

	South Region Healthcare Coalition (SRHCC) Meeting	Date: February 2, 2021
		Time: 9:30 a.m. -10:30 a.m.
		Location: Virtual Meeting

Facilitators: Core Planning Team	Note Taker: Lori Silva
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Attendees	<p> Angela Morgan, Rock Canyon Healthcare Barbara Young, Aspen Pointe Brian Caserta, Pueblo West Fire Brinda Davis, US Renal Candi Daily, Hildebrand Care Center Casey Mastreno, MGA Homecare Carlos Samora, Sangre De Cristo Community Care Ceslie Contreras, St. Mary Corwin Medical Center Christe Coleman, DHS Clessie Henderson, Bristol hospice Dacia Roca, Frontier Home Health David Cox, Life Care Dean Barnett, Human Touch Home care Debra Bianchi, Alzheimer Association Desiree Lipka, Solvista Health Eric Anderson, The Center at Parkwest Gary Fearn, St. Mary Corwin Medical Center Gerald Pratt, Bruce McCandless Veterans Community Living Center Jason Abney, Parkview Regional Medical Center Jason Pitts, Pueblo Community Health Center Jeanette Ortiz, ABC Home Health Julie Martinez, Pueblo Community Health Center Justin Carbee, Health Solutions Kathy Pachelli, Valley Wide Health Center Keith Jackson, Continuum Health Lisa Cline, Bruce McCandless Community Living Center Lori Rae Hamilton, Trinidad State Junior collage Lorraine Greenwood, Pueblo Chemical Depot Mike Lening, AMR Mykel Kroll, Fremont County EM Nancy Bartkowiak, St. Thomas More Paul Toth, Pueblo County Sheriff OEM Paula Davis, Colorado Community Health Network Rebecca Cerka, Aveanna Rex Griffith, PCAPP -Betchel Ron Sasaoka, Pueblo Department of Public Health Sarah Miller, Fremont County Public Health Sharon Kehr, Pueblo Surgery Center </p>
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Agenda item	<p> Tina Marquez, Maxim Home Health Call meeting to order. </p>
	<ul style="list-style-type: none"> ✓ Meeting called to order at 9:30 a.m. by Captain Paul Toth ✓ Welcome to new members- Darrell Pratt, Bruce McCandless, Florence; Gary Fearn, St. Mary Corwin

Old Business	
Agenda item	Review and approval of Meeting Minutes from November 3, 2020, Desiree Lipka, Solvista Health motioned David Cox, Life Care 2nd, No discussion, minutes approved.
Discussion	
Special Presentations	
Agenda item	<p><u>New Business</u></p> <p>LTC representative of CPT nominations and vote for replacement for remaining term.</p> <ul style="list-style-type: none"> ✓ Captain Toth explained all had received an email regarding the SRHCC needs for a LTC representative. This position would complete the term of Corbin Sanchez. Desiree Lipka explained her role as a CPT member and the positive experience she had as a member of the team. There were no nominations at this time. This will be tabled until the next meeting. The Core Planning Team will work on recruitment of a LTC representative. <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"> ✓ The HCC Council has been supporting vaccination for the HCC's. Working with all LPHA's in the state. Desiree attends the statewide regional meetings with the regional coordinators from Department of Homeland Security, which a meeting to bring problems and solutions up to the state level. Next HCC Council Meeting is next Tuesday. Desiree asked for a volunteer to be her back up should she not be able to attend the quarterly meetings. Please let Desiree Lipka or Lori Silva know if you are interested.
	<p>Deliverable Submission: 12/30/2020</p> <ul style="list-style-type: none"> ✓ Sustainability Plan -MSRH/Alzheimer's Assoc. ✓ HVA -SPRHC ✓ SRHC Crisis Standards of Care Plan ✓ SRHCC Quarterly report <p>All documents were reviewed and accepted by CDPHE.</p> <p>Upcoming Deliverables 3/31/2021:</p> <ul style="list-style-type: none"> ✓ Preparedness Plan ✓ Information Sharing Plan ✓ Burn Annex ✓ Resource Assessments ✓ Quarterly Report ✓ Membership Update <p>Deliverable Team Discussion: (highlighted are remaining projects that members have signed up to participate)</p> <ul style="list-style-type: none"> ✓ Preparedness Plan Update 3/31 ✓ Information Sharing Plan 3/31 ✓ Burn Annex 3/31

- ✓ Supply Chain Assessment -develop a plan 6/15
- ✓ PIO Training Plan 6/15
- ✓ Volunteer Management Plan 6/15
- ✓ Burn Tabletop 6/15
 - -AAR/IP

Membership was asked if there is any facility that would like to work on a deliverable to receive HPP funding for their facility. There was no response at this time. Please contact Lori Silva if you are interested.

