



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

March 3, 2021

1300 - 1600

Zoom Meeting

Purpose: Information Sharing
 Meeting Facilitator: Ehren Ngo
 Time Keeper: Amber Anaya
 Record Keeper: Amber Anaya

AGENDA ITEM		PERSON(S)	DISCUSSION/ACTION
I.	CALL TO ORDER	Ehren Ngo	
II.	APPROVAL OF MINUTES	Ehren Ngo	Action
III.	DISCUSSION/ACTION ITEMS		
	A. COVID Update	All	Information
	B. Public Health Update	Ashley Flores	Information
	C. Scope of Work	Amber Anaya	Information
	D. Inventory Depletion	Gerry Gardner	Information
	E. State Inventory Return	Amber Anaya	Discussion
	F. HP3 Table Top Exercise Results	Ehren Ngo	Discussion
IV.	PRESENTATION		
	A. COVID After Action Report and Hot Wash	Melissa Olmos	Information
V.	HPP		
	A. HPP Update	Ron Holk	Discussion
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: May 5, 2021		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

January 6, 2021
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER		Melissa Olmos
II.	APPROVAL OF MINUTES	<p>The November 4, 2020, minutes were approved.</p> <p>Motion to approve. MSC: Virginia Diaz/Adam Selayandia APPROVED Ayes: Nicole Baker, Martin Jarzombek, Steven Kingston Mary Lamoureux, Felix Lozano, Brain Lugo, Dora Mejia, Jo Merrill, Dana Molina, Ehren Ngo, Melissa Olmos, Joy Papa, Jimmy Palacios, Jill Reis, Jacob Schlottman, Scott Smith, Michelle Smith, Paul Whiteside, Yoshi Yamamoto</p>	Melissa Olmos
III.	DISCUSSION/ACTION ITEMS		
	A. COVID Update	A COVID update was provided.	All
	B. Public Health Update	No update.	Ashley Flores
	C. Ventilators	Ventilator availability was discussed.	Amber Anaya
	D. Morgue Status	Morgue status was updated.	All
	E. Oxygen Systems	Oxygen system update was provided.	Gerry Gardner
	F. Staffing Requests	Updated CDPH requirements for staffing requests was provided.	Amber Anaya
IV.	PRESENTATION	No presentation.	
V.	HPP		
	A. HPP Update	<ul style="list-style-type: none"> The current budget and work plan has been approved from the State. Currently working on an audit from FY 2018-19. 	Ron Holk
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE	March 3, 2021	
VIII.	ADJOURNMENT	Meeting adjourned at 1408.	