



South Region Healthcare Coalition – Quarterly Member Meeting
 August 5, 2022
 10:00 a.m. – 12:00 p.m.
 Virtual Zoom Meeting

Meeting Minutes

Time	Agenda Item	Presenter
	<p>Attendees: Jason Abney - SRHCC Chair and Parkview Medical Center Kim Chavez - SRHCC EM and Las Animas County Kimberly Gonzales - SRHCC Fiscal Agent and Las Animas Huerfano Counties District Health Department Mike Lening - SRHCC EMS and American Medical Response Ronald Sasaoka - SRHCC Public Health and Pueblo Dept Public Health & Environment Sandeep Vijan - SRHCC Clinical Advisor and Spanish Peaks Regional Hospital Kimber Weddle - SRHCC RRC</p> <p>Emily Bauer - Colorado Community Health Network Lisa Cline - McCandless Veterans CLC Candi Daily - Hildebrand Rick Gutierrez - Hildebrand Care Center Sharon Kehr - pueblo surgery center Shelly Kuhns - Innovage Kayla Marler - Fremont County Department of Public Health & Environment Claudyne McAlpin - Enhabit Home Health Dave McGraw - Spanish Peaks Regional Health Center Sarah Miller - FCDPHE Sophia Montoya - PDPHE Kathy Pachelli - Valley-Wide Health Systems, Inc. Dacia Roca - Frontier Home Health Brinda Sims - US Renal Care Dialysis Heather Smith - ParkWest Surgery Center LLC Chris Stevens - Hildebrand Care Center Jackie Stevens - Hildebrand Care Center April Vijan - Spanish Peaks</p> <p>Guest Presenters: Lauren Smith (All Clear) Will Moorhead (All Clear)</p>	<p>Kimber Weddle</p>
<p>10:03 a.m.</p>	<p><u>Call to Order</u> Meeting called to order.</p>	<p>Kimber Weddle</p>

10:05 a.m.	<p>Reviewed May 6, 2022 agenda</p> <p>Motion to approve May 6th meeting agenda and March 3rd meeting minutes as written by Jason Abney.</p> <ul style="list-style-type: none"> - Motion to approve by Dave McGraw - Seconded by Ronald Sasaoka - None opposed - Motion carried on 6/6/2022 	Jason Abney
10:05 a.m.	<p><u>Coalition Leadership</u></p> <ul style="list-style-type: none"> • The coalition is in a new fiscal year that started July 1, 2002. The current Core Planning Team members are: <ul style="list-style-type: none"> ○ Jason Abney - Chair Hospital ○ Justin Carbee - Behavioral Health Representative ○ Kim Chavez - EM Representative ○ Mike Lening - Emergency Medical Services ○ Ronald Sasaoka- Public Health Representative ○ Kim Gonzales - Fiscal Agent ○ Dr. Vijan- Clinical Advisor ○ Kimber Weddle - RR Coordinator 	Kimber Weddle
10: 10 a.m.	<p><u>Budget Review</u></p> <ul style="list-style-type: none"> • FY 2021-2022 <ul style="list-style-type: none"> ○ Review Budget tracker from July 2021-June 30, 2022 ○ The SRHCC did not expend 32,680 and was given back to the state this fiscal period. ○ As of July 1, 2022, we are now starting the new fiscal period. 	Kim Gonzales
10:15 a.m.	<p><u>Regional Epi Update</u></p> <ul style="list-style-type: none"> • Introduced new PDPHE Regional Epi, Sophia Montoya • Regional Epi update <ul style="list-style-type: none"> ○ Colorado is still in high transmission. ○ Most of the South Region is in a medium category. ○ Hospitals are not overrun with Covid patients. ○ The surge in the south region counties have plateaued. Covid numbers have decreased but no changed since July. ○ Northern Colorado regions have come down and the south region should follow trend in two weeks. ○ Levels of transmission are decreasing this past week. ○ Monkey pox update – as of date there are 79 total cases. 60 cases are being monitored by CDPHE. Across the nation there are 270 healthcare workers being monitored. <ul style="list-style-type: none"> ▪ 2,055 1st vaccine doses ▪ 2,026 people vaccinated ▪ Risk to public is low ▪ There was one case in Pueblo County on 8/4/22. CDPHE is handling contact tracing. ▪ TPOXX is an oral or IV treatment. Treatment is coordinated through CDPHE and ill determine who is eligible. 	Sophia Montoya

10:20 a.m.	<u>Member Announcements</u> <ul style="list-style-type: none"> • No announcements 	Kimber Weddle
10:20 a.m.	<u>ICS and HICS: Implementing the basics</u> <ul style="list-style-type: none"> • Application of concepts in 100,200 and 700 <ul style="list-style-type: none"> ○ Overview of the National Incident Management System (NIMS) and the basics of the Incident Command System (ICS) ○ Understand Command Centers ○ Discuss the Planning Process and the Planning P ○ Review tools and resources ○ Apply the concepts ○ Link to PowerPoint Slides 	Guest Presenters/ All Clear
11:59 a.m.	Adjourned	
	NEXT MEMBER MEETING: November 4, 2022 10:00am-12:00am	

Acronyms

CA- Clinical Advisor

CPT – Core Planning Team

EM – Emergency Manager

EMS – Emergency medical Services

FTE – Full Time Employee

HICS – Hospital Incident Command Systems

ICS – Incident Command Systems

SRHCC – South Region Healthcare Coalition

RRC – Readiness and Response Coordinator