



AGENDA

SRHCC Core Planning Team Meeting

May 13, 2021

8:30 a.m. – 9:30 a.m.

Meeting Purpose: Special Meeting – Planning SRHCC

Attendees: Dave McGraw, Spanish Peaks Regional Health Center, Capt. Paul Toth, Pueblo Sheriff OEM, Justin Carbee, Health Solutions, Mike Lening, AMR, Sarah Miller, Fremont County Public Health Department

Time	Agenda Item	Presenter
8:30 a.m.	Call to order	Dave McGraw

HPP Regular Funds

- Remaining funds – approximately \$25,000

Lori Silva discussed the HPP budget and approximate remaining funds. CPT discussed options on how best to spend the funds prior to June 30, 2021. PPE was discussed in regard to expiration as in normal times, PPE would not be utilized in these amounts as is the same issue with regional, state and federal caches. Dave McGraw stated in emergency situations there is generally an emergency use authorization.

It was approved unanimously by the members of the CPT to purchase addition PPE for the SRHCC cache.

Lori will contact the Center Towards Self Reliance for authorization to use the warehouse for additional PPE and if there is, work on getting an order assembled for approval by the CPT.

COVID -19 Funding I (\$25,000)

- Remaining funds – approximately \$600

PPE was purchased with the funds and are stored the Center of Self Reliance

COVID 19 Funding II

- Remaining funds – \$31,000.00 after invoices are paid for participating organizations in PPE reimbursement. (we can do a carry-over per CDPHE)

Lori Silva stated 41 organizations were sent emails to participate in the PPE reimbursement program. The 41 organizations were selected based on their facility active status in the SRHCC per the Governance Bylaws. PPE



reimbursement was discussed at the SRHCC Quarterly Meeting on May 4, 2021 as well. 7 member facilities participated.

Funding II invoice approval: (\$46,728.57)

- Pueblo Fire Department - \$3978.52
- Spanish Peaks Regional Health Center - \$ 28,424.00
- Bruce McCandless Community Living Center - \$4,928.00
- Bristol Hospice, Pueblo - \$2,645.95
- Pueblo Surgery Center - \$2,840.00
- Sharmar Village - \$2,167.10
- Frontier Home Health - \$1,925.00

CPT approved for fiscal agent to pay the invoices to participating member facilities.

HPP Regular Funds- approval of invoices

- Burn Tabletop development - \$3000.00
 - St. Thomas More- \$1500.00
 - Frontier Home Health - \$1500.00
- Volunteer Management Plan
 - Bruce McCandless \$3000.00
- Supply Chain Integrity Plan
 - Hildebrand Care Center \$1,500
 - Arkansas Valley Surgery Center-\$1500.00

CPT approved for fiscal agent to pay the invoices to participating member facilities.

UC Health TXX exercise July 2021 – Email was received by All Clear stating the TXX is scheduled to be virtual. but asked if the SHCC would like to do in person. It was decided by the CPT to keep the TXX virtual.

Action Items:

[Lori to contact Center Towards Self Reliance for authorization to store additional PPE in their warehouse.](#)

[Contact Microbridges for quote](#)

[Contact All Clear for TXX to remain virtual.](#)