



Health Care Coalition Council

Wednesday, February 12, 2014, 10:00am – 11:00am
Conference Call

Next Meeting: TBD

ATENDEES	<p>Sonya Bass – Morgan County ESF-8/HCC Tobi Blanchard – Pikes Peak Medical Response System Jody Carrillo – South Region HCC Abbie Cobb – Summit County HCC Karen Dickson – Montelores HCC Kelly Keenan – Foothills HCC Deborah French – Colorado Hospital Association (CHA) Sara Garrington – Tri-County Health Department HCC Vicki Gillett – Washington-Yuma ESF 8 HCC Greg Jones - Colorado Department of Public Health and Environment (CDPHE) Sharon Greenman – Philips County HCC Arlene Harms – San Luis Valley West HCC Janelle Henderson – Larimer County Emergency HCC Kari Hobaica – Denver HCC Jim Johnsen – Routt County Emergency Response Coalition & Moffat County HCC</p>	<p>Brene Belew-LaDue – Grand County HCC Andrew Miller – LASST Coalition Kim Myer Lee – Larimer County Emergency HCC Mary Pancheri – HAMMR Richard Prestidge – CHA Nancy Quintanta – West Region HCC Natalie Riggins –CDPHE Linda Smith – San Luis Valley East HCC Liz Stark – Pitkin HCC Danyel Stewart – CHA Aislynn Tolman-Hill – Mesa County ESF8 Robert Vercellino – Garfield County ESF8/HCC Judy Yockey – CDPHE</p>
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ATENDEES TOPIC & PRESENTER	DISCUSSION	ACTION ITEMS & PERSON(S) RESPONSIBLE
<p>Welcome and Introductions - Judy Yockey and Natalie Riggins</p>	<p>From Health Care Coalition Work Group to Health Care Coalition (HCC) Council:</p> <ul style="list-style-type: none"> Coalitions are the backbone to community resiliency. The previous Health Care Coalition Work Group was determined to not be equally representative of all regions in the state. The decision was made by OEPR to invite all Health Care Coalition leads to ensure that regional, urban and rural perspectives were represented. The HCC Council will provide a forum for all coalition leads to network, exchange ideas and resources at the state and national levels. 	

<p>Overview of the HCC Council - Deborah French</p>	<p>Overview of the HCC Council:</p> <ul style="list-style-type: none"> The format of the group changed to allow Health Care Coalition leads to network with each other and discuss what is working and what is not, identify best practices and what resources are needed from the state to succeed. 	
<p>Review and Discuss DRAFT Health Care Coalition Council Mission, Vision and Objectives - All</p>	<p>Mission and Vision:</p> <ul style="list-style-type: none"> No suggestions were made. <p>Objectives:</p> <ul style="list-style-type: none"> Council members have suggested to include “evidence based” to the second listed objective. Council members have suggested to include “coordinate” to the fourth listed objective regarding assets. <p>Membership:</p> <ul style="list-style-type: none"> It was suggested by council members that state emergency managers be included in the council membership; however, CDPHE and CHA feel that by including emergency mangers, the focus of Health Care Coalitions and the opportunity for leads to network and share lessons learned, may be removed. It was determined that we would invite partners, like emergency managers, as needed during calls or in-person meetings. 	
<p>Meeting Schedule and Next Steps -All</p>	<p>Business Structure:</p> <ul style="list-style-type: none"> Council members suggest that two face-to-face meetings be held every year along with quarterly calls. With concern to the two face-to-face meetings, it has been suggested that the meetings follow occur the same week as regional public health meetings, when possible, so that those who are traveling long distances can attend as they will already be in the area. Chairperson and advisory committee to be discussed at the first face-to-face meeting. Minutes, resources and information will be posted through the Health Care Coalition Google Group and the COSHARE Health Care Coalition page. <p>Questions and Additional Resources:</p> <ul style="list-style-type: none"> If you have questions regarding the HPP Hospital Workbook, contact Greg Jones. greg.jones@state.co.us If you have questions regarding the Health Care Coalition Toolkit, please contact Judy Yockey. judy.yockey@state.co.us Generic Health Care Coalition operations plan templates can be found on COSHARE. 	<p>Next Meeting: TBD sometime in May. A meeting wizard request will be sent to select the next date.</p> <p>Operations Plan Template: Mary Pancheri to share HAMMR operation plan with Janelle Henderson.</p>
<p>Meeting Adjourned</p>		