HPP Meeting Minutes
August 3, 2017
Time: 11:00am-12:00pm

1. INTRODUCTIONS – (SEE SIGN IN SHEET)

2. GRANT UPDATES – ELIZABETH MERSON
   • All budgets and work plans have been approved by the State
   • PHEP is working with the new Health Agency fiscal team to develop the HPP subcontracts and get clarification on what subcontract funds can be used for.

3. COMMUNICATIONS – ROBIN HENDRY
   • ReddiNet has recently added new features including: Region Resources tab for Region I, ‘Arrived’ column for MCI Reported Patients, message character limitation increase to 2,000 characters.
   • In the FY 16-17 Quarter 4 drill, none of the hospitals passed.
   • Marian Regional Medical Center has been added to our local response group so we can poll them for a bed count in the event an incident occurs in South County.

4. HEALTH VULNERABILITIES ASSESSMENT – ELIZABETH MERSON
   • The State requires counties to conduct a health vulnerabilities assessment to determine the top hazards in their jurisdiction. The top 3 hazards identified are the focus of planning efforts in the coming grant years.
   • SLO County initially completed the health vulnerabilities assessment in 2012 and updated it in 2015.
   • For the 2017 update, healthcare partners provided input on hazard probability, severity and healthcare system impact. Additional stakeholders including Health Agency staff, Office of Emergency Services staff, first responders and community based organizations will provide feedback and a forthcoming meeting.
   • Based on updates from healthcare system partners alone the top 3 hazards identified were:
     1. Pan Flu
     2. Earthquake (replaced water contamination)
     3. Electrical Failure
   • Attached are the materials that were gone over at the meeting.

5. MEETING ADJOURNED AT 12:15

   NEXT MEETING: HPP
   September 7th, 2017
   11:00 am - 12:00 pm
   2nd Floor Large Conference Room
   2180 Johnson Ave
   San Luis Obispo, CA