

	South Region Healthcare Coalition (SRHCC) Meeting	Date: November 3, 2020
		Time: 9:30 a.m. -10:45 a.m.
		Location: Virtual Meeting

Facilitators: Core Planning Team	Note Taker: Lori Silva
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Attendees	Amy Jamison, Fremont County Department of Health and Environment Brian Toon, AspenPointe Brinda Davis, US Renal Care Dialysis Clinic Candi Daily, Hildebrand Care Center Carlos Samora, Sangre De Cristo Community Care Christi Coleman, DHSEM South Region Field Manager Cindi Flower, Custer County Health Department Claudyne McAlpin, Encompass Health Clessie Henderson, Bristol Hospice Dacia Roca, Frontier Home Health Dave McGraw, Spanish Peaks Regional Medical Center David Cox, Life Care Center of Pueblo Dean Barnet, Human Touch Home Care Debra Antista-Bianchi, American Alzheimer's Association DeeDee Dwight, PCHC Desiree Lipka, Solvista Health Eric Henderson, Center at ParkWest Estivan Alonzo, Valley-Wide Systems Gary Fearm, St. Mary Corwin Hospital Jason Abney, Parkview Medical Center Jason Pitts, Pueblo Community Health Center Jeanette Ortiz, ABC Home Health Care and Personal Services Jimmy Trujillo, Interim Healthcare of Pueblo Jodi Hasenack, Team Select Home Health Care Judy Ferguson, Center Towards Self Reliance Julia Martinez, Pueblo Community Health Center Julie Martinez, Pueblo Community Health Center Justin Carbee, Health Solutions Kathy Pachelli, VWHS Kayla Marler, Fremont County Department of Public Health and Environment Keith Jackson, Sharmar Village Kelli Waller, Bristol Hospice Kevin Weber, MD., SRHCC Clinical Advisor Lisa Cline, Bruce McCandless Veterans Community Living Center Lori Rea Hamilton, Trinidad State Junior College Lori Silva, SRHCC Coalition Mile Lening, AMR Nancy Bartkowiak, St. Thomas Moore Hospital Pat Chappell, American Red Cross Paul Toth, Pueblo Sheriff's OEM Rebecca Cerka, Aveanna Healthcare Rex Griffiths, PCAPP Romona Matherne, Arkansas Valley Surgery Center Sarah Miller, Fremont County Department of Public Health and Environment Shawn Fuller, Aveanna Healthcare Shawn Pinamonte, Innovage Pueblo PACE
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	<p>Sherri Bacharach, Mt. San Rafael Hospital Tina Marquez, Maxim Healthcare Services</p>
Agenda item	Call meeting to order.
	<ul style="list-style-type: none"> ✓ Meeting called to order at 9:30 a.m. by Dave McGraw ✓ Welcome to new members-Debbie Bianchi, American Alzheimer's Association, Brian Toon, AspenPointe
Old Business	
Agenda item	Review and approval of Meeting Minutes from August 4 2020 David Cox, Life Care motioned, All approved.
Discussion	
Special Presentations	
Agenda item	<p>Regional Epidemiologist Update – Margaret Comstock</p> <ul style="list-style-type: none"> ✓ No Report <p>State HCC Council Update – Desiree Lipka</p> <ul style="list-style-type: none"> ✓ Desiree Lipka reported the HCC Council will meet next week. The council is supporting the HCC as much as possible with the new and changing times. Meeting is Tuesday and anyone is welcome to attend. Get in contact with Desiree if interested.
	<p>Deliverable Submission: 9/30/2020</p> <ul style="list-style-type: none"> ✓ The SRHCC Governance Document was anonymously approved by those members voting through Survey Monkey. Will be updating annually and as needed. ✓ Response Plan Update was submitted and accepted ✓ 5-Year Strategic Plan submitted and accepted ✓ Information Sharing of ASPR Essential Elements of Information (Hospital/Nursing Home-submitted and accepted) – Dave McGraw noted to please be quick to respond should the HCC need this information. The HCC has 36 hours to get information to ASPR. Please update information as needed. ✓ SRHCC Quarterly Report submitted and accepted <p>Upcoming Deliverables:</p> <ul style="list-style-type: none"> ✓ HVA – please submit your facilities HVA by November 7th. Dave McGraw will compile and the SRHCC HVA is due December 30, 2020 ✓ Crisis Standards of Care Annex to Response Plan-this is almost complete ✓ SRHCC Sustainability Plan ✓ Regional Essential Elements of Information- this deliverable was waived for December 30, 2020; however, the Core Planning Team may decide to establish regional EEI's at a future date. ✓ Membership Update. <p>SRHCC Deliverable Team Discussion:</p> <p>The SRHCC will provide funding to members participating in the workgroups for their facilities preparedness programs. The Core Planning Team has decided to fund facilities for</p>

participation rather than requesting supplies or equipment.

