



Health Care Coalition of Orange County

Thursday January 24, 2019 – 10:30 a.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Mike Delaby.

II. INTRODUCTIONS/ANNOUNCEMENTS

- Mike Steinkraus is retiring, Danielle Ogaz will assume the duties of the HPP manager.
- Donna Mayer has accepted PHEP manager position and will work in tandem with Danielle Ogaz with HPP duties.
- Mike De Laby will maintain administrative oversight of the HEM.
- Jason Beach will remain the HCC Coordinator

III. APPROVAL OF MINUTES – The July 26, 2018, and October 25, 2018 meeting minutes were approved.

IV. EMS/HEM REPORT

- **Health Emergency Management (HEM) Program** - Dr. Schultz announced as the new Medical Director and Dr. Grewal as the Associate Medical director. HCCOC members were informed that Coalition announcements would be transitioned to an online platform. Once the link is developed HCCOC members would be notified so they can sign up to receive HCCOC announcements. MRC is currently on hold with a target of February to restart.
- **CaHAN/AlertOC** - HCCOC members were reminded to verify their information was correct in CAHAN and encouraged to sign up for AlertOC.

V. NEW BUSINESS

- **Charter and Bylaws** - The charter and bylaws, as well as the Organizational Chart, for the Health Care Coalition of Orange County were presented and discussed.
 - **Preparedness Plan** – HCCOC Preparedness Plan will be sent out to the Coalition on or about February 1, 2019 for public comment. Coalition members were encouraged to provide input at that time.
 - **2019 Low Notice Drill** – The Coalition Surge test will occur before June 2019.
 - **2019 OCHCA-HCC Drill** – This drill will occur Thursday May 16, 2019, at 8:00 a.m. The initial planning meeting occurred on January 23, 2019. The scenario will be multiple train accidents.
 - **2019 HVA**- The HVA will be sent out to Coalition members by the end of January with a due date of March 29, 2019.
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VI. **OTHER BUSINESS**

- Coalition members were broken out into the five advisory groups. Each group was tasked with developing three goals each advisory committee will focus on for 2019

VII. **NEXT MEETING**

- April 25, 2019

VII. **ADJOURNMENT**

- With no further business, the meeting was adjourned.
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