

	<b>South Region Healthcare Coalition (SRHCC) Meeting</b>	<b>Date: May 4, 2021</b>
		<b>Time: 9:30 a.m. -11:30 a.m.</b>
		<b>Location: Virtual Meeting</b>

<b>Facilitators: Core Planning Team</b>	<b>Note Taker: Lori Silva</b>
<b>Attendees</b>	<p>           Adrian Washington, Custer County OEM            Barbara Young, Diversus Health (Aspen Pointe)            Brittany Ciarlo, Huerfano County EM            Bryce Boyer- City of Pueblo Fire Dept            Candi Daily, Hildebrand Care Center            Carolyn Elliott – CDPHE -OEM            Catherine Konaszewski- Interim HealthCare            Christe Coleman - DHSEM            Claudyne McAlpin with Encompass Home Health            Cliff Brown , Custer County Public Health            Dacia Roca, Frontier Home Health            Dante Gonzales, Valley-Wide Health Systems.            Dave McGraw, Spanish Peaks Regional Health Center            David Cox , Life Care of Pueblo            Debra Antista-Bianchi, American Alzheimer’s Association            DeeDee Dwight-Pueblo Community Health Center            Desiree Lipka, Solvista Health            Gary Fearn, St. Mary Corwin Hospital            Heather Smith, ParkWest Surgery Center            Janell Solomon (to Presenter Only): Sangre de Crist Community Care            Jason Abney- Parkview Regional Medical Center            Jason Atencio, Kaiser Permanente            Jason Pickerill, RehabForAll Therapy Services            Jason Pitts Pueblo Community Health Center            Jeanette Ortiz, ABC HOME HEALTH CARE PERSONAL SERVICES            Jessica Owensby, San Carlos Correctional Facility            Jonathan Pugh, Rock Canyon Respiratory and Rehab Center, Pueblo Colorado            Julie Martinez, Pueblo Community Health Center            Kathy Pachelli, Valley Wide Health Systems            Keith Jackson Sharmar Village Care Center            Kevin Weber, MD , Spanish Peaks Regional Medical Center            Lisa Cline, Bruce McCandless Community Living Center            Lori Silva, SRHCC Readiness and Response Coordinator            Mandi Smith-Parkview Medical Center            Mike Lening - AMR            Paul Toth , Pueblo Sheriff’s OEM            Paula Padilla, Florence Care Home            Ronald Sasaoka Pueblo Department of Public Health and Environment            Sarah Miller FCDPHE            Sharon Kehr, Pueblo Surgery Center            Shawn Pinamonte-Innovage            Sherri Bacharach, Mt. San Rafael Hospital         </p>

	Tina Marques, Maxim Healthcare Services <b>Woody Percival, City of Pueblo Fire</b>
<b>Agenda item</b>	
<b>Agenda item</b>	Call meeting to order.
	<ul style="list-style-type: none"> <li>• Meeting called to order at 9:30 a.m. by Dave McGraw</li> <li>• Welcome to new members John Pugh, Plant Director Rock Canyon Rehab, Pueblo, Dante Gonzales, Valley Wide Fremont County, Catherine Konaszewski, Interim HC Administrator</li> </ul>
<b>Old Business</b>	
<b>Agenda item</b>	Review and approval of Meeting Minutes from February 2, 2021, David Cox, Life Care motions, Bryce Boyer, Pueblo Fire Dept. 2 <sup>nd</sup> , No discussion, minutes approved.
<b>Discussion</b>	
<b>Special Presentations</b>	
<b>Agenda item</b>	<p><b><u>New Business</u></b></p> <p>Election of CPT Positions:</p> <p>Open positions are Hospital – 2-year term EM 2-year term, PH-1 year term and LTC-2-year term.</p> <p>Nominations for hospital representative as this position is required to be at least a Co-Chair to the team.</p> <p>Mike Lening nominated Dave McGraw for another 2-year term. Jason Abney 2<sup>nd</sup>.</p> <p>Discussion: Dave is willing to stay on another 2 years. He has been involved with the HCC for approximately 10 years. Dave is happy to help with transitioning another hospital representative.</p> <ul style="list-style-type: none"> <li>• Dave McGraw was approved as the Hospital Representative of the Core Planning Team</li> </ul> <p>Nominations for Emergency Management as this position is a 2-year term. Lori Silva received an email nominating Paul Toth to remain in this position.</p> <ul style="list-style-type: none"> <li>• Discussion: Captain Paul Toth stated he would remain in the position. Captain Toth discussed that he would stay until his position might take him elsewhere.</li> </ul> <p>There were no other nominations and all HCC members approved Captain Paul Toth as the EM Representative to the Core Planning Team.</p> <p>Public Health Representative – 1 year remaining of a 2-year term:</p> <ul style="list-style-type: none"> <li>• Sarah Miller volunteered her time to this position.</li> </ul> <p>No other nominations. HCC members approved Sarah Miller as the Public Health Representative for a 1-year term.</p>

