



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

September 2, 2020

1300 - 1600

Zoom Conference Call

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. 2020-21 Scope Of Work Deliverables	All	Action
	B. HPP Inventory	Gerald Gardner	Information
	C. Cancellation of HPP Drills	Amber Anaya	Information
	D. Regional Preparedness Conference	Ron Holk	Information
	E. COVID-19 Update	Amber Anaya	Information
	F. Public Health Update	Ashley Flores	Information
IV.	PRESENTATION		Information
	A. 2020-21 HPP	Ehren Ngo/Melissa Olmos	Information
V.	HPP		
	A. HPP Update	Ron Holk	Information
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: November 4, 2020		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

July 1, 2020
1300

AGENDA ITEM		DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I.	CALL TO ORDER		Brian Lugo
II.	APPROVAL OF MINUTES	<p>The March 4, 2020, minutes were approved.</p> <p>Motion to approve. MSC: Adam Selayandia/Melissa Olmos APPROVED</p> <p>Ayes: Stephanie Adachi, Angelica Anselm, Martin Jarzombek, Steven Kingston, Brian Lugo, Mary Massey, Joanne Merrill, Dana Molina, Ehren Ngo, Christine Petrovick, Jill Reis, Jacob Schlottman</p>	Brian Lugo
III.	DISCUSSION/ACTION ITEMS		
	A. 2020-21 Scope Of Work Deliverables	<p>Motion to approve. MSC: Stephanie Adachi/Ehren Ngo APPROVED</p> <p>Ayes: Angelica Anselm, Martin Jarzombek, Steven Kingston, Brian Lugo, Mary Massey, Joanne Merrill, Dana Molina, Melissa Olmos, Christine Petrovick, Jill Reis, Adam Selayandia, Jacob Schlottman</p>	All
	B. 2020-23 Chair and Co-Chair	Survey will be sent out to collect votes	All
	C. Remdesivir Distribution	An update on the progress of the Remdesivir distribution was discussed.	Amber Anaya
	D. Public Health Update	<ul style="list-style-type: none"> No update. 	Ashley Flores
IV.	PRESENTATION		
	A. Alternative Care Sites (ACS)	A presentation on plans to use the ACS in the County.	Ron Holk
	B. Personnel Protective Equipment Update	An update of personnel protective equipment distribution was given.	Amber Anaya

MINUTES - HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP

July 1, 2020

Page 2

V.	HPP		
	A. HPP Update	<ul style="list-style-type: none">• SOW allocation checks were sent out the first week of July.• The new HPP budget and work plan for FY 2020-21 were submitted the middle of June. No changes in allocated funds.	Ron Holk
VI.	ROUND TABLE/ANNOUNCEMENTS		All
VII.	NEXT MEETING DATE	September 2, 2020	
VIII.	ADJOURNMENT	Meeting adjourned at 1400.	