending them Gordon at DHECR for preliminary review prior to submitting them to the BOS board for a vote.

Question as to how shelters can/should meet standard #23 in the Operations section. Suggestion was made for the group to discuss what “emergency services” look like in a later meeting.