

Tuolumne County Health Care & Safety Coalition

Meeting Minutes 9/12/2019

HCSC Attendance: Dr. Bob Bernstein (TC Public Health), Chris Edgerly (Calaveras Co. PH), Clarence Teem (TC EMS Agency), Diana Haley (Calaveras Co. PH), Dianna Borger (American Red Cross), Doreen Schmidt (Area 12 Agency on Aging), Evan Kalas (AH Sonora), Gary Caldwell (AH Rural Health), Jackie Roberts (ATCAA Head Start), John Herkenhoff (TC Behavioral Health), Kelley Herrin (TC Behavioral Health), Kris Amorino (Sequoia Home Health), Liesl Hall (AH Clinic Services), Lisa Blaylock (TC Superintendent of Schools), Lise Lemonnier (THA-CERT), Liz Peterson (TC OES), Marc Stevenson (AH Regional Emergency Management), Michelle Jachetta (TC Public Health), Neil Evans (TC Sheriff's Office), Pandora Armbruster (TC Behavioral Health), Patricia Denney (TC Public Health), Randy Matyshock (CHP), Rob Bline (Central Sierra VOAD), Sandra Sturzenacker (ATCAA Housing), Stacy Hudson (Infant Child Enrichment Services), Steve Boyack (TC Human Services Agency), Suzan Greenwood (Infant Child Enrichment Services), Will Glover (Avalon Care Center – Sonora)

Upcoming Meetings/Events:

- Public Health Mass Vaccination Flu Clinic & Exercise – October 15-16 from 7 a.m. to 1 p.m. each day
- Statewide Medical and Health Exercise Tabletop – November 14 from 11 a.m. – 4 p.m. at the Striker Court EOC.
- ASHR Unit 6 & 7 Evacuation Exercise – November 21 from 8 a.m. – 12 p.m.
- HCSC Information Sharing Exercise – December 2019 (date TBD)
- 2020 HCSC meeting dates are TBD. Dates will be shared with the HCSC via email & the website in November or December.

Item	Discussion	Actions
Welcome & Introductions	Call to order: 1:30 p.m.	
Review of July Meeting Minutes	July meeting minutes were available for review. Minutes were sent out via email & are posted on the Coalition website.	Reviewed & approved by present members. Doreen Schmidt motioned to approve the minutes, all those in attendance approved.
Central Sierra VOAD – Volunteer Organizations Active in Disasters	<p>Rob Bline is the chair of the newly formed Central Sierra Volunteer Organizations Active in Disasters, or VOAD. Central Sierra VOAC is a local chapter of the state/national organization and was named “Central Sierra” in hope of Amador and Tuolumne organizations joining. The VOAD is made up of non-governmental organizations that have a role they can play during or after disasters. Appropriate members include non-profit organizations, community organizations, churches, etc.</p> <p>The VOAD coordinates with public partners to meet their needs. The VOAD gathers private sector partners and preplans which agencies will take responsibility for which functions (e.g. volunteer management or donation management). The VOAD also encourages member organizations to participate in emergency preparedness trainings, like ICS training, and exercises.</p> <p>The VOAD focuses on cooperation, communication, coordination, and collaboration. The Executive Committee currently has five partners but they are hoping to add an additional 5 partners and some alternates as the VOAD grows. The VOAD will also arrange committees to focus on various functions. Meetings are once per quarter.</p>	<p>If you would like to learn more, contact Rob at Bline.luck@gmail.com.</p> <p>To apply to be part of the Central Sierra VOAD, complete and submit the Organization Application, which will be sent out with the meeting minutes.</p>

