



South Region Healthcare Coalition – Quarterly Member Meeting

December 17, 2021

10:00 a.m. – 12:00 p.m.

Go-To Webinar: <https://meet.goto.com/590390029>

Meeting Minutes

Time	Agenda Item	Presenter
10:00 a.m.	Attendees: Kimber Weddle – SRHCC RRC Desiree Lipka – SRHCC At Large and Solvista Health Sarah Miller – SRHCC Public Health and Fremont County Kim Gonzales – SRHCC Fiscal Agent and LAS Animas/ Huerfano Rob Bukovac – St. Thomas Moore Bryce Boyer – Pueblo Fire Dave McGraw – Spanish Peaks Justin Carbee – SRHCC Behavioral Health and Health Solutions Carolyn Elliott - CDPHE Jason Abney – SRHCC Chair and Parkview Medical Center Brittney Ciarlo – Huerfano Emergency Manager Dacia Roca – Frontier Cares Johnathan Pugh - Dr. Vijan – SRHCC CA and Spanish Peaks	Kimber Weddle
10:17 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 at 10:17am	Kimber Weddle
10:20 a.m.	Review todays 12/17/21 agenda and approve <ul style="list-style-type: none"> - Motion to approve by Dave McGraw - Seconded by Desiree Lipka - Agenda Approved on 12/17/2021 Review and approval of November 12, 2021, minutes <ul style="list-style-type: none"> - Motion to approve by Dave McGraw - Seconded by Justin Carbee - Minutes Approved on 12/17/2021 	Jason Abney/ CPT/ Jason Abney/CPT
10: 30 a.m.	<u>Member Announcement and Ice Breaker</u> <ul style="list-style-type: none"> • Members will have an opportunity to provide relevant update including upcoming events, challenges, etc. Focus Question: What is the highlight of the month?	Kimber

Bryce Boyer – Pueblo Fire and ESF-4. Highlight of the month was the windstorm during the week and the Apache cybersecurity ransomware attack that happened the weekend on the 11th. Community came together to manage electricity issues. Planning a mass casualty training in December.

Brittney Ciarlo – Huerfano Emergency Manager – Windstorm also affected Huerfano and they had a plane crash in their county.

Kim Gonzalez – Highlight was the windstorm. They practiced emergency plans. Hospitals helped store vaccines while the fridges and coolers went out of temperature and covid public health emergency

Dave McGraw – This week they have had a high of 3 covid patients. Three residents tested positive. Did use covid funding to construct barriers and cross corridor doors to keep patients safe. Continue to use the surgical department for Covid monoclonal antibody (MaB) infusions though surgical department. Patients wanting treatment will need to schedule appointment. The wind caused a power outage for 6 hours. The facility was able to use a backup power supply before the rest of the community.

Jason Abney – The high of Covid was 109 with today at 61 positive patients. Seeing a decline over the month. The other highlight was the resource sharing statewide. There was a good testament of pulling all our resources together in terms of medical treatment, as well EMS providers, and our site folks, and getting patients moved. We all have staffing concerns, and, you know, the state stepped into that assisted us with those. The wind was another highlight. The wind affected the operations of the Mab clinic due to fridges going out of temperature range.

Rob Bukovac – Lost power due to the wind for 4 hours. Shifted vaccines to the hospital due to power outage and temps going out of range. The local hospital had one positive. Covid numbers are going down.

Justin Carbee – Seeing an increase in crises services. Also seeing an increase in the youth. The trend might be due to schools out on break. Health Solutions is working on program planning. Health Solutions is seeing some staffing issues.

