

## Tuolumne County Health Care & Safety Coalition

### Meeting Minutes 7/11/2019

**HCSC Attendance:** Adriana Flores (CA Dept Social Services), Dr. Bob Bernstein (TCPH), Debbie Calcote (Red Cross), Diana Haley (Calaveras PH), Doreen Schmidt (Area 12 Agency on Aging), Evan Kalas (Adventist Health Sonora), Gary Caldwell (Adventist Health Clinic Services), Jackie Roberts (ATCAA Head Start), Dr. Kim Freeman (EMS/Adventist Health Sonora), Kris Moore (Mathiesen Memorial Health Clinic), Katie (Sequoia Home Health), Kristin Osanna (Mathiesen Memorial Health Clinic), Liesl Hall (Adventist Health Clinic Services), Lisa Hieb (TCPH), Lise Lemonnier (THA-CERT), Marc Stevenson (Adventist Health), Michael Pierce (DRAIL), Michelle Jachetta (TCPH), Neil Evans (TCSO), Pandora Armbruster (TCBH), Petra Henderson (TCPH), Rebecca Morgenstern (TCPH), Sandra Sturzenacker (ATCAA), Stephani Schneider (Donaldson Eye Care), Steve Boyack (TC HSA), & Suzan Greenwood (Infant Child Enrichment Services).

Upcoming Meetings/Events:		
<ul style="list-style-type: none"> <li>• Public Health Emergency Law Training Course – July 23-25</li> <li>• Mobilizing Faith-Based Community Organizations in Preparing for Disaster – August 7 from 8-5</li> <li>• HCSC Meeting and Evacuation &amp; Sheltering Working Group Meeting – September 12</li> <li>• Public Health Mass Vaccination Flu Clinic &amp; Exercise – October 15-16</li> <li>• Statewide Medical and Health Exercise Tabletop – November 14</li> <li>• ASHR Unit 6 &amp; 7 Evacuation Exercise – November 21</li> </ul>		
Item	Discussion	Actions
<b>Welcome &amp; Introductions</b>	Call to order: 1:33 p.m.	
<b>Review of May Meeting Minutes</b>	May meeting minutes were available for review. Minutes were sent out via email & are posted on the Coalition website. Attendees for the May HCSC meeting were added after the minutes were sent out in May.	Reviewed & approved by present members. Gary Caldwell motioned to approve the minutes, Marc Stevenson seconded the motion.
<b>PHEP and HPP Scopes of Work; Building Capabilities and Coordinating with Partners</b>	Rebecca and Michelle provided an overview of the Hospital/Healthcare Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) program scopes of work for the 2019-2020 grant year. Federal funding for the grants gets filtered through CDPH. The full work plans are available if anyone is interested in a more in-depth review. The PowerPoint presentation will be sent out with the minutes.	None
<b>Information Sharing Exercise Debrief</b>	An overview of the May 21, 2019 Coalition Information Sharing Exercise was provided. The coalition may be activated as a Multi-Agency Coordinating Group during a disaster/emergency event and partner agencies may be asked to contact their clients with access and functional needs.	None
<b>Crisis Response Team</b>	Rebecca provided an overview of the Tuolumne County Crisis Response Team including who is on the team, what they can do, how the CRT can be requested, etc. The PowerPoint presentation will be sent out with the meeting minutes.	None
<b>Protecting Health Care Information Systems and Networks (cybersecurity review)</b>	Rebecca provided a presentation on cybersecurity in addition to showing attendees where cybersecurity sample plans, checklists, and other resources are posted on the coalition website.	None

<p><b>Public Safety Power Shutoffs - Roundtable</b></p>	<p><b>Michelle</b> (TCPH) – Public Health has a Continuity of Operations Plan (COOP) which is being updated.</p> <p><b>Kris</b> (Mathiesen) – Mathiesen has generators. Looking at health records and redundancy but providers won't work off paper charts. The clinic will close during a power outage.</p> <p><b>Gary</b> (AH Clinic Services) – About 5 of their 30 clinics have generators. There are many medications, vaccines, and lab products that have to be refrigerated. Currently ordering additional fridges that will be stored in the Transitional Care Unit where they can be powered by the generator. Products requiring refrigeration will be moved to the TCU during a power outage. Downtime procedures for the clinics include having a minimum of 20 downtime charts per clinic, which will cover a day of patients.</p> <p><b>Pandora</b> (TCBH) – Behavioral Health has put a paper process together. Their electronic health records are handled by an outside vendor so they should have access.</p> <p><b>Suzan</b> (Infant Child Enrichment Services) – ICES is encouraging clients to be prepared.</p> <p><b>Doreen</b> (A12AA) – MMSP clients are mostly homebound. A12AA is talking about backup batteries and are looking into programs that can pay for batteries for clients. The care managers talk to their 80 clients about emergency preparedness annually.</p> <p><b>Neil</b> – Sheriff's Office has generators and their communications equipment will be working.</p> <p><b>Steve</b> – HSA has around 200 staff. Leading up to a PSPS, HSA is expecting to have around 12-24 hours to put a plan in place for essential services. Some ambulance stations (e.g. Groveland) have generators, others do not.</p> <p><b>Michael</b> – DRAIL has talked to consumers about preparing for power outages, but most do not have the financial means to purchase generators, etc. DRAIL has around 150 consumers and they are able to reach the consumers when needed.</p> <p>A question was raised about KVML's ability to operate during a power outage. Rebecca contacted KVML and was told that Clarke Broadcasting is fully functional with power backups for all occasions, both at the studio and tower site on Bald Mountain.</p>	
<p><b>Upcoming Meetings &amp; Events</b></p>	<p>Rebecca, Michelle, and Dr. Bernstein reviewed the events listed at the top of the agenda. Events are also posted on the coalition website along with the flyers.</p>	<p>None</p>
<p><b>Roundtable</b></p>	<p><b>Michelle</b> (TCPH) – Will have a cold chain management tabletop exercise in September for Closed POD partners.</p> <p><b>Lise</b> (THA-CERT) – CERT has been doing a lot of go-bag trainings. CERT has a 10'x10' cooling station that can be set up anywhere.</p> <p><b>Doreen</b> (A12AA) – Area 12 will be doing emergency preparedness outreach at various mobile home parks in both Tuolumne and Calaveras counties.</p> <p><b>Michael</b> (DRAIL) – Recently participated in ICS training. Participates in A12AA ad hoc disaster preparedness group, which met with OES and the Commission on Aging to develop an educational program.</p> <p><b>Neil</b> (TCSO) – participating in lots of PG&amp;E, notification, and fire safe council trainings. Trying to improve communication to the public.</p> <p><b>Debbie</b> (American Red Cross) – Will be starting home fire smoke alarm installation campaigns at the end of July. Will provide information on PSPS during the home visits.</p> <p><b>Jackie</b> (Headstart) – Making sure staff are trained on disaster plans. Wants to have staff</p>	<p>None</p>

participate in active shooter training.

**Evan** (Adventist Health Sonora) – Hospital recently did a PSPS tabletop exercise. Will do another smaller tabletop exercise in August for the ED and lead staff to make sure their response is unified.

**Bob** (TCPH) – CDC has a Public Health Law program and they will be providing a two day training at the Black Oak Casino Resort conference center. There are several openings if anyone is interested in attending.

Meeting adjourned: 2:50 p.m.

**Notes**

2019 Meetings/Calendar. Regular meetings scheduled every other month.  
HCSC website: [www.TuolumneHCSC.com](http://www.TuolumneHCSC.com)

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