

SWKSHCC
Meeting Minutes – July 14th, 2023

<ul style="list-style-type: none"> • Attending: Mindi Bremer, Jonathon Blackburn, Jenette Schuette, Cathy Hernandez, Rayna Maddox, Peter P Rafferty, Shaina Peacock, Darena Berryman, Rex Beemer, Roxane Guerrero, Skylar Swords, Denice Cragg, Arlene Doll, Richard Everett, Josh Helpingstine, Jalin Johnson, Brian Parks, Ryan Schroller, Leah Haug, Seth Foster, Angela Sowers, Rachel Clowdis 		
<ul style="list-style-type: none"> • Open Meeting: @ 10:07 by Jenette Schuette 		
• Topic	• Discussion	• Follow-Up
<ul style="list-style-type: none"> • Approval of May 12, 2023, minutes • Additions to Agenda 	<ul style="list-style-type: none"> • Motion Approved • None 	
Business Session: <ul style="list-style-type: none"> • KDHE (Peter P. Rafferty) 	<ul style="list-style-type: none"> • Working with KDEM to distribute ventilators. Steering Committee Q1 meeting coming up at the end of the month. 	
<ul style="list-style-type: none"> • KDEM (Cathy Hernandez) 	<ul style="list-style-type: none"> • Make sure EMS are forwarding training announcements. • G300 Class in Salina the 24th-27th of July. There will be one in Colby in August. • Mitigation Plan contractor coming this week. Our region's mitigation plans expire in 2025. 	
<ul style="list-style-type: none"> • Public Health (Richard Everett, Rayna Maddox) 	<ul style="list-style-type: none"> • Richard: Just closed out BP4, must have everything turned in by the 17th. Beginning BP5. • Rayna: Work plan finalized, working on work plan for first quarter. They are seeing vaccine hesitancy after Covid. Working on getting children caught up on routine vaccinations before school starts. We want to avoid a resurgence of preventable diseases. There is an anti-vaccine group in KS called the Children's Defense Fund, and they have been conducting fundraisers. One of the speakers at the fundraiser in June was a doctor who claimed that vaccines cause neurodevelopmental damages leading to gender dysphoria. This is a big issue for public health. 	
<ul style="list-style-type: none"> • SWKS HCC Chair (Jenette Schuette) 	<ul style="list-style-type: none"> • The executive team met last week. Mindi, Jonathon, and Jenette are reaching out and 	

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	working on getting all inventory returned to the cache.	
<p>SWKSHCC RRC Updates (Mindi Bremer, Jonathon Blackburn)</p> <ul style="list-style-type: none"> • Committees/Member Involvement • Upcoming changes to Governance • Other partners to be included ? 	<ul style="list-style-type: none"> • HCCP of KS first quarter steering meeting will be in Salina on 7/24. Clinical Advisor will start taking on a larger role in work plan deliverables and 2025 work plan budget period. Mindi is looking for training for clinical advisors if anyone has suggestions. HERT Training is available, and the HCC will cover mileage for the training if 2 or more hospitals combine for training. If only one hospital, the hospital will need to cover travel expenses (mileage and hotel if necessary). • Mindi is taking on a larger responsibility in the Clinical Advisor role, and she will be working more in the background to support the entire state with policies, planning, and work plans. Jonathon will now be the main point of contact for the NW and SW. Mindi will still be heavily involved, and will still be able to conduct site visits, as well as HERT training. • Working on getting back to pre-Covid work efforts. We need to utilize members more. We would like more input from members and want to bring back committees. Please email Mindi, Jonathon or Jenette if interested. Looking for 4-5 people for each committee. If there aren't enough volunteers, we will ask for volunteers at the September meeting. • Reviewing attendance requirements in the Governance for the Executive Committee. We are going to be increasing the Executive Committee's responsibilities and want to make sure that our active membership can meet those requirements. • Rayna: Mental Health would be a huge asset to bring in. • Mindi: Will reach out to the head of Compass. 	<ul style="list-style-type: none"> • Reach out to Mindi if your facility needs HERT training.

