



South Region Healthcare Coalition – Quarterly Member Meeting
 May 6, 2022
 10:00 a.m. – 12:00 p.m.
 Virtual Zoom Meeting

Meeting Minutes

Time	Agenda Item	Presenter
	<p>Attendees: Dr. Vijan – SRHCC CA and Spanish Peaks Jason Abney – SRHCC Chair and Parkview Medical Center Justin Carbee – SRHCC Behavioral Health and Health Solutions Kim Gonzales – SRHCC Fiscal Agent and LAS Animas/ Huerfano Kimber Weddle – SRHCC RRC Sarah Miller – SRHCC Public Health and Fremont County</p> <p>17195441600 - Brittney Ciarlo - Huerfano County Carolyn Elliott - Colorado Department of Public Health and Environment Christina Smith - Parkwest Surgery Center Llc Dave Mcgraw - Spanish Peaks Regional Health Center Kimber Weddle - Srhcc Lisa Cline - Bruce Mccandless Veterans Clc Margaret Comstock - Pueblo Department of Public Health and Environment Pedro Calvao - Sharmar Village Care Center Rick Gutierrez - Hildebrand Care Center Rob Bukovac - Las Animas and Huerfano Counties District Health Robbie Boyer Iii - Pueblo Department of Public Health And Environment Romona Matherne - Arkansas Valley Surgery Center Ronald Sasaoka - Pueblo Dept Public Health & Environment Rosemary Jaramillo - Alzheimer's Association Sharon Kehr - Pueblo Surgery Center Sherri Bacharach - Mt. San Rafael Hospital Tristin Buchanan - Florence Care Home</p> <p>Guest Presenters: Mary Beth Skarote (All Clear) Lauren Smith (All Clear) Savannah Fritz (All Clear)</p>	Kimber Weddle
10:03 a.m.	<p><u>Call to Order</u> Meeting called to order.</p>	Kimber Weddle
10:05 a.m.	<p>Review today's May 6, 2022 agenda and approve.</p> <ul style="list-style-type: none"> - Motion to approve by Dave McGraw - Seconded by Sarah Miller 	Kimber Weddle

	<ul style="list-style-type: none"> - Agenda Approved on 6/6/2022 <p>Review and approval of March 3, 2022 minutes</p> <ul style="list-style-type: none"> - Motion to approve by Dave McGraw - Seconded by Sarah Miller - Minutes Approved on 6/6/2022 	<p>Kimber Weddle</p>
<p>10:08 a.m.</p>	<p>CPT Elections: Terms Expiring:</p> <ul style="list-style-type: none"> • Mike Lening - Emergency Services Representative (term expires June 30, 2022) • Justin Carbee - Behavioral Health Representative (term expires June 30, 2022). • Sarah Miller - Public Health Representative (term expires June 30, 2022) Sarah is not able to commit to another 2 years. • Justin Carbee was nominated by Ronald Sasaoka for another two-year term as Behavioral Health Representative and seconded by Dave McGraw. <ul style="list-style-type: none"> ○ Motion to approve by Sarah Miller ○ Justin Carbee has been declared the behavioral health representative. Term starts July 1, 2022. Term ends June 30, 2024. • Mike Lenning was nominated by Dave McGraw for another two-year term as the EMS Representative on the CPT. Seconded by Dave McGraw. <ul style="list-style-type: none"> ○ Motion to approve by ○ Seconded approval by Ronald Sasaoka ○ Mike Lenning has been declared the CPT EMS representative. Term starts July 1, 2022. Term ends June 30, 2024. • Ronald Sasaoka was nominated by Dave McGraw as the Public Health Representative. Ronald Sasaoka gave consent for nomination. <ul style="list-style-type: none"> ○ Motion to approve by Justin Carbee ○ Seconded approval by Sarah Miller ○ Ronald Sasaoka has been declared the CPT Public Health Representative. Term starts July 1, 2022. Term ends June 30, 2024) • Vote for one FTE 1.0 – Confirmed to budget for a FTE 1.0 Open Position <ul style="list-style-type: none"> ○ Motion to approve the budget line item for an FTE for the fiscal year by Dave McGraw ○ Seconded approval by Ronald Sasaoka ○ 1.0 FTE will be added in the 2022-2023 budget. • Long Term Care Representation (1 year term) <ul style="list-style-type: none"> ○ Did not vote on this seat. Still available. 	

10: 10 a.m.	<u>Budget Review</u> <ul style="list-style-type: none"> • The amount invoiced for January was \$10,221.11. This does not include travel for March. • Indirect for March was \$1,536.34 • The invoice total to date is \$81,202.72. • The SRHCC is projecting to have a remaining balance for this fiscal year. 	Kimber Weddle
10:15 a.m.	<u>Regional Epi Update</u> <ul style="list-style-type: none"> • Cumulative Cases for Pueblo County is \$47,472 • Cumulative tests 782,532 (both antigen and pcr test combined) • Deaths 787 • Community levels are on the cusp of the moderate and the significant level (>50-99 new cases in 7 days). Seeing a slight uptick recently. Still relatively low • Margaret Comstock is resigning as the Regional Epi. Last day is May 10th. Ronald Sasaoka and Robbi are the contacts for questions at the Health Department. 	Margaret Comstock
10:25 a.m.	<u>Member Announcements</u> <ul style="list-style-type: none"> - Ronald Sasaoka – Pueblo County Public Health. They have rapid tests available. These are available to anyone who wants one. List of locations on the website. - Kim Gonzales – Covid cases are increasing, but there is a decrease in community testing site. There is one day available in Huerfano and one day during the week in Las Animas. Still offering testing within the health department, but also still offering testing kits to hand out. Pushing them out to business, schools, and providers so people don't need to go to the health dept. Vaccines still being offered. The health dept is offering gift cards for a vaccine or booster shot. - Dave McGraw: Finding new status qua. Relaxed some policies, like more visitor for patients. Nursing home has some restrictions but are allowed to have more than one visitor. Must be vaccinated and might have a mask. Parking lot is being repaved. - Justin Carbee – Justin and another co-worker is training in psych first aid. Reach out to health solutions if you would like to have a training. 	Kimber Weddle
10:35 a.m.	Infectious disease TTX <ul style="list-style-type: none"> - Link to Infectious Disease TTX / ARR 	Guest Presenters/ All Clear
11:56 a.m.	Adjourned	
	NEXT MEMBER MEETING: August 5, 2022 10:00am-12:00am	

Acronyms

CA- Clinical Advisor

CPT – Core Planning Team

FTE – Full Time Employee

SRHCC – South Region Healthcare Coalition

RRC – Readiness and Response Coordinator