

	<h2 style="text-align: center;">South Region Healthcare Coalition (SRHCC) Meeting</h2>	Date: February 4, 2020
		Time: 0930 - 1330
		Location: Pueblo Department of Public Health and Environment

Facilitators: Core Planning Team	Note Taker: Lori Silva/Vanesa Brazee
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Attendees	Dean Barnett, Human Touch Healthcare Mike Bayer, District 60 School Vanesa Brazee, PDPHE Rob Bukovac Las Animas Huerfano County Health Department Justin Carbee, Health Solutions Jody Carrillo, PDPHE Pat Chappell, American Red Cross Jane Chess, Florence Care Home Lisa Cline, Bruce McCandless Veterans Community Living Center Christe Coleman, State of Colorado SR Field Manager Margaret Comstock, PDPHE David Cox, Life Care of Pueblo Candi Daily, Hildebrand Care Center Emma Davis, FCDPHE Brinda Davis, US Rental Care Dee Dee Dwight PCHC Carolyn Elliott, CDPHE-OEM Judy Ferguson, CTSR Cindi Flower, Custer County EPR Dan Gallegos, PCC Jim Gameros, Minnequa Deb Gonzales, Minnequa Lorraine Greenwood, PDPHE/CSEPP Rex Griffiths, PCAPP Michael Gruber, Professional Home Health Care Dylan Hager, CDOC-Trinidad Clay Hart, Mt. San Rafael Hospital LeAnn Hernandez, University Park Care Center Nick Hoenigman, Interim Health Care Nick Horn, Belmont Lodge Healthcare Center Keith Jackson, Center at ParkWest Sharon Kehr, Pueblo Surgery Center Nick Laydon, Parkview Regional Medical Center Mike Lening, AMR Desiree Lipka, Solvista Health Elisa Livengood, Custer County Health Department Greg Lucero, The Center at ParkWest Jory Maes, DHS Julie Martinez, Pueblo Community Health Center Charles Martinez, Sharmar Village Romona Matherne, Arkansas Valley Surgery Center Dave McGraw, Spanish Peaks Regional Health Center Sarah Miller, FCDPHE Tom Moody, Rock Canyon Respiratory and Rehabilitation Doug Park, Bruce McCandless Veterans Home Lori Peppard, American Red Cross
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	<p>Jason Pitts, PCHC Dacia Roca, Frontier Hospice and Home Health Marlene Rosano, Suncrest Hospice Carlos Samora, Sangre De Crist Hospice and Palliative Care Ronald Sasaoka, PDPHE Lori Silva, SRHCC Response Coordinator Heather Smith Parkwest Surgery Center Melissa Statler, Hildebrand Care Center Kurt Stringari, University Park Care Center Luanna Tapia, Sharmar Village/Chateau Paul Toth, Pueblo County Sheriff's Office Maggie Welte, Parkview Regional Medical Center</p>
Opening and Feature Presentation	
Agenda item	Call meeting to order.
	<ul style="list-style-type: none"> ✓ Meeting called to order at 0936 by Dave McGraw ✓ Welcome and introductions were made.
Old Business	
Agenda item	
Discussion	<p>Pandemic Influenza Training</p> <ul style="list-style-type: none"> ✓ Margaret discuss the difference between seasonal flu vs pandemic flu ✓ Defined Pandemic Influenza ✓ Share past Pandemics ✓ Discuss your agencies pandemic plan ✓ Discuss the impact of a pandemic event on your agency ✓ Discuss the need for staff education/education plan ✓ Encouraged everyone to create a Pandemic Influenza Plan and reach out to their LPHA for assistance. <p>Pandemic Influenza Tabletop Exercise</p> <ul style="list-style-type: none"> ✓ Jody conducted the BableX a Pandemic Influenza Tabletop Exercise ✓ The exercise asked the group about information sharing via Joint Information Systems, Joint Information Center, websites and situational awareness. ✓ Access and functional needs strategies ✓ Social media, controlling rumors or misinformation, sharing communication with the public, and traditional and nontraditional agencies in a pandemic. ✓ What is the Governor's Expert Emergency Epidemic Response Committee (GEEERC)? ✓ How the Healthcare Coalition may be involved by providing resources, inventory of medications, pediatric medical surge and behavioral health, impatient considerations.
New Business	
Agenda item	<p>New Member Introductions</p> <ul style="list-style-type: none"> ✓ Welcome to all new members ✓ SRHCC Clinical Advisor – Dr. Kevin Weber <p>Approval of Meeting Minutes</p> <ul style="list-style-type: none"> ✓ Motion and 2nd to approve the minutes from the SRHCC meeting on November 19,2019

