



## **SRHCC Core Planning Team Meeting**

**March 20, 2020**

**Telephone Conference**

**9:00 a.m. – 1:00 p.m.**

Due to local and state mandates, CPT meeting was held via teleconference. It was decided to go ahead with a brief meeting without a quorum.

Attendance: Dave McGraw, Spanish Peaks Regional Health Center, Desiree Lipka, Solvista Health, Lori Silva, SRHCC Coordinator

9:00 a.m. Meeting called to order by Dave McGraw – Minutes from January 2020 approved.

9:05 a.m. HCC Council Report: Desiree Lipka

- Addressed FOA issues and asked for changes to be made.

### **Deliverables:**

- Pediatric Tabletop was discussed. Tabletop was requested to be revisited as the annex was supposed to be completed prior to exercise. Lori received communication that it was fine to do tabletop first as did Desiree. Pediatric Tabletop exercise was postponed by ASPR until 9/30/2020 so this will be discussed at a later time.
- Pediatric Annex – emailed to all CPT members. No feedback received regarding changes. Annex approved for submission.
- CST- This deliverable has been postponed to 9/30/2020. No action at this time as AAR not received.
- Technical Assistance Request – will be submitted for guidance, training and templates.
- Inclusion of Volunteers in Med Surge – completed with input from LPHA's and hospital volunteer policy guidance.
- Quarterly Report – completed ready for submission
- Mission Essential Functions/Coop – on target for 6/15
- 5-year strategic plan – no report
- 2020/2021 Work Plan Review – discussed, will have Curt Drennen complete SOW
- Budget Review – Fiscal Report needs to tie into SOW

### **Funding Requests:**

- Hildebrand sent to Fiscal Agent for payment
- Custer County will not get funding request in by due date of March 20, 2020. It was decided to allow to extend beyond the deadline due to COVID 19 circumstances.



- Belmont Lodge Care Center – withdrew funding requests for cots. Received Kaiser cots.

#### Other ongoing business:

- Website Update – Google Share Drive – tabled until CPT can discuss. This is the State platform. SRHCC has a handful of agencies that can't access, but we may need to move forward as the State continues to use.
- Anniston – take off agenda

#### New Business Discussion Items:

- COVID-19 Curt Drennen Email -CONOPS – HCC Section
- EEI, Situational Awareness, Alternative Care Clinics – Dave will respond to Curt's email regarding Alternate Care Clinics
- Upcoming CPT membership, LTC Changes/nominations (up are Elisa, Justin and Mike and possible LTC rep) – this may be pushed back due to COVID19.
  - Defer to next CPT meeting
- CPT Elections - Defer to next CPT meeting
- Colorado Notification System – Defer to next meeting
- Curt Drennen to attend June meeting. Curt asked the meeting to be in Trinidad – decided not to have CPT meetings in location where there is not a CPT member.

#### What's the Buzz?

- Trainings have been suspended due to COVID19
- COVID 19 response will meet CMS requirements
- Behavioral Health is in very high demand.

Next meeting April 17, 2020 Location TBD

10:00 a.m. Adjourn