

SWKSHCC

Meeting Minutes – March 8th, 2024

<p>Attending: Mindi Bremer, Jonathon Blackburn, Jenette Schuette, Denice Cragg, Richard Everett, Darcy Golliver, Roxane Guerrero, Josh Helpingstine, Arlene Doll, Rex Beemer, Tina Pendergraft, Catherine Hernandez, Nylene Johnson, Lisa Larkin, Rayna Maddox, Peter Rafferty, Khera Whitehead, Jade Carbajal-Richter, Dean Gemallica, Darena Berryman, Shaina Peacock, Chip Swan, Shaina Peacock, Kristin Slocum, Angela Sowers, Robin Hull, Jessica Lee.</p>		
<p>Open Meeting: @ 10:04am by Jenette Schuette</p>		
Topic	Discussion	Follow-Up
Open Meeting		
<ul style="list-style-type: none"> • Approval of January 12th, 2024, Minutes • Approval of March 8th, 2024, Agenda 	<ul style="list-style-type: none"> • Motion for approval by Arlene, second by Rayna, motion carried. • Motion for approval by Tina, second by Roxanne, motion carried. 	
<p>Business Session</p> <ul style="list-style-type: none"> • KDHE (Peter Rafferty) • KDEM (Cathy Hernandez) • HCCP of Kansas (Jonathon Blackburn) • PHEP <ul style="list-style-type: none"> ○ Rayna Maddox 	<ul style="list-style-type: none"> • Received mini grants, currently going through them, will be submitting questions back out to the HCC applicants soon. • Has been changes in personnel, continues to send out training announcements. There will be a Red Cross Shelter Training on April 20th, 2024, at the Civic Center. • Submitted bid for next project period, this was submitted to KDHE for the next 5 years. Busy gearing up for the Summit in November. Save the Date to be coming out soon. • SW Surveillance Region – Red Cross Shetler Training – fundamentals training, the ½ top of the 10 HVA may require shelter. CDC updated general public guidelines but does NOT include healthcare settings. Work-Plan items include updating the infectious disease response plan. We will do this as a workshop for the Region. Governors Health Conference completed. Grant applications due April 1st, 2024. 	

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<ul style="list-style-type: none"> ○ Richard Everett • SWKSHCC Chair (Jenette Schuette) • Clinical Advisor (Mindi Bremer) 	<ul style="list-style-type: none"> • Completed workshops on plan updates went well, several AARs were approved. Working with KDHE on pandemic plan. • Executive meeting yesterday, reviewed the preparedness plan to present to members today for approval. • Clinical Advisors meet every other month. In February we met and reviewed the preparedness plan and discussed the MRSE/Chem Surge exercise. We have been working with Michelle. Exercise is plausible and applicable. There is a Cyber Security – Recovery training in Dodge City with Rex and TEEEX on March 26th, and 27th. Also, Timothy Morgan with HS is now our representative and will come out to perform a Risk Assessment. Also on June 19th, and 20th, Hazmat Advanced Life Support Class in Salina and then on the 21st will be for instructor course. Mindi is planning on attending these. 	<ul style="list-style-type: none"> • Darcy will send Mindi Timothy Morgans contact information to share out.
<p>Presentations</p>		
<ul style="list-style-type: none"> • Kristin Slocum (PPN) Pediatric Pandemic Network 	<ul style="list-style-type: none"> • See Attached Slides 	<ul style="list-style-type: none"> • Do we as an HCC want to see if a pediatrician would want to sit on our HCC Meetings or be an advisor to us?
<p>National HCC Preparedness Conference, Las Vegas</p> <ul style="list-style-type: none"> • Highlights and Take-aways from the NHCPC 	<ul style="list-style-type: none"> • Jenette, Mindi, and Jonathon shared take-aways from the conference including: <ul style="list-style-type: none"> ○ Rural vs Frontier ○ Extra's – Planning for a disaster, tourist, hunters etc. ○ Core 5 in HCC – Including LTC into the HCC. Could play a vital role in 	<ul style="list-style-type: none"> • Mindi will work on developing a general MOU for hospital/LTC for evacuation, etc and acceptance of LTC/ISB patients if needed.