Hazard Vulnerability Analysis (HVA) Review & Update	<p>Reviewing and updating the HVA is an annual HPP requirement. Rebecca provided an overview of the HVA and how the tool works. Partners were given an opportunity to ask questions and provide input. It was determined that no changes are necessary. The HVA will be brought to the Emergency Preparedness Steering Committee for their review and approval. A meeting will be scheduled in 2020 to completely redo the HVA and all partners will be invited to participate.</p>	None
Statewide Medical and Health Exercise Planning (Wildfire Tabletop Exercise)	<p>The SWMHE will occur on Thursday, November 14th from 11 a.m. – 4 p.m. at the Striker Court EOC. All counties in the state conduct an exercise around the same time each year as part of the SWMHE. The statewide scenario was flooding but Tuolumne County decided to focus on wildfire. Michelle reviewed the proposed objectives. Tuolumne County Superintendent of Schools asked to include an objective specific to schools and Infant Child Enrichment Services asked to be included by having the scenario impact a daycare or preschool. The Tuolumne County Transportation Council will be participating so an objective or discussion question regarding the activation of the Transportation Emergency Operations Plan will be included.</p> <p>Rebecca mentioned that partner agencies are welcome to count HCSC exercises toward their exercise requirements. Public Health can provide necessary documentation.</p>	Contact Michelle if you would like to suggest an exercise objective or ensure your agency is included in some way.
Upcoming Meetings & Events	<p>Rebecca reviewed the events listed at the top of the agenda. Events are also posted on the coalition website along with the flyers.</p>	None
Roundtable	<p>Rob (Central Sierra VOAD) – Anyone interested in the VOAD should contact Rob so they can be added to the listserv.</p> <p>Dianna (American Red Cross) – Recently provided shelter training to several counties. Currently working on smoke alarm installations.</p> <p>Lise (THA-CERT) – CERT was deployed to a fire and set up firefighter rehab earlier this summer. Have been providing many go bag demonstrations. CERT is in need of a new truck so please let them know if you have funding suggestions.</p> <p>Liesl (AH Clinic Services) – Worked out downtime procedures for clinics and will be doing no-notice exercises to test the procedures.</p> <p>Neil (TC Sheriff's Office) – Have been providing ALICE [active assailant] training in schools. Contact Neil if you'd like to schedule training for your agency.</p> <p>Doreen (Area 12 Agency on Aging) – A12AA has done emergency preparedness outreach to Rambling Hills Mobile Home Park and Ponderosa Mobile Home Park, which many of the coalition members participated in. A12AA is hoping to visit two mobile home parks in each county they serve.</p> <p>Liz (TC Office of Emergency Services) – The County has always had access to residents' landline phone numbers for emergency communication purposes, but they just purchased local cell phone numbers as well. The Board of Supervisors started a Fire Safety Citizens Advisory Committee which is open to the public and meets on the third Wednesday of each month at 3:30 p.m.</p> <p>Jackie (ATCAA Head Start) – The Sheriff's Office provided ALICE training for Head Start management on September 10th. Now they are arranging for all direct staff to receive training.</p> <p>Pandora (TC Behavioral Health) – Will be participating in ALICE training on October 16th.</p>	None

Suzan (Infant Child Enrichment Services) – ICES continues to distribute go-bags (empty bags for parents/guardians to fill) to providers and families.

Lisa (Tuolumne County Superintendent of Schools) – Participated in ALICE training earlier this year and recommends the ALICE book Prepared, Not Scared. TCSOS will be taking part in a fire resiliency grant to create defensible space around schools; funding will start in October.

Michelle (TC Public Health) – Cathy Parker, Superintendent of Schools, asked Michelle to report that TCSOS is getting a large generator at their office that will run everything except heat and air.

Chris (Calaveras Co. Public Health) – Preparing for their mass vaccination flu clinic and SWMHE tabletop with a flooding scenario.

Diana (Calaveras Co. Public Health) – Will be hosting three trainings through the Rural Domestic Preparedness Consortium. January 14 will be Business Continuity and Emergency Management; January 21 will be Emergency Operations Plans for Rural Jurisdictions; and February 18 will be Response Planning for People with Access and Functional Needs. More information will be shared when available.

Marc (AH Sonora) – Planning the November 21st evacuation exercise of Unit 6 and 7.

Meeting adjourned: 3:00 p.m.

Notes

2019 Meetings/Calendar. Regular meetings scheduled every other month.
HCSC website: www.TuolumneHCSC.com