



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

January 6, 2021

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. COVID Update	All	Information
	B. Public Health Update	Ashley Flores	Information
	C. Ventilators	Amber Anaya	Information
	D. Morgue Status	All	Discussion
	E. Oxygen Systems	Gerry Gardner	Information
	F. Staffing Requests	Amber Anaya	Discussion
IV.	PRESENTATION		
V.	HPP		
	A. HPP Update	Ron Holk	Discussion
VI.	ROUND TABLE/ANNOUNCEMENTS		
VII.	NEXT MEETING DATE: March 3, 2021		
VIII.	ADJOURNMENT		



MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

**November 4, 2020
1300**

AGENDA ITEM	DISCUSSION/ACTION	RESPONSIBLE PERSON(S)
I. CALL TO ORDER		Ehren Ngo
II. APPROVAL OF MINUTES	<p>The September 2, 2020, minutes were approved.</p> <p>Motion to approve. MSC: Virginia Diaz/Aaron Stieg APPROVED Ayes: Angelica Anselm, Joe Bruno, Deb Diaz, Richard Elshof, Martin Jarzombek, Mary Lamoureux, Renee Limpus, Felix Lozano, Brian Lugo, Dora Mejia, Dana Molina, Michael Mursick, Ehren Ngo, Melissa Olmos, Joy Papa, Briana Perez, Charlotte Peterson, Joseph Peterson, Adam Selayandia, Michelle Smith, Scott Smith, Yoshi Yamamoto, Richard Zeiter</p>	Brian Lugo
III. DISCUSSION/ACTION ITEMS		
A. 2021 Meeting Dates	Information sharing.	All
B. COVID Update	A COVID update was provided.	Amber Anaya
C. Public Health Update	No update.	Ashley Flores
IV. PRESENTATION		
A. HP3 Coalition Table Top Exercise	Table Top Exercise was performed.	Ehren Ngo/ Melissa Olmos
V. HPP		
A. HPP Update	<ul style="list-style-type: none"> • The current budget and work plan has been approved by the State. • Currently working on an audit for FY 2018-19. 	Ron Holk
VI. ROUND TABLE/ANNOUNCEMENTS		All
VII. NEXT MEETING DATE	January 6, 2021	
VIII. ADJOURNMENT	Meeting adjourned at 1437.	