



## **SRHCC Core Planning Team Meeting**

**April 17, 2020**

**Telephone Conference**

**9:00 a.m. – 10:00 a.m.**

Due to local and state mandates, CPT meeting was held via teleconference.

Attendance: Dave McGraw, Spanish Peaks Regional Health Center, Justin Carbee, Health Solutions, Doug Park, Bruce McCandless Community Living Center, Kevin Weber, MD, Clinical Advisor, Lori Silva, SRHCC Coordinator

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

9:05 a.m. HCC Council Report: Lori Silva for Desiree Lipka (letter from HCC Council)

- There may be additional funding to the HPP to support the COVID-19 response. The council has recommended the funds be pushed to the HCC's to directly support the COVID-19 response. Please think about how the SRHCC would spend the funding. Discussion items included PPE to include storage, rotation, etc.

### **Deliverables/Teams:**

- Deliverables have been delayed 90 days from original due date. FY19 funding period must be completed by September 30, 2020
- \$10,000 has been allocated for three teams. It was approved that each team would receive \$3333.00 to be divided among participants.
  1. Pediatric Annex – Participants: Custer County Public Health and St. Thomas Moore Hospital. Approved each participating agency to receive \$1666.50. Lori will create invoice for signature approval and send to fiscal agent for payment.
  2. Mission Essential Functions/COOP- Lori will verify participation from Capt. Toth for payment.
  3. 5-year strategic plan – Justin has not started this process. Deliverables have been delayed 90 days.
- Budget Review – Lori will work with LAHCDHD for updated budget numbers.

### **Funding Requests:**

- Hildebrand sent to Fiscal Agent for payment \$3508.65
- Custer County -submitted request for \$3749.00 (sent to fiscal agent) – remaining request for funds of \$2800.00 for EMR Class has not been received.



- Spanish Peaks Regional Health Center – New - \$400.00 funding request to purchase adapters for TOADS. This will allow TOADS to be used with a wall outlet during a hospital surge event. The TOAD units are SRHCC assets. Approved – Dave McGraw will send invoice paperwork to Lori when received.

Other ongoing business:

- Website Update – Tabled
- SRHCC has a handful of agencies that can't access, but we may need to move forward as the State continues to use.

New Business Discussion Items:

- Budget Update: purchasing PPE with HPP funds and funding through Sept. 30, 2020.
- -Lori has worked on the budget to anticipate available funds. Lori will work with fiscal agent to clarify existing funds that can be spent for additional SRHCC needs.
- SRHCC May 5, 2020 quarterly meeting:
  - CPT decided to cancel the May 5<sup>th</sup> meeting and not to reschedule at this time. Lori will send email to membership. Next regular meeting is scheduled for August 4, 2020.
- Upcoming CPT membership, LTC Changes/nominations (up are Elisa, Justin and Mike and possible LTC rep) – this may be pushed back due to COVID19.
  - It was decided to postpone elections to the August 4, 2020 meeting. Dave McGraw will work on an amendment to the Governance Document. Dave will send to CPT for approval.
- Colorado Notification System – Defer to next meeting
- Curt Drennen to attend June meeting

Dave McGraw indicated Dr. Weber has been very active in the SRHCC and having conversations with Dave on at least a weekly basis. Dr. Weber was thanked for his input and efforts.

What's the Buzz?

- Trainings have been suspended due to COVID19
- COVID 19 response will meet CMS requirements

Next meeting will be in May 2020 (due to no Quarterly meeting) Date/location TBD.

10:00 a.m. Adjourn