

	South Region Healthcare Coalition (SRHCC) Meeting	Date: August 4, 2020
		Time: 9:30 a.m. -1:00 p.m.
		Location: Virtual Meeting

Facilitators: Core Planning Team	Note Taker: Lori Silva
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Attendees	<p> Amy Jameson, Fremont County Public Health Barbara Young, Aspen Pointe Brinda Davis, US Renal Brittney Ciarlo, Huerfano County EMS Bryce Boyer, City of Pueblo Fire Department Candi Daily, Hildebrand Care Center Carlos Samora, Sangre de Cristo Hospice and Palliative Care Christe Coleman, CDPE Cindi Flower, Custer County Emergency Preparedness Claudyne McAlpine, Encompass Health Clay Hart, Mt. San Rafael Hospital Corbin Sanchez, Belmont Lodge Care Center Dave McGraw, Spanish Peaks Regional Health Center David Cox, Life Care Center Dean Barnett, Human Touch Home Care Debra Baker, Fresenius Dialysis Holly Medved, Colorado Mental Health Institute Jason Abney, St. Mary Corwin Hospital Jason Atencio, Kaiser Permanente Jeanette Ortiz, ABC Home Health Care Personal Services Jodi Hasenack, Team Select Home Health Judy Ferguson, Center Towards Self Reliance Julie Martinez, Pueblo Community Health Center Justin Carbee, Health Solutions Kathy Pachelli, Valley-Wide Health Systems, Inc. Keith Jackson, Chateau/Sharmar Village Care Center Kevin Weber, Clinical Advisor Spanish Peaks Regional Medical Center Lisa Cline, Bruce McCandless Community Family Living Center Loraine Greenwood, Pueblo Department of Public health and Environment Marlene Rosana, Suncrest Hospice Mike Lening, AMR Nany Bartkowiak, St. Thomas Moore Hospital Paul Toth, Pueblo Sheriff's Office of Emergency Management Paula Davis, CCHN Rex Griffiths, PCAPP Rob Bukovac, LAHCPHD Ronald Sasaoka, Pueblo Department of Public Health Rosalie Garbiso, Argus Home Health Sarah Miller, Fremont County Public Health Department Sharon Kehr, Pueblo Surgery Center Shawn Fuller, Aveanna Healthcare Shawn Pinamonte, Innovage Sherri Bacharach, Mt. San Rafael Hospital Tammy Weldon, ABC Home Health Tina Marquez, Maxim Healthcare Services </p>
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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 since Feb. 4, 2019 ✓ Trinidad State Junior College, Pueblo West ED, Centers of Surgical Excellence-Parkview Medical Group, Advanced Practice Headache and Primary Care
Old Business	
Agenda item	Review and approval of Meeting Minutes from Feb. 4, 2020 David Cox, Life Care motioned, Nancy Bartkowiak, St. Thomas Moore Hospital, second. All approved.
Discussion	<p>SRHCC Leadership Election-Core Planning Team</p> <ul style="list-style-type: none"> ✓ Dave McGraw sent email out and thanked everyone that voted. We had one nomination in each leadership role that was up for election as follows: ✓ Justin Carbee, Behavioral Health Representative-Health Solution ✓ Mike Lening, EMS Representative-AMR ✓ Corbin Sanchez, LTC Representative will fill the remaining year of Doug Parks position. ✓ Rob Bukovac, Public Health Representative -Las Animas/Huerfano Counties District Health Department. <p>Dave thanked Justin and Mike for remaining on the Core Planning Team as well as Corbin, and Rob for donating their time to take on a leadership role in the coalition.</p> <p>Fiscal Agent Approval (per By Laws)– Las Animas/Huerfano Counties District Health Department was approved as the fiscal agent for FY 2020/2021 via email survey with 22 responses received. Vote: 22 yes/ 0 no</p>
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"> ✓ No report from Desiree. ✓ Lori Silva gave a brief report from an email Desiree sent. Next HCC Council meeting will be August 11, 2020. Discussion will include Scope of Work, other COVID 19 funds, elections from rural co-chair and secretary, reviewing the strategic plan and Behavioral Health check in on members.
	<p>Work Group Updates from 2019/2020</p> <ul style="list-style-type: none"> ✓ Pediatric Annex lead by Elisa Livengood/submitted 6/30/2020 ✓ Mission Essential Functions lead by Capt. Paul Toth/submitted 6/30/2020 ✓ 5 Year Strategic Plan Draft lead by Justin Carbee/submitted 6/30/2020 <p>Other Year End Deliverables submitted:</p> <ul style="list-style-type: none"> ✓ Inclusion of Volunteers ✓ HCC Quarterly Report ✓ Hospital Surge Estimator Tool ✓ TA Requests ✓ Pediatric Tabletop AAR/IP ✓ Including Volunteers in HCC Emergency Response ✓ CST AAR/IP <p>It was discussed the deliverable dates were pushed out 90 days on all deliverables.</p>