	<p>Desiree Lipka – Solvista is also seeing in a huge increase in enrollment in the agency in the last 12 months. Actively recruiting staff. They have 16 positions posted. Opening regional assessment center in Salida. Trying to keep staff healthy and providing support to community, business, and partners.</p> <p>Carolyn Elliott – Covid counts are trending down. NCR region is also trending down, but they are still wary of those numbers are masked requirements for something. There is a new ordering process for resources. If your resources are not on the big five list, please use the new process. If your items are the list then use 213rr.</p> <p>Dr. Vijan – New to the Clinical Advisor roll with the coalition. Contract starts on January first.</p>	
10:15 a.m.	<p><u>Budget Review</u></p> <p>From the last meeting we did make a few revisions to include travel and training expenses to the Health Care Coalition back east, so we did add in, um, the travel line items, registration fees, and shifted it from lodging.</p> <p>A thousand dollars down to the registration fee category to cover that.</p> <p>Getting November completed to bill out.</p>	Fiscal Agent
10:20 a.m.	<p><u>Behavioral Health and the Colorado Spirit program</u></p> <ul style="list-style-type: none"> • Awareness to Health Solution on Counties they Service. This includes: Huerfano, Las Animas and Pueblo • Health Solutions have been getting many calls from the Sheriff's office for services, along with some other stakeholders. If your facility does not know if someone needs services or is having a mental health crises, Justin Carbee can help direct you to the right services. \ • Solvista and Health Solutions are the two mental/behavioral health clinics that serve the region. • Colorado Spirit Program – This is a FEMA funded grant to serve people in our community that were struggling with Covid-19 related issues. They offer free short term counseling services. They support the community members and partners through this disaster. The program is set to end in March. 	Desiree Lipka/ Justin Carbee
10:25 a.m.	<p><u>Clinical Advisor Update</u></p> <ul style="list-style-type: none"> • Dr. Weber stepped down due to health issues. • Dr. Sandeep Vijan is the Chief Medical Officer from Spanish Peaks Regional Health Center will be interim CA 	<p>Kimber/CPT</p> <p>Kimber/CPT</p>

	<p>for the month of December. Dr. Vijan’s contract will start in January.</p> <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) – in progress • Member Organization list (4) - completed • Activity Tracker (5)) - completed • Quarterly Financial Report (10) – in progress • EEI (11)) - completed • Sustainability Plan – Final (12) - completed • JRA (Formally HVA) (13) – in progress • IPPW Participation (14) completed • SRHC Crisis Standards of Care Plan – Final (15) - completed • Clinical Advisor Review of CSC Annex (16) - waived <p><u>Deliverables offered for subcontract</u></p> <ul style="list-style-type: none"> • Infectious Disease Surge Annex and Tabletop Exercise/AAF-IP • MRSE (formally CSC) • Members and Partners that would like to help work on these deliverables can send a proposal to the RRC. 	
10:30 a.m.	<p>Redundant Communication Review</p> <ul style="list-style-type: none"> • Sent 4:00pm on 12/8/21 • Closes 7:00pm on 12/10/21 • 17 responses • 3 through slack.com/14 through email • Responses by County. <ul style="list-style-type: none"> ○ Pueblo – 11 ○ Fremont – 4 ○ Custer – 1 ○ Huerfano – 1 • Responses by Member Type <ul style="list-style-type: none"> ○ Hospital 18% ○ Public Health 24% ○ Emergency Management – 6% ○ Long term Care/ Home Health – 12% ○ EMS/Fire – 18% ○ Other – 24% 	Kimber Weddle

10:35 a.m.	<p>JRA HVA Review</p> <ul style="list-style-type: none"> • Top 5 threats / hazards identified <ul style="list-style-type: none"> ○ Epidemic ○ Cyber/IT ○ Severe Weather ○ Communication Failure ○ Utility Failure 	Kimber Weddle
10: 40 a.m.	<p>National Healthcare Preparedness Conference Review</p> <ul style="list-style-type: none"> • Links to presentations • The conference was on Nov 30 - Dec 2, 2021 Omni Orlando Resort in Orlando, FL • Kimber Weddle – RRC, and Desiree Lipka Attended • Theme: Evolving the Challenges of Today into the Solutions for Tomorrow • Keynote: Tania Glen www.taniaglenn.com 	Desiree Lipka Kimber Weddle
10:50 a.m.	<p><u>Other New Business</u></p> <p>What’s the Buzz? Announcements: trainings, exercises, events</p> <ul style="list-style-type: none"> • We are asking our Hospitals and Nursing homes to fill out the Hospital / Nursing Home EEI Survey • We are asking all members and partners to sign up for the SRHCC Slack.com channel • Next Redundant Communications Drill will be scheduled March 18th. <p>Adjourn</p>	Kimber Weddle
	<p>NEXT MEMBER MEETING: March 18, 2022 10:00am-12:00am</p>	

Acronyms

SRHCC – South Region Healthcare Coalition

RRC – Readiness and Response Coordinator

CA- Clinical Advisor

MaB - monoclonal antibody infusions