



## **SRHCC Core Planning Team Meeting**

**June 19, 2020**

**Telephone Conference**

**9:00 a.m. - 10:30 a.m.**

CPT meeting was held via teleconference.

**Attendance:** Dave McGraw, Spanish Peaks Regional Health Center, Justin Carbee, Health Solutions, Kevin Weber, MD, Clinical Advisor, Paul Toth, Pueblo County Sheriff's Office, Lori Silva, SRHCC Coordinator

**Guests:** Desiree Lipka, HCC Council, Larisa Oringdulph

9:00 a.m. Meeting was called to order by Dave McGraw – Minutes from May 6, 2020 approved.

### **HCC Council Report – Desiree Lipka**

#### **Federal Funding**

- The HCC Council recommended to CDPHE the second wave of supplemental Federal Funding be utilized on training workshops/conferences for people vs purchasing items. HCC Council would like to provide lessons learned and share with communities. Working on the best way to get everyone together.
- First wave of funding was suggested to be split up between the HCC's. There has not been any response for this request.
- Desiree stated she will not be the CO-Chaire for the HCC Council to begin in August.

#### **Deliverables/Teams:**

##### **CST Discussion – DRAFT AAR/IP Larisa Oringdulph**

- Larisa discussed the use of staffed acute care beds vs licensed acute care beds to establish the percentage of beds evacuated in the CST. Larisa indicated in the past years, the HCC did use the number of acute care beds to challenge to CST. There is a significant difference in the number of beds. After discussion, the CPT approved the use



of staffed acute care beds as this would be the indicator in a real work situation. Larisa will revise the AAR/IP to reflect the new numbers for the beds.

- This will not impact the improvement plan. The improvement plan reflects education of partners, what each entity would do to perform, collecting and disseminating information.
- Larisa thanked the CPT for allowing her participation in the CST and working with the HCC. The CPT was very appreciative of Larisa and looks forward to a continued relationship in the future.

#### 5 year Strategic Plan- Justin Carbee

- Justin stated he has worked on the plan and it is almost complete. Justin is reviewing the Statement of Work, FOA and Workplan to assist with the 5 year strategic plan.
- DRAFT plan to be completed by the end of June.
- This deliverable is not due until September 2020, however, the CPT would like to the pay invoice to the deliverable team by June 30, 2020.

#### 2019/2020 Deliverables Update:

- Lori Silva reviewed the spreadsheet of the 2019//2020 deliverables. All deliverables will be completed by June 30, 2020, even though some are not due until September 2020.

#### Funding Requests:

- Dave McGraw report the Spanish Peaks Regional Health Center may not receive the \$400.00 as he has not had any communication if the devices have been ordered or received. Dave will check into this.
- SRHCC Air Quality Monitors – 5 monitors have been ordered and paid for in the amount of \$20,965.00. The monitors will be housed at each Health Department in each county.

#### Other Ongoing Business:

##### Budget Update:

- Lori reviewed and explained 2019/2020 budget and remaining funds. Dave McGraw asked the CPT to think about ideas on how to spend the remaining funds.

##### CPT Membership/Elections:

- Dave indicated that Elisa Livengood has resigned her position as Custer County Public Health Director. Doug Parks is retiring from Bruce McCandless Community Living Center.



- CPT position openings this year are Public Health, Behavioral Health, LTC and EMS.
- Justin Carbee stated that he would stay on as the Behavioral Health representative.
- Dave will contact Mike Lening regarding the EMS position.
- LTC is not a required position, however, the CPT would like a LTC representative on the CPT.
- Discussion on how to hold elections as there is a strong probability the HCC will not be able to hold an in-person meeting in August. Paul suggested an email be sent to membership regarding openings on the CPT, asking for interest/nominations.
- Discussion followed on how to get members interested in being a part of the CPT and discussed some possible ways of making it worth their while.
- Dave will put out emails regarding elections in the next week or so.

#### Note Taker:

- Vanesa Brazee has resigned her position at Pueblo Public Health Department. Vanesa had previously indicated she would like to be dismissed from this position.
- Dave will send out email to membership to see if there is any interest in someone being the note taker.

Website – placeholder on agenda. No discussion at this time

Colorado Notification System – Lori to contact Vanesa Brazee for more information

#### **New Business Discussion Items:**

##### Statement of Work:

- Statement of Work was disseminated to CPT for review. Lori briefly reviewed and indicated there are about 45 deliverables this year. Lori will put in a spreadsheet format and send to CPT.

##### HCC Contracts:

- Clinical Advisor - Dr. Weber would like to continue his contract for the next fiscal year. No changes to be made. Approved by CPT
- HCC Readiness and Response Coordinator - Lori Silva would like to continue working with the HCC. CPT will discuss Lori's contract during a separate meeting.

##### LAHCDHD Fiscal Agent:

- Approved by CPT to continue. This must be approved by HCC membership as well per the Governance Document.

##### Zoom/Google Conference for August HCC meeting:

- May need to do a hybrid meeting, in person, video conferencing for elections



- Discussion regarding video conferencing. Zoom, Google Conference, Go To Meeting.
- Pueblo Health Department has the capability to do meeting but may not let congregate.

### **What's the Buzz:**

#### Spanish Peaks Regional Health Center

- Monitoring flood/fire danger
- Stricter shut down restrictions SPRHC is taking a hit on OP and ER visits
- June 10<sup>th</sup> National Guard testing – All LTC residents and shared staff (252) all negative for COVID 19.

#### Health Solutions

- Increase in new clients
- Upswing in suicide attempts and doers
- Approved FEMA Crisis Counseling Program
- Continue prediction of mental health crisis – numbers are going up 10:30 a.m.

Meeting adjourned: 10:30 a.m.

### **Action Items:**

Lori –

- Get staff acute care bed numbers to Larisa
- See how other HCC are doing meetings/elections/voting/stipend/Governance Document polling votes

Larisa – Send updated DRAFT to CPT once numbers are received

Dave – emails to membership

1. Election/nominations
2. Note Taker
3. Membership approval of Fiscal Agent