



**NERHCC Steering Committee Meeting  
November 15, 2021  
3:30 PM-5:00 PM**

**AGENDA**

**Attendees: Stephanie Vose, Bryant McCall, Shannon Wicker, Darcy Janssen, Dustin Handley, Erin Witte, Matt Bauer, Jobeth Mills, Ken Stroud, Jerry Casebolt**

- 1. Fiscal Update: SEE attached Documents below and attached documents**
- 2. Coordinator update: Newsletter, webpage**
- 3. Clinical Advisor update: Erin out on maternity leave for 12 weeks. Jobeth as interim clinical advisor. Carolyn to update us on if that is an option.  
Motion: Jobeth to act as interim clinical advisor while Erin is on maternity leave.  
Second: Dustin  
Motion Approved**
- 4. Burn Surge Update: See attached Integration Playbook**
  - a. Adapt into Response plan?**
- 5. Deliverable updates:**
  - a. JRA- rural vs urban risk/hazards break down**
  - b. EEI- Jobeth request help**
  - c. IPPW- updating until IPPW is held. Darcy discussed OEPR deliverable.**
  - d. Crisis Standards of Care- Link back to State Crisis Standards of Care.**
  - e. MRSE: Sterling Hospital- chempak: Traffic accident/chemical CSP, local for decon**
  - f. Budget/Workplan- January**
- 6. Workshop AAR/IP**
  - a. Discussion- Membership feedback**
- 7. Regional COVID updates**
- 8. Agency Updates**
- 9. Upcoming Conferences: Steering Committee attendance  
Colorado Emergency Management-ESF 8**

**Discussion- offer assistance to whoever wants to go  
Summit-Georgia. April 5-8**

**10. Sustainability Projects**

- a. Hospital executives: Letters/Meetings**
- b. Meetings with Coordinator, clinical advisor, NCR speaker at membership meeting?**

**Next Meeting: January 17th, 2022**

**Adjourn 4:50**

## Remaining COVID-19 Funding and Projects for Extension

### Summaries of Phase I and Phase II

#### COVID-19 Phase I

Total pass-through remaining: \$ 1,655.60

Total CRHC admin remaining: \$ 184.00

Total Phase I remaining: \$ 1,839.60

#### COVID-19 Phase II

Total pass-through remaining: \$ 44,310.79

Total CRHC admin remaining: \$ 4,923.42

Total Phase II remaining: \$ 49,234.21

### **Approved Projects not Reimbursed (did not receive purchases by June 30, 2021 deadline and were advised to cancel shipments/orders):**

We originally planned to reimburse Windsor Severance Fire's mostly from Phase I funding, and pull the remaining balance owed from Phase II so we could spend down the remaining Phase I funds. Windsor was approved for \$1,935.04 towards trauma kits (Phase I: \$1,655.60; Phase II: \$279.44).

Karval FPD (Industrial Washer and Dryer Units), approved for \$11,421.99; received and reimbursed \$999.00 for dryer before June 30 deadline. \$10,422.99 balance remaining for washer.

Approved Entity and Project	Approved Amount Remaining	Budget Allocation	CRHC Admin
Windsor Severance Fire, Trauma Kits	\$1,935.04	\$1,655.60 (Phase I) \$279.44 (Phase II)	\$184.00 (Phase I) \$31.00 (Phase II)
Karval FPD, Dryer	\$10,422.99	\$10,422.99 (Phase II)	\$1,158.11 (Phase II)