



SRHCC Core Planning Team Meeting

July 17, 2020

Telephone Conference

9:00 a.m. – 10:30 a.m.

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

Attendance: Dave McGraw, Spanish Peaks Regional Health Center, Desiree Lipka, Solvista Health, Paul Toth, Pueblo Sheriff's OEM, Justin Carbee, Health Solutions, Mike Lening, AMR, Lori Silva, SRHCC Coordinator

9:00 a.m. Meeting called to order by Dave McGraw – Minutes from June 19, 2020 approved with correction of date.

HCC Council Report: Desiree Lipka

- Discussed additional HCC funding from the State/ASPR and possible usage of funds.
- Desiree is part of the Behavioral Health Task Force moving towards focusing on people vs stuff.
- Elisa Livengood and Meredith Nichols have resigned from Custer County Health Department, Emma Davis, Fremont County Public Health has resigned. Total of 9 public health openings in the State of Colorado.

Deliverables/SOW 2020/2021

- The SOW and signed contract from the LAHCDHD were reviewed and discussed.
- Workplan Planning Calendar was reviewed for deliverables and meeting dates. This will become part of the workplan.
- HCC Clinical Advisor and Readiness and Response Coordinator contracts are in place for FY 2020/2021.
- Discussed HPP funding email from Curt Drennen. Discussion on PPE, storage, rotation, ability to receive, and manage, information sharing, and situational awareness. Funding is through June 2021. We will inform membership and discuss at the August 4th SRHCC quarterly meeting. CPT will discuss with Curt on contract call 7/27/2020 1:30- 3:30 p.m.

Other ongoing business:

- 2019/2020 Budget review – complete and all invoices have been paid. Remaining balance of \$8037.44. This balance would have been used if the HCC would have hired a Clinical Advisor for the entire year. Two HCC Funding requests were cancelled by members.
- CPT elections: Dave has sent out an email requesting nomination for Public Health, Long Term Care, Behavioral Health and EMS. Justin Carbee, Behavioral Health and Mike Lening, EMS have agreed to be nominated for a second term. LTC nominations include Corbin Sanchez, Belmont



Lodge. Nominations and election results will be discussed at the August 4, 2020 SRHCC quarterly meeting.

- Fiscal Agent was approved by membership 22 yes/ 0 no.
- Note taker- Lori will take notes for now.
- Website development – This will be complete this year as part of the information sharing platform. Discussed a Google website as this is the State's platform. Lori will get this done.
- Colorado notification system/Slack app-Lori.
- Discussed different meeting apps, Zoom, Go-To-Meeting, Google Meet.
- August SRHCC quarterly meeting will be done virtually through Go-To-Meeting. Capt. Toth will send Lori information to utilize the Pueblo Sheriff Office information.

What's the Buzz?

- Air Quality Monitors that were purchased by the HCC have been delivered to all LPHD's
- Pueblo County Health Department – Aaron Martinez will spearhead setting up all monitors to be utilized by all. All health departments will be able to see what the air is doing in all areas of the region.
- COVID 19 response will meet CMS requirements
- Behavioral Health is in very high demand.

Next meeting September 18, 2020 Location TBD

10:00 a.m. Adjourn