South Central Healthcare Coalition (SCHCC) Quarterly Meeting Agenda and Minutes				
Agenda Items	Discussion	Action Item(s)		
1. SCHCC Coordinator and contact info	Kara Prisock – Coordinator, 719-385-7279, <u>kara.prisock@coloradosprings.gov</u>			
Approval of Minutes/ Correction to Agenda	The January 2025 SCHCC Quarterly Meeting packet was sent to all coalition members on January 14, 2025. The 3rd Quarter SCHCC meeting began on January 16, 2025, at 9:00 am with a majority quorum achieved and a motion to approve last quarter's minutes recommended by Barb Bridgmon with a second provided by Marion Richmond- Haygood.			
2. CISA	Healthcare and Public Health considerations for cybersecurity	Kara will send out slide deck with meeting notes.		
	Eugene Wade: CISA Protective Security Advisor <u>eugene.wade@cisa.dhs.gov</u> 202.297.2135			
	Ancillary Care Tabletop Exercise – Extreme Weather March 12, 2025 10Am – 12 PM Location information to follow SCHCC Summit May 21, 2025 9AM – 4PM Location: El Paso County Public Health Medical Response Surge Exercise June 11, 2025 9AM – 1PM Location: Chaffee & Lake Counties Governance: Updated governance being sent out with meeting minutes. Comments and revision suggestions due by 1/24/2025			

	SCHCC Regional HVA: If you haven't sent your HVA to Kara yet, please do so ASAP. Kara.prisock@coloradosprings.gov SCHCC Website: www.schccoalition.com If you don't have access to the member portal contact Kara @ Kara.prisock@coloradosprings.gov	
4. Budget	Kara provided an update on the budget and expenditures to date. A few comments: Executive Council leadership approved project application for a whole blood transfusion curriculum to be developed and delivered to each county in the South Central Region. Cost: \$31,901.60 Carry over from last year's grant contract in the amount of \$20,527.50 is being added to this years contract to be expended by June 30, 2025. Kara will work with Executive Council to allocate this funding into current budget. H5N1 and Emerging Pathogens Funding: ASPR has been awarded \$90 million in funding for the Healthcare Coalitions across the US to utilize to address H5N1 and emerging pathogens. More information, to include amount of funding we will receive will be provided when we get the option letter.	
8. Agency Updates	county residents in coordination with Heart of the Rockies RMC. <u>Article</u> Solvista Health – company has a new CEO, COO, and CFO. No other updates at this time. Lake Co – St. Vincent EMS saw a 19% increase in call	

	Recovery Tabletop EX which is a carryon exercise from last years wildfire EX.	
	EPCPH – Recently EPR completed Measles TTX to train 2 nd in command. TTX went really well. Chem Pack FSE has been rescheduled for April 2025.	
	Teller PH – not present	
	UCHealth – PPRH recently had a cable to their internet cut. Relied on downtime radios and response went well. UCHealth is busy with exercise planning and participation.	
	CommonSpirit – Had an Active Shooter Exercise on 1/15/2025. CDSP, PPROEM, EPCPH, SCHCC, and hospital staff attended. Exercise went really well and lots of lessons learned. Next bombing exercise coming up for St Francis.	
	Children's COS – Planning FSE – will send out information to planning partners. Respiratory season has been busy with boarding a little in the ED, bur manageable and not outside what is expected for this time of year.	
	PPROEM – Attending exercises across El Paso county region with partners. Beginning planning for Senior Open this spring. PPROEM will be activated this weekend for Arctic weather – cold weather sheltering plan also activated.	
	MRC – Looking for a new Medical Director to fill the position by April. Conducting a Functional Exercise on February 6, 2025.	
	Victoria Slater joined the SCHCC staff on 1/6/2025. She has a background in EMT and critical care. She was not able to join the meeting as she is completing HSEEP. Here is her contact:	
	<u>Victoria.slater@coloradosprings.gov</u> 719-521-8696	
Attendees	 Bart Evans, PPROEM Sara Baird, CommonSpirit Nikole Bacon, Rocky Mountain Healthcare Service John Burns, The Center at Cordera Andrea Yousef, AMR 	

	 Kris Parsons, UCCS Karen Ochsner, CSU Ashley Mazo, Clinical Advisor & CHCOS Timothy Baker, Ft Carson Fire & Emergency Services Janel McNair, EPCPH Dee Nuding, Solvista Health Kelli Zearing, Easter Plains MC of Calhan Jeremiah Grantham, STGHD & EMS Kevin Hagler, Colorado Springs Orthopaedic Ricky Kaczmarek, Childrens Hospital COS Dave Farias, Premier Surgery Center Fran Capritta, Palisades at Broadmoor Park Barb Bridgmon, MRCEPC Jennifer Spriggs, Nurture HHC Elijah Brown, Diversus Health Tobi Blanchard, PPROEM Ryan Schiemo, HRRMC Rain Gray, EPCPH Maternal Health Ashley Pomales, Joint Initiatives for Youth and Families Darrell Kirby, EPCPH Lara Stern, EPCPH Maternal Health Shannon Bahr, PPESC/GACS Billie Jo Baptiste, UCCS Wellness Center Kelsey Warkentin, CDPHE OEPR Carina Stavish, Chaffee County PH Glenn Grothe, Park County PH Kindra Brewer, CISA Rich Titmas, Nursing and Therapy Services of CO Phoebe Rudolf, Palliative and Hospice Care Eugene Wade, CISA Noah McCord DHSEM 	
9. Next Meeting	 Noah McCord, DHSEM May 21, 2025 	
	SCHCC Summit!! Save the date will go out shortly.	