



# South Region Healthcare Coalition (SRHCC) Meeting

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

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

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

### ***Opening and Feature Presentation***

<b>Agenda item</b>	Call meeting to order.
	<ul style="list-style-type: none"> <li>✓ Meeting called to order at 0936 by Dave McGraw</li> <li>✓ Welcome and introductions were made.</li> </ul>

### ***Old Business***

<b>Agenda item</b>	
<b>Discussion</b>	<p><b>Pandemic Influenza Training</b></p> <ul style="list-style-type: none"> <li>✓ Margaret discuss the difference between seasonal flu vs pandemic flu</li> <li>✓ Defined Pandemic Influenza</li> <li>✓ Share past Pandemics</li> <li>✓ Discuss your agencies pandemic plan</li> <li>✓ Discuss the impact of a pandemic event on your agency</li> <li>✓ Discuss the need for staff education/education plan</li> <li>✓ Encouraged everyone to create a Pandemic Influenza Plan and reach out to their LPHA for assistance.</li> </ul> <p><b>Pandemic Influenza Tabletop Exercise</b></p> <ul style="list-style-type: none"> <li>✓ Jody conducted the BabIEX a Pandemic Influenza Tabletop Exercise</li> <li>✓ The exercise asked the group about information sharing via Joint Information Systems, Joint Information Center, websites and situational awareness.</li> <li>✓ Access and functional needs strategies</li> <li>✓ Social media, controlling rumors or misinformation, sharing communication with the public, and traditional and nontraditional agencies in a pandemic.</li> <li>✓ What is the Governor's Expert Emergency Epidemic Response Committee (GEEERC)?</li> <li>✓ How the Healthcare Coalition may be involved by providing resources, inventory of medications, pediatric medical surge and behavioral health, impatient considerations.</li> </ul>

### ***New Business***

<b>Agenda item</b>	<p><b>New Member Introductions</b></p> <ul style="list-style-type: none"> <li>✓ Welcome to all new members</li> <li>✓ SRHCC Clinical Advisor – Dr. Kevin Weber</li> </ul> <p><b>Approval of Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>✓ Motion and 2<sup>nd</sup> to approve the minutes from the SRHCC meeting on November 19, 2019</li> </ul>
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<b>Discussion</b>	
<b>Special Presentations</b>	
<b>Agenda item</b>	<p><b>Regional Epidemiologist Update – Margaret Comstock</b></p> <ul style="list-style-type: none"> <li>✓ Novel CoronaVirus monitoring-PDPHE is closely monitoring and tracking all calls</li> <li>✓ 11 new cases in US encompassing 5 states. There are no confirmed cases of Novel Coronavirus n Colorado</li> <li>✓ Provided handout on Novel Coronavirus Outbreak symptoms</li> <li>✓ Please contact Margaret Comstock with any questions</li> <li>✓ Testing is only done at CDC – CDC is working on an Emergency Use Agreement</li> <li>✓ Colorado does have confirmed cases of the Corona Virus but not Novel Corona Virus-these are very different</li> </ul> <p><b>State HCC Council Update – Desiree Lipka</b></p> <ul style="list-style-type: none"> <li>✓ Next HCC Council meeting is February 24, 2020</li> <li>✓ Will finalize 5-year strategic plan</li> <li>✓ 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.</li> <li>✓ Council has requested the State provide funding for administrative costs of the council. Currently, the council does not have any funding for meeting expenses</li> <li>✓ 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.</li> </ul>
<p><b>Work Groups Discussion</b></p> <ul style="list-style-type: none"> <li>✓ 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.</li> <li>✓ 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.</li> <li>✓ 5-Year Strategic Plan-lead by Justin Carbee. Workgroup has been identified and will begin assigning tasks.</li> </ul> <p><b>Google Site/Drives Access</b></p> <ul style="list-style-type: none"> <li>✓ 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</li> </ul> <p><b>Upcoming Deliverables</b></p> <ul style="list-style-type: none"> <li>✓ 2021 Work Plan has been submitted to CO-Share</li> <li>✓ 2021 Draft Budget has been submitted – budget submitted is a flat budged from this fiscal year</li> <li>✓ CST must be complete by 3/31/2020</li> <li>✓ Pediatric Annex 3/31/2020</li> <li>✓ Inclusion of Volunteers in Med Surge 3/31/2020</li> </ul>	

	<p><b>Training Opportunities:</b></p> <ul style="list-style-type: none"> <li>✓ 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.</li> <li>✓ March 2-3, 2020 - PIO Training, Pueblo Sheriff's Office, Pueblo, CO ** Register in CO-TRAIN</li> <li>✓ March 20,2020 - Psychological First Aide, Health Solutions, Pueblo, CO ** Register in CO-TRAIN</li> <li>✓ April 2, 2020 - Strike Fast Hard and Often Pueblo CO **Register in CO-TRAIN</li> </ul>
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### What's the Buzz

Agenda item	Announcements: trainings, exercises, events	
Discussion	<ul style="list-style-type: none"> <li>✓ Life Care had 2 live events – Disruption of computers and freezer went out.</li> <li>✓ Spanish Peaks Regional Health Center will have a tabletop exercise on cyber security</li> <li>✓ Dave McGraw discussed the Thanksgiving Day bus accident in Huerfano County and SRHCC involvement.</li> <li>✓ 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.</li> </ul>	
Action Items	Person Responsible	Deadline
Agenda item	Meeting adjourned at 1:30 p.m.	

**Next SRHCC meeting: Tuesday May 5, 2020**