



# Health Care Coalition of Orange County

## Advisory Committee

### Hospice/Home Health

Wednesday, December 11, 2019 – 1:00 p.m. to 2:00 p.m.

**Location:**

Health Care Agency Operations Center  
2228 Ritchey St.  
Santa Ana, CA 92705

## **A G E N D A**

*Teleconference Dial-In Number – (888) 363-4735, Access Code 4816064#*

**I. CALL TO ORDER**

**II. INTRODUCTIONS/ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES**

- Approval of September 18, 2019 minutes

*(Attachment 1)*

**IV. EMS/HEM REPORT**

- Health Emergency Management (HEM) Program

**V. OLD BUSINESS**

- ReddiNet

**VI. NEW BUSINESS**

- Monthly meetings
- Initial home assessments
- Sit Reps
- Advisory Committee Reports

**VII. OTHER BUSINESS**

**VIII. NEXT MEETING**

- March 11, 2020, 1:00 – 2:00pm, Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

**IX. ADJOURNMENT**



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## MINUTES

### I. CALL TO ORDER

- The meeting was called to order at 1:02 p.m. by Alison Kellman

### II. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made

### III. APPROVAL OF MINUTES

- Deferred until December

### IV. EMS/HEM REPORT

- **Health Emergency Management (HEM) Program**
  - **Gov. Delivery** – Reminder that all correspondence will be sent by Gov. Delivery
  - **Membership Agreement** – Every facility needs to complete a membership agreement to receive all the information for the coalition. Any additional individuals at your facilities who want to receive the Gov. delivery updates, must sign up manually through the HCA website.
  - **Alert OC** – We encourage everyone to sign up

### V. SURVEYS

- No updates

### VI. UNFINISHED BUSINESS

- **Point Person** – Point person will help facilitate this meeting and at the big HCC meeting will report out what Hospice/Home Health is doing. Megan Julien volunteered

### VII. NEW BUSINESS

- **PSPS** – Janet from SoCal Edison will be reached to discuss this further
- **ReddiNet** – ReddiNet will become mandatory for all coalition members. There will be trainings.
- **Website** – Minutes and agendas will be posted on the EMS/HEM website.
- **SWMHE Update** – Stephen Noriega advised exercise is scheduled for November 20<sup>th</sup> from 12-4pm. Intent to Participate survey is mandatory and can be found in EMS/HEM website and deadline to submit is September 20<sup>th</sup>. Planning meeting is scheduled September 20<sup>th</sup> from 1pm-3pm
- **Sit Rep Training** – Donna presented a draft of revised Sit Rep form and asked group for feedback. Once final version is available, we will send out an email and advice where to access it

**VIII. OTHER BUSINESS**

- A draft survey handbook will be shared in December for review

**IX. NEXT MEETING**

- December 11, 2019 Health Care Agency Operations Center (AOC), 2228 Ritchey St., Santa Ana, CA 92705

**X. ADJOURNMENT**

- The meeting was adjourned at 1:49 p.m.



**Health Care Coalition of Orange County  
Home Health - Hospice  
Advisory Committee**

**2020 MEETINGS SCHEDULE**

- **Wednesday, March 11, 2020**
- **Wednesday, June 10, 2020**
- **Wednesday, September 9, 2020**
- **Wednesday, December 9, 2020**

**Meetings are held quarterly  
(March, June, September, and December)**

**Time: 1:00 pm to 2:00 pm**

**Address:**

**2228 Ritchey St  
Santa Ana, CA 92705**

**Contact:**

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