Highlighted are remaining projects for the year ending June 2021

- ✓ HVA- Please get your facilities HVA turned in. Dave McGraw is working on this team and will compile the results for the SRHCC HVA.12/30
- ✓ Sustainability Plan –12/30
- ✓ Crisis Standards of Care Annex – Lori Silva is working on and is almost complete.12/20
- ✓ Regional EEI Development -12/20 Waived by ASPR for now
- ✓ Preparedness Plan Update – 3/31
- ✓ Information Sharing Plan -3/31
- ✓ Supply Chain Assessment -3/31
- ✓ Burn Annex 3/31
- ✓ CST – Waived for 2021/2021
- ✓ PIO Training 6/15
- ✓ Burn Table Top 6/15
- ✓ Burn AAR/IP

HPP Funding Part I Update

- ✓ The Core Planning Team is working on the possibility of purchasing regional PPE. The Center Towards Self Reliance has volunteered to allow the SRHCC to store the PPE in their warehouse which is located in downtown Pueblo. The unit is cooled and heated. The coalition is looking at a renter's insurance prior to purchasing PPE. Discussion followed regarding expiration dates, setting supplies on pallets, rotating with facilities. There are procedural items to work out prior to purchasing any PPE.

HPP Funding Part II Update

- ✓ The SRHCC has received additional funds to be approximately \$87,000 after administrative fees (fiscal agent) to be spent on COVID-19 related activities. Lori Silva read the list from CDPHE of possible uses to include:
 1. Purchasing PPE for acute care facilities, critical access facilities and long-term care or skilled nursing facilities.
 2. Purchasing PPE to create a cache to hold a week's supply of masks, gloves, gowns, face shields and booties.
 3. Development of a regional medical operations unit for managing medical surge patient flow issues.
 4. Develop Regional Alternative Care Facility Plans
 5. Develop regional situational awareness processes
 6. Implement regional information sharing
 7. Implement After Action Reports and integrating lessons learned prior to the second wave of COVID19 infections or no later than October 1, 2020.
 8. Fund EMS retrofitting of ambulances to increase safety of EMS personnel and patient safety.
 9. Upgrading oxygen systems at critical access hospitals to increase critical care capacity
 10. Increase pharmacy capacities at acute care and critical access hospitals
 11. Expand telemedicine regionally
 12. Purchase UV-C boxes or Aeroclave units to support sterilization for EMS and health facilities.
- ✓ Dave McGraw stated that some other coalitions were hiring individuals to assist with the planning, preparation, and implementation of the workplan. There is a different Scope of Work for this project. Projects due by the end of November include the budget and workplan. Please let Lori Silva know if there is an interest from anyone in

seeking a temporary position.

SRHCC Website Development

- ✓ A website developer has been contracted with to develop the website. The website will have a public and private page where all the SRHCC information can be stored for access b members. We are currently in the planning stage and hope to be up and running by January 2021. Please let Lori Silva know if you have any feedback or suggestion.

Mass Communication Tool-Slack

- ✓ The Core Planning Team has been testing the Slack App. Paul Toth explained the ease of usage and successes the Pueblo Sheriff OEM has had in using the app. Communication can include pictures, spreadsheets, word documents, etc. Christe Coleman stated the State uses the app as well and it is very useful vs emails and phone calls. It was suggested to have a usage guide prior to implementation. Dave McGraw state the usage of the app is not mandatory of the coalition, however, the tool will be used for communication drills and communication with the membership.

Resource Request Training Algorithm

- ✓ The CDPHE Resource Request Algorithm was brought up on screen and reviewed as a training course on where facilities are to start when they have exhausted their supply and local supplies. This will be distributed to members.
- ✓ Paul Toth recommended each person making a request to please contact your county emergency manager to confirm their process as there are some differences in each area.
- ✓ Christe Coleman asked if there were any plans to do a functional drill on the process. Dave McGraw stated there was one done about 3 years ago, which is quite some time ago. Dave stated this would be a good idea and it would be done virtually.

What's the Buzz

Agenda item

What's the Buzz??

Announcements: trainings, exercises, events

- ✓ Supply Chain Assessment – Colorado Hospital Association November 11, 2020
- ✓ Christe Coleman – EOC Training Thursday, November 5, 2020
- ✓ Desiree Lipka – Solvista Health reminded members that Solvista Health and Health Solutions are member so the Colorado Spirit Program which is a statewide program covering all counties. You do not need to be enrolled as a client, call and ask for the Colorado Spirit Program. There is no paperwork, diagnosing. They are here to support the pandemic. The grant runs through June 2021.
- ✓ Candi Daily, Hildebrand Care Center stated they are having a workplace violence presentation on November 16, 2020 and asked for assistance. It was suggested to connect with the National Safety Council.

Action Items

Person Responsible

Deadline

Action Items	Person Responsible	Deadline

Agenda item

Meeting adjourned at 10:45 a.m.

Next SRHCC meeting: Tuesday, February 2, 2021 at 9:30 a.m.