**nORTHEAST REGIONAL HEALTH CARE COALITION**

# **MEETING AGENDA: wednesday february 19th 2020 – VIRTUAL**

**MEETING LOCATION: VIRTUAL**

**MEETING TIME: 10 a.m. Meeting called to order: 10:05am**

**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?** Dustin Handley motions to approve agenda, Bryant McCall seconds, no discussion, motion passed.

**ATTENDEES:**

Andrew Kamei - UCHealth

Sharon Greenman, Centennial Mental Health Center

Amber Franzel, Larimer County LTC Ombudsman

Ken Stroud, Lincoln County OEM

Dustin Handley, UCHealth Greeley Hospital

Ron Seedorf, Colorado Rural Health Center

Paula Davis, CCHN Representing FQHCs

Darcy Janssen, NE Regional EPR staff

Jeff Schanhals, Northeast Colorado RETAC

Glenn Griffin, Colorado Plains Medical Center

Maria Suarez, Tender Hearts Home Health Care

Andrea Crowder, Haxtun Hospital District

Bryant McCall, Washington County EM

Erin Witte, Wray Community District Hospital

Marianne Dungan, Salud Family Health Center

Catherine Cornell, Estes Park Health

Jason Atencio, Kaiser Permanente

Joe King, Morgan County Ambulance

Dawn James, Kit Carson County PH & Environment

Raegan Maldonado, Weld LTC Ombudsman Program

Mike Burnett, Northern Colorado Health Dept

Janel Baily, Lakeview Commons ALF (Columbine)

Denise Bradshaw, Weld County OEM

Matt Bauer, Regional Epidemiologist

David Schneider, Weld County EPR

**ANNOUNCEMENTS: New Co-chair:** Dustin Handley, UC Health Greeley Hospital

**OLD BUSINESS:**

* **Fiscal Report - Ron Seedorf**
* **Deliverable Updates – Caitlin Langmead**
	+ **Peds TTX**
		- Great turnout, learned a lot about the different capabilities and processes in the region
	+ **Peds Annex**
		- Caitlin intends to finish before last day
	+ **Workplan**
		- Reviewed by Board at 2/12 meeting, approved
	+ **Regional Communication & Coordination Exercise**
		- Intent to Participate Survey to be sent out again, please let Caitlin know if you have any questions.
		- By participating in this exercise, communication will be tested to verify if the HCC can reach you in a time of need
		- Andrew Kamei explained more about the process of communication during exercise
		- Darcy Janssen requested that slides from the information calls be sent out to everyone. Caitlin will send out with minutes.
	+ **COOP Workshops**
		- Fort Collins and Haxtun went extremely well. Great feedback from attendees.
		- Catherine Cornell, Estes Park Health
			* The workshop was really excellent, well coordinated and organized. Very informative
		- Andrea Crowder, Haxtun Hospital District
			* it was a great training. glad we where able to have one in Haxtun. Thank you to everyone that attended
		- If you would like one in your area, please contact Caitlin or Erin.
		- Sharon Greenman expressed interest for Logan/Morgan area.

**NEW BUSINESS:**

* **Board Meeting on February 12th –** Notes on website: northeasthcc.org
	+ Regarding Board meeting a question from Jeff Schanhals about the Colorado law that states Board meetings must be announced, minutes provided. The Board will verify and proceed accordingly.
	+ Mike Burnett asked about the Salamander print licenses, offered to help distribute those, Caitlin will email HCC to the effect.
	+ Regarding the last credentialing printer, Mike Burnett and Andrew Kamei will work on the logistics together.
* **Funding Application Notifications**
	+ March 2nd
* **Hiring Committee**
	+ Dustin Handley is heading a hiring committee for the Coordinator position, contact him if you are interested: dustin.handley@uchealth.org, 970-652-2576
* **Coordinator Transition**
	+ Continue to email the same nerhcc.co@gmail.com
	+ Caitlin appreciates the opportunity, thanked the Coalition.
* **Sector Updates:**
	+ Emergency Management –
	+ Public Health –
		- **Hep A:** 351 cases, cautiously optimistic on the downhill, scaling back response activities, affected 18 counties. State call soon with guidance. In order to be out of the outbreak there must be 2 full incubation periods, 100 days, without a new case.
		- **Novel Coronavirus:** PH activities currently are travel monitoring for those traveling from China. No cases in Colorado, US 29 confirmed cases. PCR testing is sent to State labs, there is an issue with this and it’s being worked on, should have capabilities in the lab by the end of the week. Turnaround for sample testing is 48 hrs. Providers must contact PH to clear any suspected case. Travelers are under 14 day quarantine for those returned from China, often self-monitoring. Health staff should take airborne and contact precautions, if suspected case. Nasopharyngeal and oralpharnygeal swabs being taken. Matt has documentation that can be requested from Caitlin
	+ EMS
		- Estes Park Health, community paramedic, needs certification from State
	+ Hospital
		- Estes Park Health in April/May, will be opening new urgent care
	+ Other (Long Term Care, Behavioral Health, etc.)
		- Centennial Mental HealthTentatively have Psychological First Aid scheduled at Sterling Regional MedCenter for May 21st @ 1:00-2:30, once a location is confirmed it will be posted to COtrain.
		- Haxtun was successful for PFA class

**PRESENTATIONS:** None

**OTHER BUSINESS:**

**ACTION ITEMS:** March 25th at 10am - Virtual

**ADJOURN:** 10:59am