Long Term Care Representative is not a mandated position for the Governing Board, however, the SRHCC has maintain this position in the Governance Bylaws due to the large representative from Long Term Care Facilities within the HCC. Candi Daily, Hildebrand Care Center discussed the benefits of being a CPT member. Candi stated that she will speak to Rich Gutierrez to see if he would be interested in filling this position. Tabled until August 2021 meeting as this is not a required position.

HCC Council Representative – Please get with Desiree Lipka if interested. This position can go to any HCC Council meeting they wish; however, it is only required when Desiree cannot attend.

Fiscal Agent membership vote: The fiscal agent manages the funding received from the HPP Grant (s). Current fiscal agent is the Las Animas Huerfano Counties District Health Department. The Core Planning Team is proposing to remain with the current fiscal agent.

- Motion made by Bryce Boyer to keep LAHCDHD as fiscal agent, 2<sup>nd</sup> by David Cox.
- No objections, motion approved.

**Regional Epidemiologist Update – Margaret Comstock**

- **No Report**

**State HCC Council Update – Desiree Lipka**

- The HCC Council meetings May 11, 2021. The HCC is looking for nominations for Urban Chairs and Secretary. Desiree will stay on as the Rural Co-Chair for another year. HCC Council will be via Zoom to discuss the 2021-2022 Scope of Work and CDPHE updates. Any input is appreciated.

**10:00 a.m.**

**Burn Surge Annex Tabletop – Lead by Dave McGraw**

- **Hotwash**

**11:00 a.m.**

**Deliverable Submission 3/30/2021**

- 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

All documents are in review by CDPHE. Documents have been sent to members for review and input. There was no discussion on the deliverables, accepted as sent in.

**Upcoming Deliverables 6/30/2021:**

- 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

There are current teams in place for the Volunteer Plan and Supply Chain Assessment. Please let Lori Silva know if you are interested in participating.

Membership was asked if there were any facility that would like to work on a deliverable to receive HPP funding for their facility. There was no response at this time. Please contact Lori Silva if you are interested.

**Highlights of Capabilities and Investments**

- COVID Funding I – Purchased \$21,899 PPE – SOP to be developed. Remaining balance \$601.00 – Dave McGraw discussed this is not a huge amount of PPE and it is for emergent use only. Please follow the regular chain for supply procurement in the event of another surge.
- 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 for COVID II funds
- HPP Grant funding dollars need to be spend. Please provide feedback on how to spend the funds
- Expectation of membership to report out at quarterly meetings to show community involvement per CMS regulations.
- New FOA FY 2021-2022 (Funding Opportunity Announcement) with new deliverables and performance measures.
- SRHCC Website – will be used for communication to lessen email. Please check daily. The SRHCC April 21, 2021 Communication Drill was for members to log in and become acquainted with the website. Please check daily as the HCC is planning on using for ongoing communication with members. Members are asked to update the spreadsheet via the website. Please contact Lori Silva if some one needs to come off the list. Hopefully, this will maintain an updated member list. The website is currently on a development server but will be on a secure site very soon.

**Mass Communication Tool-Slack**

- Captain Toth will continue to work on this project.

**Training/Guidance:**

- PIO Training Plan – Emails sent o membership 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
- NIMS Training information is on the SRHCC Website for virtual training. More information to come.

***What’s the Buzz***

**Agenda item**

**What’s the Buzz??**

**Announcements: trainings, exercises, events/lessons learned**

- Desiree Lipka, Solvista Health reminds members of the Colorado Spirit Behavioral Health Support network. Health Solutions and Solvista Heath are contacts.

	<p>Grant will be extended through December 2021.</p> <ul style="list-style-type: none"> <li>Statewide Exercise from Mountain Plains was discussed and participation from the HCC is encouraged, but not required.</li> </ul>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
<b>Agenda item</b>	Meeting adjourned at 11:35 a.m.		

**Next SRHCC meeting:** August 3, 2021 Place TBD