|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **NWRHCC Meeting Agenda** | | | | | | | | |
| **Date:** | July 2, 2019 | | **Call Information**  Virtual Meeting:  Join Zoom Meeting  <https://zoom.us/j/840042626>  +1 929 205 6099  Meeting ID: 840 042 626 | | | | | |
| **Time:** | 1:00-2:30pm | |
| **Location:** | Virtual Meeting | |
| Time | Agenda Item | POC | Meeting Notes | | | | | Action Item(s) |
| 1:00-1:05pm | Welcome and Roll Call | Lauren Smith | Please type your name and the organization you represent in the chat box | | | | |  |
| 1:05-1:10pm | Approval of June Meeting Minutes | Lauren Smith | First Name | Last Name | Steering Committee Role | Approve | Disapprove | Motion:  Second:  Vote: |
| Traci | Harris | Core - Behavioral Health |  |  |
| Chris | Bornhodlt | Core - EM |  |  |
| Birch | Barron | Core- EM |  |  |
| Chris | Montera (Chair Elect) | Core - EMS |  |  |
|  |  | Core - EMS |  |  |
| Bethanie | Reynolds (Chair) | Core - Hospitals |  |  |
| Josh | Anderson | Core - Hospitals |  |  |
| Dana | Erpelding | Core - Public Health |  |  |
| Patrick | Steinkirchner | Core - Public Health |  |  |
| Kimberly | Flynn | County Rep - Eagle |  |  |
| Anna | Cochran | County Rep - Garfield |  |  |
|  |  | County Rep - Grand |  |  |
| Brian | Geer | County Rep - Jackson |  |  |
| Kelsey | Lauridsen | County Rep - Mesa |  |  |
| Steve | Hilley | County Rep - Moffat |  |  |
| Carlyn | Porter | County Rep - Pitkin |  |  |
| Shanna | Kinney | County Rep - Rio Blanco |  |  |
| Eli | Nykamp | County Rep - Routt |  |  |
| Julie | Zangari | County Rep - Summit |  |  |
| 1:10-2:15pm | New Business | | | | | | | |
| Contract with All Clear | Bethanie Reynolds | Next Steps for contracting with All Clear for Coordinator services (per CDPHE discussion) | | | | |  |
|  | HCC-RETAC Workshop | Jenny Schmitz | July 17 – 10am-3pm Location: TBD (Likely Vail)  This workshop will be the first step in the official NWRHCC-RETAC Re-Structuring Project. We've had two meetings and have come to a consensus that the NWRHCC Steering Committee and the RETAC in the NW Region (Northwest, Central Mountain, Northeast, and Foothills) are willing to continue this project. We are inviting representatives from the NWRHCC, the RETACs that serve the NW Region, and CDPHE to join us at the workshop. | | | | |  |
| 2:15-2:30pm | Round Table | All |  | | | | |  |
| 2:30pm | Adjourn | Bethanie Reynolds |  | | | | |  |
| ***Upcoming Meetings: In-Person – 1st Tues (August, November, February, May), 10 am-3 pm***  ***Virtual – 1st Tues of the other months, 1-2:30 pm*** | | | | | | | | |