Part I HPP Funding: \$25,000

- ✓ PPE -masks, gloves, gowns, face shields, N95 have been ordered and will be stored at a member warehouse in pueblo. Cost of the order is \$21,949.00. This will spend close to the \$25,000 once the indirect cost to the fiscal agent is added in.
- ✓ Procedure TBD on how facilities requests will be determined by the CPT and will be distributed to membership once complete,

Part II HPP Funding discussion: \$116,603.00

Deliverables submitted 12/31/2020.

- ✓ Budget
- ✓ Workplan
- ✓ Resource Coordination Plan
- ✓ Situational Awareness Plan
- ✓ Quarterly Report

Purchases:

- ✓ Ryobi Mister/Fogger \$2900.00
 - Captain Toth explained the use of the foggers for disinfecting inside room, vehicles, etc.
- ✓ Peroxide disinfectant \$2700.00
- ✓ SRHCC Community masks \$6,187
 - -Input from SRHCC Membership – Debra Bianchi from the Alzheimer’s association suggested to speak with the local Chamber of Commerce and small business that provide services to the public for what they may need. Captain Toth explained we would need to contact CDPHE for the rules of the grant as the money generally would go towards medical/healthcare organizations. It was suggested to purchase more foggers. Hand sanitizer was suggested as a lot of facilities were not able to purchase and ran out during the pandemic. This will be discussed with the facility that is storing the equipment to see if it is suitable to store. Captain Toth asked if there was another other suggestion. No input at this time. Please contact a member of the CPT or Lori Silva with any ideas.

The HCC has spent \$11,787.00 so far. Please let us know if you have any other suggestions for the use of the funds other than PPE. If there are not suggestions, the CPT may decide to purchase additional PPE.

UC Health Grant: \$20,000

- SOW

The MPRDHR is working to enhance collaboration and coordination and to demonstrate how a Regional Disaster Health Response System will improve medical surge and specialty care during a regional emergency.

One of our collaboration and coordination efforts includes working to evaluate current state of regional disaster response through a review, assessment, and the compilation of key

documents for emergency preparedness and response for the counties, RETACs, all-hazards regions and state. This work will help inform a gap analysis and needs assessment which will guide and support regional efforts. This will be led by All Clear, our emergency management consulting firm, to work with regions/state/key partners to develop plans, exercise them, evaluate, and revise/finalize plans. This will be accomplished by 9/2021.

As part of the project EMResources will be replaced by Corvena. The facilities that utilize the systems will need to submit required information through the Corvena platform. Please let Lori Silva know if there is an interested individual with a fair amount of IT experience that would like to assist with the transition.

All requested documents of the SRHCC have been submitted.

SRHCC Website Development

- ✓ The CPT continues to develop and work on the website. Lori Silva will contact website developer to see if there is a way to make it live for all membership to see and provide input.

Mass Communication Tool-Slack

- ✓ Paul Toth explained the ease of usage and successes the Pueblo Sheriff OEM has had in using the app. Captain Toth will continue to work on this project.

Training/Guidance:

PIO Training: All virtual online classes.

- ✓ Lori Silva stated a PIO Training Plan is an HCC deliverable due 6/15/2021. This information is being provided by the SRHCC (we are not the trainers) to disseminate within your organization to the appropriate party. A more detailed plan will be sent to member organizations with links to training.

What's the Buzz

Agenda item

What's the Buzz??

Announcements: trainings, exercises, events

- ✓ Debra Bianchi, Alzheimer's Association placed a training class in the chat box for all to utilize.
- ✓ Solvista Health – Colorado Spirit Program, Psychological First Aide. Providing support for individuals struggling with COVID.
- ✓ The CSEPP exercise will be held on Wed., May 5, 2021. It will NOT be a full-scale exercise again this year. We depend on evaluators to come from various states and government travel restrictions may not be lifted by then. We will do a functional exercise but are offering some field play to different agencies to meet any of their original objectives "out of sequence," at their convenience. For example, triage and decon at St. Mary Corwin or Parkview. This is the second year in a row that we haven't been able to do a full-scale exercise, so maybe the 3rd year will be a charm. We are hoping that will happen since it will be our last chance for a full-scale exercise. The mustard agent at the Pueblo Chemical is scheduled to be destroyed by mid-2023, thus the program will end by the end of 2023.

Vaccination Clinics; Walsenburg is having a clinic today, Pueblo tomorrow with final 70+ group for first doses. Will move on to next groups in the next couple of weeks.

	<p>Desiree Lipka commented about the ongoing efforts of the Core Planning Team and Coordinator working with the numerous grants, reporting deliverables. Debra Bianchi stated the Alzheimer’s Association did receive \$1500 for working with a team on the Sustainability Plan and encouraged members to be on teams to receive funding.</p> <p>Captain Toth expanded on the rewards of being involved in the SRHCC and being a member of the Core Planning Team. Captain Toth encouraged membership for the vacant LTC representative.</p>	
Action Items	Person Responsible	Deadline
Agenda item	Meeting adjourned at 10:45 a.m.	

Next SRHCC meeting: May 2021 – date TBD.
9:30 a.m. – 1:00 p.m.