



AGENDA

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

November 4, 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. 2021 Meeting Dates | All | Information |
| | B. COVID Update | Amber Anaya | Information |
| | C. Public Health Update | Ashley Flores | Information |
| IV. | PRESENTATION | | |
| | A. HP3 Coalition Table Top Exercise | Ehren Ngo | Discussion |
| V. | HPP | | |
| | A. HPP Update | Ron Holk | Discussion |
| VI. | ROUND TABLE/ANNOUNCEMENTS | | |
| VII. | NEXT MEETING DATE: January 6, 2021 | | |
| VIII. | ADJOURNMENT | | |





MINUTES

HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP (HP3 Coalition)

September 2, 2020
1300

| AGENDA ITEM | | DISCUSSION/ACTION | RESPONSIBLE PERSON(S) |
|-------------|---------------------------------------|---|-----------------------------|
| I. | CALL TO ORDER | | Ehren Ngo |
| II. | APPROVAL OF MINUTES | <p>The July 1, 2020, minutes were approved.</p> <p>Motion to approve. MSC: Joanne Merrill/ Renee Limpus APPROVED Ayes: Angelica Anselm, Nicole Baker, Brianne Chappell-McGovern, Ashley Congjuico, Carly Crews, Patty Eickholt, Steven Kingston, Mary Lamoureux, Brian Lugo, Dora Mejia, Dana Molina, Ehren Ngo, Joy Papa, Briana Perez, Charlotte Peterson, Christine Petrovick, Jill Reis, Adam Selayandia, Michelle Smith, Margaret Wang</p> | Brian Lugo |
| III. | DISCUSSION/ACTION ITEMS | | |
| | A. 2020-21 Scope Of Work Deliverables | Information sharing. | All |
| | B. HPP Inventory | An account of current HPP inventory was discussed. | Gerald Gardner |
| | C. Cancellation of HPP Drills | An update of waived HPP drills was discussed. | Amber Anaya |
| | D. Regional Preparedness Conference | Regional Preparedness Conference has been cancelled. | Ron Holk |
| | E. COVID-19 Update | Update was provided on COVID -19 response. | Amber Anaya |
| | F. Public Health Update | Update from Public Health was provided. | Ashley Congjuico |
| IV. | PRESENTATION | | |
| | A. 2020-21 HPP | 2020-12 HPP goals and vision was presented. | Ehren Ngo/ Melissa Olmos |

MINUTES - HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP

September 2, 2020

Page 2

| | | | |
|-------|---------------------------|---|----------|
| V. | HPP | | |
| | A. HPP Update | <ul style="list-style-type: none">• The current budget and work plan is waiting for a confirmation from the State.• No change in allocated amounts for hospital funding. | Ron Holk |
| VI. | ROUND TABLE/ANNOUNCEMENTS | | All |
| VII. | NEXT MEETING DATE | November 4, 2020 | |
| VIII. | ADJOURNMENT | Meeting adjourned at 1442. | |



HEALTHCARE PREPAREDNESS PLANNING PARTNERSHIP - HP3 COALITION

2021 MEETING DATES

(1st Wednesday Odd Months)

January 6, 2021

March 3, 2021

May 5, 2021

July 7, 2021

September 1, 2021

November 3, 2021

1:00 - 4:00 pm

ICEMA

Training Rooms A & B

1425 South "D" Street

San Bernardino, CA