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	<ul style="list-style-type: none"> • Other suggestions: Home health agencies, Vo-ad, regional hazmat team, funeral directors, pharmacies/pharmacists, oilfield/anhydrous plant chemists. 	
<p>BP5 Workplan and Budget Review</p> <ul style="list-style-type: none"> • Vote for HCC approval • Vote for funding to cover RRC travel for SNS Conference (KC-September 12-13), R7DHRE Conference (KC-October TBD), and HCCP of KS Summit (Wichita, Sept 25-26) 	<ul style="list-style-type: none"> • Jonathon: Reviewing the BP5 workplan for 2023-2024. Due this month for KDHE and ASPR. The membership list is due by the end of the month. Looking to approve the Governance in September. • Clinical advisor and lead/co-lead need to be approved by the end of the month. St. Catherine’s in Garden City is lead, and Co-lead is Wichita County. • Motion for budget approval by Skylar and seconded by Rex. Motion approved. Motion for work plan approval by Arlene and seconded by Roxane. Motion approved. Motion for funding approval by Arlene, seconded by Skylar. Motion approved. Motion to approve funding for travel by Rex, seconded by Skylar. Motion approved. Motion to approve attendance at the National Healthcare Conference in Las Vegas in November for Mindi and Jenette (RRC and second person from the coalition) by Arlene, seconded by Denise. Motion approved. 	
<ul style="list-style-type: none"> • HCC Sustainability/Boundaries (Jonathon Blackburn) 	<ul style="list-style-type: none"> • Boundaries will be discussed at the steering committee. 18 counties in the SW 	
<ul style="list-style-type: none"> • Portacounts (Mindi Bremer and Jonathon Blackburn) 	<ul style="list-style-type: none"> • Looking to disperse portacounts to counties who want to take them and maintain them. One will remain at St. Catherine’s. There are 2 new and 2 used portacounts, which are not being used, and coalition funds are being wasted to maintain them. 	<ul style="list-style-type: none"> • Reach out to Mindi and Jonathon
<ul style="list-style-type: none"> • Cache Items (Mindi Bremer) 	<ul style="list-style-type: none"> • Giving expired masks and gowns to Dr. Davis to take overseas on a mission trip. HEPA 	<ul style="list-style-type: none"> •

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	<p>filtration units are coming back. Halos have been returned to the cache.</p>	
<ul style="list-style-type: none"> • County Updates 		
<ul style="list-style-type: none"> • Clark: Without power yesterday and had a generator blow. They are now back to full power. • Finney: Skylar: none. Darcy: Have been doing DHS assessments. Found additional needs for cameras, fire suppression, update security plan. Garden City has completed their HVA. The top 3 were: transportation failure, HVAC failure and workplace violence. • Ford: Rex: Weather has educated a lot of people on sheltering in place. Had a large wildfire. Angela: Trying to get those who have missed their immunizations back on schedule before school starts. Lots of TB testing. Have had some outbreaks, as well as STI outbreaks in the community. Doing a lot of case investigations. • Grant: Bob Wilson: DHS Assessment scheduled for July 25th – 27th. Completed HVA. Top three are transportation failure, hazmat incident, and people resource allocation (not enough staff) • Gray: Denise: Without a nurse. Have been looking for an RN for a year. Seeing quite a few people come in for immunizations. • Greeley: Josh: Just had LTC state survey. Many documentation/admin errors. Rejected plan of corrections, currently working on that. Van accident with 20 patients in front of Walmart, facility may be going to med/surge. 	<ul style="list-style-type: none"> • Lane: Arlene: Shortage of nurses. Submitting her budget. Waiting for approval of documentation. Back to school immunizations. • Kearny: none • Meade: Still trying to hire a nurse. Gearing up for immunizations, getting ready for back to school. • Morton: Shaina: Still in the process of working toward becoming a Critical Access Hospital. • Scott: none • Seward: none • Stanton: none • Stevens: none • Wichita: Mindi: Covid positive in LTC employee. Fair is coming up, expecting an outbreak. New County EM, working on ID tags for county and whole facility. Possibly having an active shooter drill at school which the hospital will participate in. Working on a full-scale chemical radiation exercise. • Roxanne: Hospice did a webinar for emergency preparedness with their whole team through the National Hospice Foundation. Basics of emergency preparedness, explained CMS requirements, steps of identifying plans. Very good for her team. 	

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<ul style="list-style-type: none"> • Hamilton: none • Haskell: none • Hodgeman: Jenette: Giving away free Tdap vaccines at the County Fair. Working on grant reports. Looking for a nurse. Workforce development grant being offered for health departments. 		
<ul style="list-style-type: none"> • Next Meeting 	<ul style="list-style-type: none"> • September 8th, 2023: Virtual only • November 10th meeting is on Veteran's Day. May possibly move this to another day. 	<ul style="list-style-type: none"> • Reminder to PLEASE register via KS-Train prior to the meeting.
<ul style="list-style-type: none"> • Adjournment: Motion by Arlene, seconded by Skylar 	<ul style="list-style-type: none"> • Jenette Schuette, RN, HCC Chair 	
<ul style="list-style-type: none"> • Submitted By: 	<ul style="list-style-type: none"> • Shaina Peacock, Secretary 	

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