



Member Meeting Notes

South Region Healthcare Coalition – Member Special Session Meeting

November 12, 2021

10:00 a.m. – 12:00 p.m.

Go-To Webinar : <https://global.gotomeeting.com/join/420495429>

Time	Agenda Item	Presenter
	<u>Attendance</u> Heather Smith – Park West Surgery Jeanette Ortiz Kevin Weber – Spanish Peak Health Center Sarah Miller – Fremont Public Health Department Pugh, Jonathan Patricia Chappell – Red Cross Brinda Davis – US Renal Care Kimber Weddle -SRHCC Dacia Roca – Frontier Cares CAROLYN ELLIOTT – CDPHE HPP Dave McGraw – Spanish Peaks Health Center Justin Carbee – Health Solutions Brittney Ciarlo – Huerfano EM Kim Gonzales – LAS Animas / Huerfano Health Dept.	
10:00 a.m.	<u>Call to Order</u> Meeting called to order at 10:00 a.m. by Kimber Weddle Welcome and introductions were made. Meeting was recorded.	Kimber Weddle
10:00 a.m.	Review todays 11/12/21 agenda and approve <ul style="list-style-type: none"> - Motion to approve by Dave McGraw - Seconded by Kevin Weber - Agenda Approved on 11/12/2021 Review and approval of September 28, 2021, minutes <ul style="list-style-type: none"> - Motion to approve by Dave McGraw - Seconded by Kevin Weber 	Kimber Weddle

	<ul style="list-style-type: none"> - Minutes Approved on 11/12/2021 	
10: 05 a.m.	<p><u>Member Announcements</u></p> <ul style="list-style-type: none"> • Members had an opportunity to provide relevant updates, upcoming events, and challenges they are experiencing Reports/Presentations. <p>Focus Question: What can the HCC do better to serve your organization and to improve communication.</p> <ul style="list-style-type: none"> - Huerfano County: Brittney Ciarlo – Seeing a delay in getting Cis state testing for finance program. - Las Animas from Public Health – Seeing a surge in cases. Getting additional testing sites open and vaccine efforts from the state. Working on getting Monoclonal Antibody (MAB) sites open. Working on getting home testing kits to community. One thing that we would like to ask of this group is to help push out a new vaccine hesitancy survey. - Spanish Peaks – Dave McGraw: Had 5 COVID positive cases and all were not vaccinated. Limiting outpatient procedures as far as surgeries go. Doing infusions for MAB through the surgery unit. Appointments are needed for that service. - Health Solutions – Justin Carbee: Have had some staff sent home due to exposures but still operational. 	Kimber
10:10 a.m.	<p><u>Review Core Planning Team and Terms</u></p> <p>The South Region Health Care Coalition is governed by a cross disciplinary elected group of representatives that serve on the core planning team, and the core planning team is stated in our governance documents and was established to provide guidance and strategic direction to the coalition. It functions as an advisory board, ensuring the operational capabilities, scope of work requirements, and any other items that we need to complete.</p> <p><u>Reviewed Core Planning Team Open Positions</u></p> <ul style="list-style-type: none"> • Co-Chair • Secretary • Long Term Care Rep. 	<p>Kimber/CPT</p> <p>Kimber/CPT</p>

	<ul style="list-style-type: none"> • At Large 	
10:15 a.m.	<p><u>Budget Review</u></p> <p>The budget amount remaining at the end of September was 159,728 dollars and 77%.</p> <p>The Budget in October will include the RRC and CA salary. November will include the travel for the NHCCPC. Once December Financials are in, we will submit them into the tracker and CO-Share.</p>	Fiscal Agent
10:20 a.m.	<p><u>Operational Update</u></p> <ul style="list-style-type: none"> • 36 deliverables this Fiscal Year. <p><u>Deliverable submission due 12/30/2021</u></p> <ul style="list-style-type: none"> • HCC Reimbursement (1) • Member Organization list (4) • Activity Tracker (5) • Quarterly Financial Report (10) • EEI (11) • Sustainability Plan – Final (12) • JRA (Formally HVA) (13) • IPPW Participation (14) • SRHC Crisis Standards of Care Plan – Final (15) • Clinical Advisor Review of CSC Annex (16) <p><u>Deliverables offered for subcontract</u></p> <ul style="list-style-type: none"> • Infectious Disease Surge Annex and Tabletop Exercise is Due in March or May 2021. • MRSE (formally CSC). This Deliverable will be due in May 2021. <p><u>Other Discussion Items</u></p> <p>SRHCC Website Development: Website is under construction and updates will be made in the next week. The website will be maintained on a regular basis.</p> <p>Newsletters, cover any announcements, resources, guidelines, EOC, updates and any other items that our coalition would like to include.</p> <p>Mass Communication Tool update (Slack)</p>	Kimber Weddle

10:30 a.m.	<u>Training Opportunities</u> <ul style="list-style-type: none"> • PIO Training: All virtual online classes are available on the SRHCC website. • Listed on website so members can see what trainings are available for members and partners. 	Kimber Weddle
10:35 a.m.	<u>Other New Business</u> What's the Buzz? Announcements: trainings, exercises, events <ul style="list-style-type: none"> • New from Caroyln Elliot: The PP2 has \$8,000 in funds that we can add to our budget. Also, the HPP2 Grant will be given an extension for unused funds. Adjourned at 10:40 a.m.	Kimber Weddle
	NEXT MEETING: December 17, 2021 10:00am-12:00am	