



South Region Healthcare Coalition CPT Meeting

July 1, 2022

10:00-12:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

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Minutes

<p>Attendance</p> <p>Dr. Vijan – Clinical Advisor, Spanish Peaks Regional Hospital Jason Abney, Hospital Chair, Parkview Medical Center Kimber Weddle – RRC, SRHCC Kim Chavez – EM, Las Animas County Mike Lening – EMS, AMR Ronald Sasaoka – Public Health, PDPHE Justin Carbee - Behavioral Health, Health Solutions</p> <p>Absent</p> <p>Kim Gonzales – Fiscal Agent, Las Animas Public Health Department</p>	
<p>Call to Order</p> <p>Approve meeting agenda and meeting minutes – Kimber Weddle</p> <p>Approve meeting agenda and meeting minutes:</p> <ul style="list-style-type: none"> • Jason Abney - Motion to approve June 3, 2022 CPT Meeting Minutes and July 3, 2022 Agenda. <ul style="list-style-type: none"> - No objections or changes by CPT -Agenda and meeting motion to approve by Dr. Vijan. Seconded by Ronald Sasaoka. Motion Approved 7/1/2022 	10:05
<p>Financial Updates – Kimber Weddle and Kimberly Gonzales</p> <ul style="list-style-type: none"> • Financial Updates – Projected balance <ul style="list-style-type: none"> ○ With some final purchases this month, HCC will have a remaining balance of \$134,522.53 ○ Total Budget remaining is \$27,271.73 ○ We have not heard yet if they're going to do a rollover of or an extension of funds for this year. • BP4 – Budget <ul style="list-style-type: none"> ○ Awarded the same amount as last year. Total of\$162,820.00. ○ Budget can still be modified, and the CPT can edit trainings before due date. Final Budget due the end of July. • Grant Extensions – HPP2 Covid funds and BP2 extension 	10:15

<ul style="list-style-type: none"> ○ Covid Extension funds are closed. Deliverables submitted. ○ Total Expended - \$20,949.42 ○ Unexpended - \$12,159.86 ○ Five member facilities awarded <ul style="list-style-type: none"> ▪ PDPHE - \$5,277.32 <ul style="list-style-type: none"> • Spent - \$4,410.30 ▪ Custer health Department - \$3,000.00 <ul style="list-style-type: none"> • Did not spend funds. ▪ Las Animas / Huerfano - \$8,277.32 <ul style="list-style-type: none"> • Spent - \$11,241.03 ▪ Pueblo Medical Centers - \$8,277.32 <ul style="list-style-type: none"> • Did not spend funds ▪ Professional Home Health Care - \$8,277.32 <ul style="list-style-type: none"> • Spent - \$5,298.09 	
<p>CPT Updates</p> <ul style="list-style-type: none"> • Kudos, Celebrations, Updates: <ul style="list-style-type: none"> ○ Dr. Vijan – <ul style="list-style-type: none"> ○ Spanish Peaks is taking over the old movie theater. Spanish Peaks is hosting a community event with other partners to educate the community on services in the area. ○ There was a request to have the SRHCC to have a booth. Kimber and Ronald will work on marketing materials to handout. ○ TheE event is on August 4, 2022. Dr. Vijan will provide a flyer for the SRHCC newsletter. ○ Kim Chavez – <ul style="list-style-type: none"> ○ Las Animas recently completed the CEPA. Hazard and mitigation plan has finished review and waiting for FEMA to approve. ○ Las Animas is in a stage two 2 fire restriction. For the fourth of July law enforcement will confiscate fire works if they are violation. ○ Kimber requested a copy of the Las Animas CEPA for HVA. ○ Justin Carbee – <ul style="list-style-type: none"> ○ Masks are required for patients and staff in the building. Day care center is being established for staff. ○ Health Solutions are growing programs and services offered by end of 2022 or 2023. ○ Justin is certified for psych first aid. Justin is willing to provide a course for our region and available after August. If the South Region has a Psych first aid it would be in-person and in and scheduled separately form member meetings. If there are more than 50 people in a class Justin also offered two classes in the region to accommodate folks in Trinidad. At this point the coalition will offer the first class and if there is a need we can set-up a second course. ○ Justin’s office moved to the new location at the old Boys and Girls Ranch. ○ Ronald Sasaoka – <ul style="list-style-type: none"> ○ Health Department still has masks available for distribution in community. Testing site is closing at Fair Grounds. The mall is still open till the end of the year. Vax buses are extended to the end of the year and can accommodate the kids’ vaccines. At this point all vaccines will be ○ Ronald has a contact at the health department that might be interesting in the community event in Walsenburg. ○ Health Department received a grant for STD awareness. 	<p>10:25 am</p>

