



Orange County Multi Agency Disaster Net (OCMAD) Meeting

Thursday, September 26, 2019 – 9:00 a.m. to 10:30 a.m.

Location:

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

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 August 22, 2019 minutes

(Attachment 1)

IV. EMS/HEM REPORT

- ReddiNet/HEAR, HAvBED/Census Reports
- CAHAN

V. UNFINISHED BUSINESS

- HVA

VI. NEW BUSINESS

- CHA
- Attendance
- HPP Budget
- November/December Meeting Date
- Resource Request Training

VII. OTHER BUSINESS

- Round Table

VIII. NEXT MEETING

- October 24, 2019 at 9:00 a.m. at Orange County Global Medical Center

IX. ADJOURNMENT



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MINUTES

X. CALL TO ORDER

- The meeting was called to order by Hector Campos at 9:01 a.m.

XI. INTRODUCTIONS/ANNOUNCEMENTS

- Introductions were made.

XII. APPROVAL OF MINUTES

- The July 25, 2019 minutes were approved.

XIII. EMS/HEM REPORT

- **Health Emergency Management (HEM) Program** – Alison Kellman will be the interim Coalition Coordinator, as Jason Beach has resigned. Her email address is akellman@ochca.com and her phone number is 714-560-6107. Program did not renew the contract with Wildan for training and exercise. Stephen Noriega is the Training and Exercise Coordinator.
- **ReddiNet/HEAR, HAvBED/Census Reports** - Deferred

XIV. OLD BUSINESS

- HSEEP Express Training was cancelled due to lack of participation. An email was sent regarding the HSEEP course at the OA on October 9th and 10th. Thus far only five healthcare facilities have registered. The flyer will be emailed once more, and hospitals are encouraged to attend this free training.

XV. NEW BUSINESS

- **Engagement** – There was discussion on the scheduling of the OCMAD meetings on the same day as the HCCOC meeting, as three hours is a long time for most people to be away from their hospitals. The idea of having the OCMAD meetings bi-monthly and have an attendance tracker was thrown out. There aren't as many emergency managers dedicated to just that position.
- **ReddiNet** – ReddiNet will become mandatory for all coalition members. Each advisory group will receive training and participate in drills.
- **Website** – Agendas, minutes and other documents will be posted on the EMS/HEM website. We will be moving away from Outlook and sending out everything through Gov Delivery.
- **Exercise AAR and PI** – Donna presented the direction of future AARs and Improvement Plans. Improvement plans will not be a part of the AAR they will be a separate document.
- **SWMHE Update** – The midterm planning conference is scheduled for September 4th from 10-12pm. The MSLE meeting is scheduled on September 20th from 10-12pm. The final planning conference is schedule on October 17th from 1-3pm. The exercise is scheduled for November 20th from 12-4pm. The debrief will be held on November 21st

XVI. OTHER BUSINESS

- **Round Table** – Danielle will send out info regarding the amateur radios. Mike De Laby mentioned that the HVA is out and is due at the end of the month.

XVII. NEXT MEETING

- September 26, 2019 at 9:00 a.m. Location: Health Care Agency Operations Center,

XVIII. ADJOURNMENT

- The meeting was adjourned at 10:22 a.m.