The Pediatric Tabletop Exercise and CST were cancelled by ASPR for FY 2019/2020. SRHCC was able to complete before knowledge of the cancellation of the deliverables. All were thanked for their workgroup participation and assistance with the deliverables. Members were advised that this is a great way to get extra dollars for your facilities preparedness and response needs. All deliverables for FY 2019/2020 are complete and submitted.

SRHCC CST (Med Surge) Overview

- ✓ Dave McGraw stated that one takeaway from the CST is that many agencies like to use the HCC Med Surge test as an exercise for their own facility for CMS rules. Dave suggested agencies not depend totally on the HCC as this deliverable was cancelled for this year and this could have left facilities scrambling to meet their requirement. HCC will always do what we can to assist, but it important to have something else in your plan.
- ✓ Dave McGraw reported that each member has received a copy of the AAR/IP and we were able to meet the threshold of evacuating patients and finding transportation and rooms. Improvement areas are communication needs and situation awareness as emailing was very overwhelming. The Core Planning Team and coordinator will be working on a communication plans and information sharing platform.
- ✓ Rex Griffith-PCAP recommends that each facility write a report on response to COVID 19. This would suffice for most facility requirements
- ✓ Paul Toth, CPT, Pueblo Sheriff OEM – It is important to have feedback if not in the EOC for the exercise. Paul explained the difference in the HCC role and the EOC roles. This is one area that came up in the exercise as HCC was trying to be all things to all people, which is not the role of the HCC. HCC is prepared to support when in a crisis/planning/training/resource gathering. The HCC was never meant to be a first responder. The HCC is a part of the emergency functions but not meant to take over, which is often what happens in exercises. In the Pandemic the HCC has worked well with information sharing to members.
- ✓ David Cox, Pueblo Lifecare has put together protocol updates from HCC and other entities. Their facility went on lock-down which will count as a drill. Dave McGraw suggested to document, include what you did well, not so well, and what you are going to do to improve.
- ✓ Nancy Bartkowiak, St. Thomas Moore Hospital stated Centura has a template that she will share. Nancy will send email to Lori Silva.
- ✓ Lorraine Greenwood, Pueblo Health Department – Lorraine stated they had a template to share as well.

Other New Business:

TEPW (Training and Exercise Workplan) Workshop

- ✓ Lori Silva sent out the TEPW to all members prior to the meeting for their review. Lori discussed the July 15, 2020 Redundant Communication Drill in which the member was asked questions regarding training needs and what they plan on training on this year. There were 22 responses received regarding training. The top three areas of needs were Pandemic, Active Shooter and Behavioral Health, not only for patients but for dealing with family members that are home as we all are at work dealing with crises. Next two highest were fire and bomb threats. Other training included evacuation with sleds, COVID HH admissions, Coroner 101, command center, water, utility failure, contact tracing and POD.
- ✓ Regional TEPW will be set up by Ron Sasaoka, Pueblo Department of Health and Environment for further review and discussion on a regional plan.

HPP Additional Funding

- ✓ Each HCC will receive an addition \$25,000.00 of funding that must be used specifically

for COVID-1. This funding needs to be used by June 30, 2021. The Core Planning Team has discussed option and suggestions from CDPHE. A suggestion from CDPHE was to help facilities to have a 1-week supply of PPE on hand for crisis response. Issues with PPE could be: Getting PPE, storage, rotation, expiration dates. Dave asked for input. The Core Planning Team will meet later this month to report back to the State.

- ✓ Additional HPP funding \$85,000.00 plus \$3000.00 per hospital. Suggestions from the State were to improve communication plans, improve information sharing processes, hire an FTE for P and P's related to scenarios. If anyone knows of someone that might be interested in a grant dependent position to please let us know as there is funding for assistance.
- ✓ SRHCC knows we have the needs of better communication and information sharing as it was evident in the CST the person manning the emails was overwhelmed and could not keep up with email and phone calls. Core Planning Team is looking at Colorado Notification System and Slack as communication platforms.
- ✓ SRHCC Core Planning Team has discussed website development to get information out to everyone vs emails. We need to develop marketing, promote the HCC, sustainability, and recruitment of new members. Please contact us if you are interested as this would be dollars that you could get from the HCC for your facility.
- ✓ It was suggested that blast texting would be a good idea as we are not always by our computer to receive emails.

