



Agenda

South Region Healthcare Coalition Meeting

May 4, 2021

9:30 a.m. – 1:00 p.m.

Go To Meeting

Meeting Purpose: Quarterly Meeting

Time	Topic	Presenter
9:30 a.m.	Call to Order	Dave McGraw
9:35 a.m.	New Member Introductions	
9:40 a.m.	<u>Old Business</u> <ul style="list-style-type: none"> Review of February 2, 2021 minutes and approve 	
	<u>New Business</u>	
	SRHCC Leadership Election <ul style="list-style-type: none"> Leadership Appointments and voting Core Planning Team terms up and open positions: <ul style="list-style-type: none"> Dave McGraw – Hospital (2-year term) Paul Toth – EM (2-year term) Public Health Representation (appointment for 1 year) LTC Representation (2-year term) Fiscal Agent membership Vote- Las Animas Huerfano County District Health Department 	Dave McGraw
	Regional Epidemiologists Update State HCC Council Update	Margaret Comstock Desiree Lipka
10:30 a.m.	<u>Burn Surge Annex Tabletop Exercise</u> <ul style="list-style-type: none"> Exercise Hotwash 	Dave McGraw, Spanish Peaks

12:00 p.m.

Deliverables updates: (March submission)

- Burn Surge Annex 3/31/2020 – St. Thomas More
- Preparedness Plan Update 3/31/2020
- HCC Quarterly Report 3/31/2020
- Information Sharing/Communication Plan 3/31/2020-Bruce McCandless

Regional Medical
Center

Dave McGraw/Lori
Silva

June Deliverables

- Quarterly Report
- Capability Assessment Tool update
- SRHCC COOP
- Burn Surge Tabletop AAR/IP
- Including Volunteers in HCC Emergency Response
- Resource Assessment Report Plan
- Supply Chain Assessment Plan

Highlights of Capabilities and Investments

- COVID Funding I – Purchased \$21,899 PPE – SOP to be developed. Remaining balance \$601.00
- COVID II Funding - Community masks, Ryobi Mister/Foggers, and disinfectant \$11, 660.30, Contract labor for deliverables \$15,000.00. Remaining approx. \$78,000.
- Grant Reimbursement to members in good standing.
- Expectation of membership to report out at quarterly meetings to show community involvement per CMS regulations.
- New FOA FY 2021-2022 (Funding Opportunity Announcement)
- SRHCC Website – will be used for communication to lessen email. Please check daily.

Training Opportunities:

- PIO Training – Emails and on website
 - May 21, 2021 Mountain Plains SRHCC Workshop 9:00 am. – 11:00 a.m.
 - July 14, 2021 SRHCC Mountain Plains Tabletop Exercise 9:00 a.m. -11:00 a.m.
 - August 24-26, 2021 Statewide functional exercise
-

12:30 p.m.

What's the Buzz?

SRHCC

Announcements: trainings, exercises, events

1:00 p.m.

Adjourn

Dave McGraw

Next Meeting August 3, 2021
