

Community Health Planning Meeting

HPP/PHEP

Date & Time: March 7, 2011 – 1:00 P.M.

Location: Trinity Hospital

Present: Diane Rieke, Trinity Hospital/HPP Coordinator; Lori Silvers, Trinity Hospital/Local Partnership Coordinator; Elise Osvald-Doppelhauer, RN LPH; Carol Huang, RN LPH; Megan Blanchard RN LPH; Bill Chambers, American Red Cross; Zoe Chambers, American Red Cross

Not Present:

MINUTES	Item Description
1. Agenda Approval:	None
2. Past Meeting Minutes Approval – Meeting Date: Feb 7, 2011	Approved
3. Items from Past Meeting Minutes – Meeting Date:	None
<p>4. Meeting Minutes</p> <p>a) Medical Surge</p> <ul style="list-style-type: none"> • 25% of HPP Grant money has been received by the Hospital. Plans are underway to start purchasing items. • The State of CA is working on a four to five year plan for Region 3 to establish Alternative Care Sites. They are looking to either establish a GAACS, to utilize a free standing hospital, or an existing care facility. • The State of CA wants the counties in the state to store the ACS caches. These would require 350 sq ft for 1 cache. <p>b) Communication Updates</p> <ul style="list-style-type: none"> • We are currently in the process of adding the Community Health Planning meeting agendas and minutes to the Trinity Hospital website. There was also a request from Kara Davis at Norcal EMS to add their web address to the hospital website. This is also in process. • The public health department is going to replace the batteries in all of their radios instead of purchasing new ones. Bill Chambers suggested the hospital get information from Shaw Electronics, located in Ferndale, in regards to radios here at the hospital. • There will be two CAHAN training sessions on March 9th & March 14th. They will be held at the Shasta College Trinity Campus. Several employees from Trinity Hospital along with the Red Cross and the Public Health Department will be participating. <p>c) Elise is going to attend a meeting for Disaster Healthcare Volunteers (DHC) and will report back on her findings.</p> <p>d) The American Red Cross plans to update future disaster sites for At Risk Populations/Special Needs.</p> <p>e) Bill Chambers from the ARC stated that they will be participating in the Golden Guardian exercise that is coming up. He also stated that Trinity County has the best Ham Radio communication in all of the surrounding areas.</p>	

<p>5. Additional Business: Bill Chambers from the Red Cross requested that the Trinity County Relay for Life webpage be put on the Trinity Hospital website. Diane also to look into the refrigerator at the Trinity Community Health Clinic. There was a comment made that it is not working properly.</p>	<p>None</p>
<p>6. Adjournment</p> <p>Adjourned: 2:15 P.M. Recorded by: Lori Silvers</p>	
<p>7. Next Scheduled Meeting</p> <p>Date: April 4, 2011 Time: 1:00 P.M. Location: Trinity Hospital</p>	