Highlights of Capabilities and Investments

- ✓ Lunar Outpost Air Quality Monitors were purchased by leftover HPP funds FY2019/2020. Each LPHA has a monitor at their location. The device will monitor pollutants, ozone, particulates, etc. Each device is connected to the network so all 5 regions can monitor and see what is happening within the region. During the Spring Fire it took 2-3 days to get an air quality monitor on site. It will be beneficial to be able to immediately assess the air and make decision on evacuation/return, etc. on a 24/7 basis. It was discussed the LPHA's may be able to set up networks for hospitals, etc. can have access. The monitors are portable for relocation.

COVID-19 Lessons Learned

- ✓ David Cox, Pueblo Lifecare-worked diligently to get control points, removing all wastes themselves, delivering supplies by themselves. To this date they have no positive COVID 19 cases.
- ✓ Ron Sasaoka, Pueblo Public Health and Environment-continue to push out information. Discussion as they do not make policies as the State is putting out some good information. If people need guidance or assistance, please have them call their LPHD. There are PPE requests coming in and they are pushing as quickly as possible to get them ordered and received. Continue to work closely with ESF8 on community testing. Tried to hit 250 through put but running about 150-170. The highest testing day was 261.
- ✓ Lessons Learned – Public Health is leading the effort but can't do without Emergency Managers. The EM's have done a great job and have past experiences to learn from. Suggests partner with your EM as they have a lot to offer and are willing to assist. This has not been a one agency response, it has taken everyone from state, county, regionals.
- ✓ Nancy Bartkowiak St. Thomas Moore-gave a huge shout out to FCPHE as they have been extremely helpful and instrumental in the COVID 19 efforts. Nancy stated St. Thomas Moore closed their first AAR/P and are starting a second report. Staffing issues were handled as some departments were closed. Staff was cross trained in other areas to keep all employed. Fortunately, they are part of a chain as they did ok with PPE. St. Thomas Moore is looking at Thermo Scanners to be installed at the

	<p>doors and working with FCPHE on closed POD for possible vaccination of employees.</p> <ul style="list-style-type: none"> ✓ Dave McGraw suggested this would be beneficial to NH residents and staff. Possible use for extra funding. ✓ Lorraine Greenwood, Pueblo Public Health and Environment-working on contact tracing. Realizing there are different symptoms. The hard part has been some people have ended up in the hospital and others have passed away, making her role extremely rewarding and difficult at time. ✓ Dave McGraw -Spanish Peaks Regional Health Center/Colorado State Veteran Nursing Home discusses the behavioral health issues that are being seen at the nursing homes. The separation, no visitation, isolation factors are bigger than the disease itself. The response across the nation did not take into account what would happen with the elderly population and feels this should be a huge part of a plan in our lessons learned. The leadership of the facilities learned early on to deal with the amount of changes in regulations required vs recommended. It as a mistake trying to make changes immediately. Staff are trusted to do their jobs and they did them well and were able to find a way to meet the requirements.
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What's the Buzz

Agenda item	<p>What's the Buzz??</p> <p>Announcements: trainings, exercises, events</p> <ul style="list-style-type: none"> ✓ Nancy Bartkowiak, St. Thomas Moore Hospital -HERT Class on September 2, 2020 1:00 p.m.-5:00 p.m. ✓ Lisa Cline, Bruce McCandless Community Living Center, Florence – tabletop exercise on evacuation during a pandemic. Let Lisa know if you want to be on the call. There is no date set. ✓ Candi Daily, Hildebrand Care Center – August/September Emergency Preparedness Training ✓ Website development-if any member knows of anyone or possibly themselves that can help and be part of this team. There is funding for this project. ✓ Mass Communication – looking into Colorado Notification System and Slack which part of the region is already using. Please let us know if you have any input, ideas, suggestions.
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Action Items	Person Responsible	Deadline

Agenda item	Meeting adjourned at 10:45 a.m.
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Next SRHCC meeting: Tuesday, November 3, 2020 9:30 a.m.