<ul style="list-style-type: none"> ○ New Regional Epi started today on July 1st. ○ Jason – <ul style="list-style-type: none"> ○ Sent a link for CDC authorized provides for who provides baby vaccines. ○ Parkview has closed the behavior health unit on June 30, 2022. ○ Parkview Pueblo West. Takes possession July 21st. Opens in September. 29 orthopedic beds, full ed. The emergency room will be fully licensed. This will give Parkview two full ED rooms n the community. Cancer center is slated to open soon behind the hosipitl. Will offer full cancer treatments and technology. ○ Covid number are increasing in hospital. Had 25 covid positive patients. About half came in for other reasons. Seeing same tends as other facilities but less acuity. ○ Jason is willing to provide the CPT with a tour of the new facility. Kimber will reach out to make arrangements. ○ Dr. Vijan – Colorado state healthcare C19 mandates is expiring on July 14th. The federal mandate from CMS will persist. With that federal mandate the Medicare approved facilities (approx. 1/3 of Colorado facilities) will need to wear masks and be vaccinated. ○ Kimber – <ul style="list-style-type: none"> ○ Long term care seat on the Core Planning Team is still available. ○ Radiation annex/TTX/ IP is due BP4. Core planning team approved to reach out to All Clear to assist with the deliverable. ○ Other trainings are available through All Clear. Kimber will get a quaoote of options. 	
<p>BP4 Deliverables Progress & SOW</p> <ul style="list-style-type: none"> ● 27 deliverables for the BP4 Fiscal Year ● BP4 Response Plan Annex - Radiation Annex is the specialty surge plan due this year. CPT approves reaching out to All Clear for contract quotes. <p>– Quarter 1</p> <ul style="list-style-type: none"> ○ <u>Deliverables are DUE July 30th.</u> <ul style="list-style-type: none"> ○ BP4 HCC Budget – Final ○ HCC Sub-awardee agreement ○ BP4 HCC Workplan ○ Kimber provided the documents via google drive for the CPT to review. ○ <u>Deliverables are DUE August 31, 2022</u> <ul style="list-style-type: none"> ○ HCC Member Organization List ○ Kimber will ask members to update their member profile to help update the member organization list. ○ <u>Deliverables are DUE September 30, 2022</u> <ul style="list-style-type: none"> ○ Response plan <ul style="list-style-type: none"> ▪ Kimber will send the plan to new regional epi to review. ○ Response plan checklist ○ HCC Governance document ○ Communication Drill data in CO-share and Cat 	10:45 am
<p>New Business -Kimber/CPT</p> <ul style="list-style-type: none"> ● HCC Coordinator meeting will be in Pueblo. Date is TBD: Pushing for the 3rd 	11:00 am

quarter. Meeting expenses were budgeted for \$500. Includes breakfast.

- Location options are Health Solutions – Just will check the renovation construction schedule.
- Kimber will email Justin a list of rental and AV needs for meeting.

- Meeting dates CPT
 - Dr. Vijan asked if the CPT can be moved to afternoon Friday meetings or on Mondays. Kimber will send a survey to get a pulse on what day works best for the CPT.
- Qtr meeting invites have been sent. First Fridays for months.
 - August 5th
 - November 4th
 - February 3rd
 - May 5th

- Improving SA alerts for the HCC.
 - Desert Willow (Minnequa Medi center) evacuated due the Minnequa Lake Fire.
 - Current SA for the HCC SA:
 - Current methods: Pueblo PD facebook page, DHSEM Facebook page, webEOC, and monitored emails.
 - At one point I saw a pre-evacuation, but all alerts were showing no evacuations.
 - WebEOC is not reliable for healthcare needs.
 - Requesting a ESF-8 collaborative meeting.
 - Dr. Vijan suggested he can connect with clinical leaders and medical colleagues to make the SRHCC more relevant. Suggested CDPHE will need to invoice the HCC's in their planning, message and PR.
 - The HCC will need to work with LPH and get SA through them. Not through Facebook or secondhand resources.
 - Dr. Vijan thought the information regarding the Sonic Boom event was helpful. Suggests the SRHCC continues to let the partners know about events like that.
 - Kim Chavez mentioned the Caveman event is on Labor day and have had tabletops to help the planning process. The contact that is planning the event can help with trainings.
 - Dr. Vijan suggested we table top an large event or a MCI this year.
- ESF-8 and Regional Epi Meeting
 - Jason – suggested we define the coalition and our role during a emergency. Request the RRC to sit on the ESF-8 meetings to be more involved.
 - Ronald will help set up a meeting with new regional Epi to introduce her to the coalition.
- Newsletter ideas
 - New Regional Epi announcement - July
 - Trainings – Phycological first aid
 - Events – Caveman (possible)
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- Contract launch Meeting – There is a contract launch meeting scheduled July 8th at 1pm. All Core Planning Team members are welcome to join.

Next CPT Meeting Friday, August 5, 2022.	
Adjourned	11:31pm

Meeting Action Items:

- RRC - All Clear to bid on projects for next year. Provide a menu of options and prices – completed
- RRC – to schedule a meeting with the new Regional Epidemiologist and CPT - Completed
- RRC – July / August 2022 deliverables: SOW, Budget & Organization List - completed
- SRHCC/CPT - Contract Launch Meeting – Completed
- SRHCC - attend the Spanish Peaks Medical Ce
- RRC – schedule a psychological first aid course with Health Solutions – in-progress
- RRC – schedule a tour of the new Parkview Pueblowest hospital. – in progress
- RRC – work with Ronald / Dr. Vijan to create marketing materials - completed
- SRHCC - attend the Spanish Peaks Medical Center community event on August 4th in Walsenburg - Completed

Acronyms

- BP4 – Budget Period 4
- Cat – Coalition Assessment Tool
- CPT – Core Planning Team
- FA – Fiscal Agent
- HCC – Healthcare Coalition
- PDHPE – Pueblo Department of Public Health and Environment
- RRC – Readiness and Response Coordinator
- SRHCC – South Region Healthcare Coalition
- SOW – Scope of Work
- TBD – To be Determined
- Qtr - quarter