Discussion	
Special Presentations	
Agenda item	<p>Regional Epidemiologist Update – Margaret Comstock</p> <ul style="list-style-type: none"> ✓ Novel CoronaVirus monitoring-PDPHE is closely monitoring and tracking all calls ✓ 11 new cases in US encompassing 5 states. There are no confirmed cases of Novel Coronavirus n Colorado ✓ Provided handout on Novel Coronavirus Outbreak symptoms ✓ Please contact Margaret Comstock with any questions ✓ Testing is only done at CDC – CDC is working on an Emergency Use Agreement ✓ Colorado does have confirmed cases of the Corona Virus but not Novel Corona Virus- these are very different <p>State HCC Council Update – Desiree Lipka</p> <ul style="list-style-type: none"> ✓ Next HCC Council meeting is February 24, 2020 ✓ Will finalize 5-year strategic plan ✓ Council had asked the State for Behavioral Health to be added to the core membership of HCC's. SRHCC is very active with behavioral health partners. ✓ Council has requested the State provide funding for administrative costs of the council. Currently, the council does not have any funding for meeting expenses ✓ All HCC's have a representative on the council. Elisa Livengood, Custer County Public Health is the alternate. Please let Desiree/Elisa know if you have questions or concerns that need to be brought to the HCC Council.
	<p>Work Groups Discussion</p> <ul style="list-style-type: none"> ✓ Pediatric Annex- lead by Elisa Livengood. The Annex completion deadline is March 31, 2020. The workgroup is collecting MOU's and transfer agreements from hospitals. ✓ Mission Essential Functions-lead by Capt. Paul Toth. Mission Essential Functions are defining things you have to do no matter what. The MEF deliverable is due 6/15/2020 with the goal of a COOP Plan by 2021. A DRAFT plan has been developed and has been sent to the committee for review. ✓ 5-Year Strategic Plan-lead by Justin Carbee. Workgroup has been identified and will begin assigning tasks. <p>Google Site/Drives Access</p> <ul style="list-style-type: none"> ✓ Dave McGraw asked membership if all had access to Google as this is the main communication platform of the State. It was determined not all members had access. Members were asked to contact Lori Silva regarding each member access <p>Upcoming Deliverables</p> <ul style="list-style-type: none"> ✓ 2021 Work Plan has been submitted to CO-Share ✓ 2021 Draft Budget has been submitted – budget submitted is a flat budged from this fiscal year ✓ CST must be complete by 3/31/2020 ✓ Pediatric Annex 3/31/2020 ✓ Inclusion of Volunteers in Med Surge 3/31/2020

Training Opportunities:

- ✓ Anniston Leadership Training – (multiple dates) if interest, need to know by end of February – 9 members, specific disciplines discussed. Please let Lori Silva know by the end of February if you are interested in attending.
- ✓ March 2-3, 2020 - PIO Training, Pueblo Sherriff's Office, Pueblo, CO ** Register in CO-TRAIN
- ✓ March 20,2020 - Psychological First Aide, Health Solutions, Pueblo, CO ** Register in CO-TRAIN
- ✓ April 2, 2020 - Strike Fast Hard and Often Pueblo CO **Register in CO-TRAIN

What's the Buzz

Agenda item Announcements: trainings, exercises, events

Discussion

- ✓ Life Care had 2 live events – Disruption of computers and freezer went out.
- ✓ Spanish Peaks Regional Health Center will have a tabletop exercise on cyber security
- ✓ Dave McGraw discussed the Thanksgiving Day bus accident in Huerfano County and SRHCC involvement.
- ✓ Pat Chappell-American Red Cross asked about defining quarantine regarding a pandemic outbreak as the American Red Cross would not be the lead. Jodi Carrillo explained that this would be difficult. The Health Department would ask for voluntary isolation requesting affected individuals stay home/inside and use technology for communication to check for signs/symptoms. The Health Department would work with local partners to determine an alternate care facility. The State realized the need to look into this, however there has not been guidance issued as of now.

Action Items	Person Responsible	Deadline

Agenda item Meeting adjourned at 1:30 p.m.

Next SRHCC meeting: Tuesday May 5, 2020