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	<ul style="list-style-type: none"> ○ accepting patients from hospital evacuation. ○ Pediatric / Infant NICU evacuation in Florida ○ Shelter-in-place training ○ Pediatric Decon. ○ HCCP of Kansas nomination sent in by Captain Garner for the US Public Health Award – What an honor this is for the state of Kansas! 	
BP5 Preparedness Plan (Jenette Schuette)		
<ul style="list-style-type: none"> ▪ Discussion ▪ Approval 	<ul style="list-style-type: none"> • Add general numbers to membership list in the next budget year. • Motion made for approval with above additions by Arlene, second by Rayna, motion carried. 	<ul style="list-style-type: none"> • Jonathon will add to the membership list in the preparedness plan for the next budget year.
SWKSHCC RRC Updates (Jonathon Blackburn, Mindi Bremer, Jenette Schuette)		
<ul style="list-style-type: none"> • Redundant Drill Week of March 25th, 2024. • Mini-Grants Submitted for Review • HCC Secretary • HCC Sustainability • BP5 Budget and Work Plan Update 	<ul style="list-style-type: none"> • Will be sent out via INA Alert. • As previously stated, these are with KDHE for review. • We still need an HCC Member to step up as Secretary. • Continue to be Federal Grant Funded. Covid definitely showed the need for HCC, however we are always looking for a way of sustainment if funding ever goes away. • Quickly rolling through Q3, updates will be submitted to ASPR and KDHE. May need to be looking at ideas for the CACHE. 	<ul style="list-style-type: none"> • Darcy informed Mindi to remove Seth Foster. • Mindi will continue to take minutes until member steps up.

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<ul style="list-style-type: none"> • MRSE May 7th, 2024, from 09:00am-12:00pm – VIRTUAL • HCC Website – New Resources available • Announcement 	<ul style="list-style-type: none"> • We will be having a teams meeting on March 18th, 2024, for those counties/members who signed up to participate. This exercise will meet your tabletop exercise for 2024. It also includes the Chemical surge, and it is applicable to all members and counties. • The website will be undergoing changes to make it more user-friendly and inviting. Additions include an exercise library that currently includes KDHE and KDEM but encourage members to share any exercises that they have developed to put in there. Will also be adding a policy and procedure library. • Jenette Schuette has stepped down as Hodgeman County PHD Administrator. She has accepted the position that Richard Everett currently holds. Richard is retiring in July and will be greatly missed. Welcome Jenette to the SWKHI and WPRC Coordinator positions. 	
<p>County Report Outs</p>	<ul style="list-style-type: none"> • This was cut short, but we were very thankful for Darcy to share her information received from AHEPP. 	<ul style="list-style-type: none"> • Darcy will email Mindi the notes to be sent out with the minutes!
<p>Jeopardy Game – Chemical Surge Annex</p>	<ul style="list-style-type: none"> • Members participated in the Jeopardy Game to become familiar with content in the Chemical Surge Annex! It was a great time! Thank you for participating. 	<ul style="list-style-type: none"> •
<p>Other</p>	<ul style="list-style-type: none"> • SW Trauma Council will be having an education training on March 26th, 2024. Door prizes given for equipment, etc. This will be at St. Catherines – GC. • Cathy asked for assistance for an LTC regarding an AAR for the Blizzard in January of 2024. Tina suggested getting with Mindi as she had shared her AAR/IP with others. • Fire Marshall and Body Cams are still in the air. KHA is looking into this further. Suggestion to follow your HIPPA policy until notified. 	

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Next Meeting	<ul style="list-style-type: none">▪ May 10th, 2024 (St. Catherine – GC, hybrid)▪	
Adjourn	<ul style="list-style-type: none">• Motion for adjournment by Arlene, second by Rayna. Motion carried.	

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