



Minutes

SRHCC Core Planning Team Meeting

March 30, 2021

8:00 a.m. – 8:30 a.m.

GoToMeeting: Special Meeting Planning SRHCC

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

Present: Dave McGraw, Spanish Peaks Regional Medical Center, Mike Lening, AMR, Justin Carbee, Health Solutions
Lori Silva, SRHCC Readiness and Response Coordinator

Time	Agenda Item	Presenter
8:00 a.m.	Call to order <ul style="list-style-type: none">• Fiscal Agent Discussion –<ul style="list-style-type: none">○ Dave McGraw discussed the email from Curt Drennan regarding the approval from the CPT to change fiscal agents. The CPT had sent out an email to All Clear Emergency Management and Las Animas County Health Department regarding the change. Curt Drennan advised that the fiscal agent could not be changed at this time (unless it was changed to another Governmental agency) and we would need 4-6 months' time to put out RFA's to all regions in the coalition. This was confirmed to be the case and Dave called Kim Gonzales at the Las Animas County Health Department to confirm they would remain the fiscal agent for the SRHCC. Kim Gonzales stated they would remain the fiscal agent FY 2021-2022. It was agreed by the CPT members on the meeting to pursue the requirements to change to All Clear Emergency Management by FY 2022-2023. All Clear Management remains available to contract with other services in the meantime, but not services related to a fiscal agent.• COVID Funding II budget<ul style="list-style-type: none">○ Lori Silva spoke with Fiona Gau, CDPHE COVID-19 Funding II Grant Coordinator regarding the process of obtaining invoices from qualified members (per the Governance Document guidelines) for reimbursement of COVID-19 related expenditure. Ms. Gau stated that this was an acceptable practice in utilizing COVID-19 Funding II	Dave



funds. The process was discussed with the CPT members in which Lori has prepared a list of member facilities that have attended the SRHCC Quarterly meetings since February 2020 as stated in the SRHCC Governance Document, to be a member in good standing 50% of regular scheduled meetings must be attended within a 12-month period. There was not a meeting in May 2020, due to COVID-19 mandates, thus February 2020 meeting date will be used. It was decided the funds would be split among the active members responding. Example, if there is \$70,000.00 available to spend and 50 active members, the maximum amount of reimbursement would be \$1,400.00 based on the qualifying invoices received by the HCC. All invoices submitted must be from January 2020 and must be COVID-19 related. If not all 50 eligible members participate the amount could go up to spend the funds.

- Dave McGraw brought to discussion the payment of \$3000.00 per deliverable for COVID-19 Funding II Scope of Work be paid to LJ Silva, LLC for completion of the 5 deliverables totaling \$15,000. This amount coincides with the amount of \$3000.00 per deliverable that was approved by the CPT for HCC participation from member organizations. The payment to LJ Silva, LLC for the amount of \$15,000 for COVID II Funding Deliverables was approved by the CPT.

8:15 a.m.

Adjourn

Dave