**nORTHEAST REGIONAL HEALTH CARE COALITION**

# **MEETING AGENDA: wednesday October 23rd 2019**

**MEETING LOCATION: Morgan Community College, 920 Barlow Rd, Ft Morgan 80701**

**MEETING TIME: 10 a.m. Meeting called to order: 10:08am**

**ZOOM MEETING LINK: Please, register in advance for this meeting:**

[**https://zoom.us/meeting/register/7851b8d4882329d7cde7dc3c8da9331e**](https://zoom.us/meeting/register/7851b8d4882329d7cde7dc3c8da9331e)

**After registering, you will receive a confirmation email containing information about joining the meeting.**

**PRESENTATION OF THE AGENDA AND MINUTES FOR APPROVAL- Any additional business?**

Deanna motioned, Dustin seconded, Board approved

**INTRODUCTIONS:**

**In Person Attendees:**

Erin Witte – Wray Hospital

Deanna Herbert – Weld DPHE

Darcy Jansson – Kit Carson DPHE

Bryant McCall – Washington OEM

Jerry Casebolt – Logan OEM

Dustin Handley- UCHealth Greeley Hospital

Shannon Wicker – UCHealth EMS

Mike Burnett – Northeast CO HD

Kristi Brock– Northeast CO HD

Jason Eisenbach \_ Larimer DPHE

Jennifer Chase – Larimer DPHE

Matt Bauer – Weld DPHE

Mikey Brown – Haxtun Hospital

Dave Crowley – Good Samaritan Bonell

Travis Groth – Eben Ezer Lutheran Care

Tony Hanlon – Rehab/Nursing Ctr of Rockies

Kevin Kuretich – DHSEM

Caitlin Langmead -NERHCC

Jamie Brecht – Centennial Mental Health

Sharon Greenman – Centennial Mental Health

Bob Heldenbrand – Phillips OEM

Rob Crowder- Sedgwick OEM

Roger Doll – Morgan OEM

Kari Serl – Washington County NH

Brenda Rhea – Washington County NH

Omar Gutierrez – Sunrise Clinic

Denise Bradshaw – Weld OEM

**Remote Attendees: To be read out during introductions**

Ken Stroud – Lincoln OEM

Jasmine Shea – Keefe Memorial Hospital

Ashley Williams – Columbine Health Systems

Merrie Garner – Carbon Valley EM

Kelli Adamson – Cheyenne DPHE

Andrew Kamei – UCHealth EM

Linda Thorpe – East Morgan County Hospital

Glenn Griffin – Colorado Plains Medical Center

Valerie Boyd – Kit Carson County PH

Carolyn Elliot – CDPHE

**OLD BUSINESS:**

* **Fiscal Report - Ron Seedorf (not in attendance)**
* **Deliverable Updates – Caitlin Langmead** 
  + **Elements of Essential Information/Resource Assessments**
  + **Membership List**
  + **Hazard Vulnerability Assessment – CDPHE Tool – research pending.**
  + **Capability Assessment**
  + **TEPW**

**NEW BUSINESS:**

* **Nomination of Urban Representatives –** Erin motioned, Dustin second, board passed
  + Shannon Wicker (EMS)
* **Psychological First Aid – Sharon Greenman**
  + North Range is helping to provide trainers, Logan county asked to host, Weld possibly
* **Print Licenses - Erin Witte and Caitlin Langmead**
  + 19 Licenses, Board will work on documentation needed prior to distribution.
  + Ask about TrackApp licenses when surveying for print licenses
  + Board is seeking Interest in housing 3 credentialing computers around region
* **RapidTag Use Form – Caitlin Langmead**
  + Feedback will be applied to update the form
  + Upon finalizing form, members are asked to use it going forward, as well as to do their best to complete a form for events held in the past, to ensure more data is captured
* **Regional Radio for Coordinator**
  + Mike Burnett will provide Caitlin with a radio from his supply.
* **Sector Updates:**
  + Emergency Management
    - Cybersecurity training, December 16th 10a-2p, in Sterling
    - **AFN Training** - Nov. 5th Colorado Springs, Nov. 7th Montrose
      * Virtual option!! Please use the link below to register for the virtual attendance. With this registration, you will get the link to both the Tuesday November 5th and Thursday 7th.

Register here for virtual option: <https://www.eventbrite.com/e/virtual-attendees-getting-it-right-access-functional-needs-conferences-registration-76152663667>

<https://www.colorado.gov/pacific/dhsem/news/2019-colorado-getting-it-right-emergency-management-access-functional-needs-conference>

* + - Follow-up: Phillips County Corn Fest 9/28, Rapid Tag use for volunteers went well overall
    - WebEOC update by Kevin Kuretich, 213RR information
    - WebEOC and ReadyOp notification groups, contact Kevin for help
  + Public Health
    - **Hep A:** Since last Oct, population experiencing homelessness, substance users and incarcerated, 223 cases, 70% hospitalized, 2 deaths, 13 counties affected. Outreach is ongoing at shelters and jails, among others.
    - **Flu/Norovirus/RSV -** respiratory illness information from state. Please, report suspected cases to Public Health, no negative repercussions will occur as a result of reporting, but it greatly aids public health in their work.
    - **POD Exercises**: Kit Carson 10/7 Drive-thru – able to track throughput during POD, as well as payment, adult vs minor counts and staff costs

Lincoln 10/9 Drive-thru – No rapidtag used

Cheyenne 10/12 Facility – No rapidtag used

* + EMS
    - UCHealth expanding in region, implementing a community paramedic program
    - Help to take burden off of 911 calls from repeat patients
    - Ultrasounds, x-rays, labs, mental health outreach, resource referral
  + Hospital
    - High census in Weld, all types of patients, some confirmed flu
    - Wray Hospital Active Shooter Drill – simulated four shot, two dead, lockout in less than 2 minutes. Borrowed Bob Heldenbrand’s TrackApp, 52 members of staff evacuated and reunified successfully.
  + Other (Long Term Care, BH, etc.)
    - Centennial Mental Health – working with Melissa Memorial, integrated care physician – helping with assessments, referrals
    - CMH and Sterling Regional Med Center – 1 physician embedded

**PRESENTATIONS:** Audrey Goold – Coalition Survey Results

**OTHER BUSINESS:** Conversation about radios to be added to agenda for next meeting

**ACTION ITEMS:** Caitlin to send out Governance document per request from Sharon Greenman

**ADJOURN: 2pm, following TEPW**