



NORTHEAST REGIONAL HEALTH CARE COALITION

MEETING AGENDA: THURSDAY OCTOBER 22ND 2020 – VIRTUAL

MEETING LOCATION: **VIRTUAL**

MEETING TIME: 10 a.m. Meeting called to order: 10:01 a.m.

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/83621000212?pwd=TGNRaDjiRW9hUjNMdnhIRUIrTFZNUT09>

PRESENTATION OF THE AGENDA AND MINUTES FOR APPROVAL

ATTENDANCE:

Remote Attendees: Roger Brown, Bob Heldenbrand, Rob Crowder, Ron Seedorf, Andrea Crowder, Jeril Chamberlain, Sharon Greenman, Jeff Schanals, Mike Burnett, Becky Mayer, Jasmine Shea, Darcy Janssen, Bryant McCall, Joe King, Dustin Handley, Brady Ring, Jami Brecht, Kari Serl, Kindra Mulch, Erin Witte, Shannon Wicker, Jason Eisenbach

ANNOUNCEMENTS:

OLD BUSINESS / REPORTS:

- **Fiscal Report** - Ron Seedorf
 - Through September Coordinator Line Item Balance: Salary \$74,374.97 (87.50%), Travel \$8,966.26 (89.66%), Office \$4,905.56 (98.11%)
- **Outstanding Deliverable Updates** – Cody Samuelson, Readiness and Response Coordinator
 - Membership List deliverable due 10/30/2020, other deliverables still on for completion are due at the end of December

NEW BUSINESS:

- **COVID-19 SOW Discussion & Action**
 - **Update from NERHCC Board Meeting 10-15-20** – Yuma County PPE project (\$20,844.40) approved. Two other proposals are pending approval once the additional funding is received. Sedgwick County jump bags (\$1,192.96) and Colorado Plains Medical Center PAPRS (\$35,159.25).
- **County Representative Updates**
 - NERHCC understands that increased COVID-19 patient volume and workload may burden discussions of establishing county representatives. ESF-8 and county groups are encouraged to evaluate who may excel in that role as their time and efforts allow.

- County representatives will communicate back and forth with Cody for communication purposes. They may also play a role in NERHCC activities pending the Governance Document update the Board is working on.
- **Amended Deliverables Discussion**
 - Attendance at Conferences waived
 - Waived submission of revised multi-year training and exercise plan (MYTEP)
 - Waived annual submission of the HCC Training Plan
 - Waived the Coalition Surge Test (CST)
 - Suspended the submission of updated regional HCC essential elements of information (EEI)
- **COVID-19 Status / General Discussion**
 - **Information Sharing going forward: Process? Frequency?**
 - For now a weekly update of patient volumes and updates will occur on Tuesdays around the middle of the day, to be evaluated later if need arises to increase or decrease frequency.
- **Discussion of Secretary Position**
 - No one officially acting in the secretary position at this time. It is challenging for Cody to run the virtual meeting and capture good notes. Going forward meetings will be recorded and volunteers will share notes with Cody for complete records of meetings to be kept.

ACTION ITEMS: **Next Meeting – November 19, 2020 at 10:00 a.m.**

ADJOURN: 11:30 a.m.