



SRHCC Core Planning Team Planning Meeting

March 19, 2021

GoToMeeting

9:00 a.m. – 11:00 a.m.

Due to local and state mandates, CPT meeting was held via teleconference.

Attendance: Dave McGraw, Spanish Peaks Regional Health Center, Justin Carbee, Health Solutions, Mike Lening, AMR, Kevin Weber, MD, Clinical Advisor, Paul Toth, Pueblo County OEM, Lori Silva, SRHCC Coordinator

9:00 a.m.

Called to order by Dave McGraw

Call to order

Dave

Review of minutes: Minutes from January 2021 were approved with no changes. Motion by Mike Lening, Second by Justin Carbee. Motion approved.

The resignation of Rob Bukovac was received and discussed. The nominations for the CPT positions will be on the May 2021 membership meeting.

Action Item: The CPT will reach out to LPHD for volunteers to fill the position at least until June 2021.

Fiscal Agent Discussion:

Dave McGraw led the discussion regarding the current fiscal agent duties and responsibilities. This has been a difficult year for the LPHA's as they have been the for runners in the COVID-19 pandemic. With this being said, it is felt the SRHCC needs to go in a different direction. There has been conversation and discussion with other HCC's in the State and most are leaning towards getting away from using LPHA's as the fiscal agent (which is a highly recommended by CDPHE) as fiscal agents. All Clear Emergency Management Group has been contacted and will be giving a presentation to the entire CPT for consideration as the Fiscal agent for the fiscal year 2021-2022. It was agreed by the CPT that the current fiscal agent has not been responsive to the needs of the HCC, however, understand their focus has been on the pandemic. Ginny Schwartzer, All Clear presented the proposal and discussed the history of All Clear Emergency Management Group and how they could assist and provide services to the SRHCC. The proposal was based on a 15% fee, which is what we are currently paying to LAHCHD. All Clear could provide additional services based on an agreed upon fee. The SRHCC Readiness and Response Coordinator and the Clinical Advisor would contract with All Clear.

Motion made by Dr. Weber, 2nd by Justin Carbee to change fiscal agents to All Clear Emergency Management Group beginning July 1, 2021. All CPT members approved.



Action Items: Dave McGraw will send email to Kim Gonzales, LAHCHD to inform of change in fiscal agent and thank her for her support of the SRHCC.

Action Item: Dave McGraw will notify Ginny Schwartzer, All Clear of the acceptance from the CPT of the proposal.

Action Item: CDPHE will be notified of change for FY 2021-222

Discussion Items:

Deliverable Discussion: Due March 2021

- Preparedness Plan Update 3/21
- Information Sharing Plan 3/21
- Burn Annex 3/21
- Resource Assessment 3/21
- CST/AAR/IP- 3/31-Waived by ASPR/CDPHE
- Quarterly Report

All plans were reviewed and discussed. Changes were made as directed by the CPT. Motion was made by Justin Carbee to accept all plans for submission, 2nd by Dr. Weber. All approved.

Payment has been made to Mt. San Rafael Hospital and Spanish Peaks. Alzheimer's Association could not receive checks. Requested 5 Ryobi Misters and Disinfectant. The Ryobi Misters/Disinfectant have been received and delivered to the Alzheimer's Association. Ryobi Misters delivered to Pueblo 3/16/2021 by Dave McGraw and Lori Silva. Disinfectant was directly shipped to Colorado Springs.

June 2021 Highlighted deliverables means individuals have expressed interest in participation.

- PIO Training Plan 6/15 -Complete (several emails have been sent to membership and information is on the website)
- Supply Chain Assessment -develop a plan 6/15
- Volunteer Management Plan 6/15
- Burn Tabletop 6/15
 - AAR/IP
- Coop Draft (complete)
- Resource Assessment Report
- CAT Submission
- Quarterly Report



Other ongoing business:

- Funding I -\$25,000
 - Budget has been submitted to CDPHE
 - Order from Microbridges has been received \$21,899.00 – stored at the Center Towards Self Reliance
 - Current balance is \$601.00
- Funding II
 - All Funding II Plans are complete
 - Masks Funding II – Masks (masks have been distributed) 3/16/2021 by Dave McGraw and Lori Silva
 - Ryobi Mister/Fogger: 19 were received and distributed 3/16/2021 by Dave McGraw and Lori Silva
 - How to use funds – CDPHE has indicated the HCC's could reimburse members for COVID -19 related PPE, supplies, etc. going back to January 2020. Lori Silva has gone back through meetings from 2020 and it appears there are approximately 45-50 facilities that could send in receipts. This would then determine the amount each facility would receive. Deadline of June 2021 will possibly be extended by ASPR.

Action Item: Lori will confirm that this is accurate information for facilities to be allowed to submit receipts for reimbursement and if the deadline of June 2021 has been extended.

- Dr. Little SOW \$20,000 grant funding
 - New set of deliverables – Corvena software

Update from the MPRDHR – Juvare has sunset Corvena so a new software programs will need to be determined.

- Slide Presentation

The deliverables of the grant were sent out via email to all CPT members, however, with the issue with Corvena, the time frame may be changed.

- Calendar of events for May/July

Calendar was sent via email to CPT members with the tentative dates for the workshop and tabletop. Workshop Date is tentatively scheduled for Friday, May 21, 2021 in the AM, TXX is tentatively scheduled for Wednesday July 14, 2021 in the AM.

- Website development Update

Lori Silva reported the website is about ready to go out to membership.

- Slack – placeholder on agenda



This item is pending due to the demand put on CPT with COVID-19 related duties.

- 501c3 Update

The CPT has decided not to proceed with the 501c3 status at this time. This item will be removed from the agenda.

What's the Buzz?

What's the Buzz?

- Announcements – Training, exercises, events

Dave McGraw reported the regular hospital CMS regulatory inspections are asking that facilities continue ongoing training and exercises. The pandemic does meet the full-scale exercise, but other training must continue.

Mike Lening reported they continue with vaccination clinics.

Comments: We want to do better and continue to improve. The overall regional response was very good in the South Region. We have practiced and have done a good job. We need to take credit for what we do.

10:28 a.m.

Adjourn

Dave

Action Items

Dave – Email to All Clear Emergency Management Group – Complete
Email to LAHCHD-Complete
Reach out to membership regarding Public Health CPT representative

Lori – Contact CDPHE regarding COVID-19 Funding II spending and deadline for payment requests

Next meeting scheduled for April 16, 2021

