

SIERRA COUNTY

Office of Emergency Services

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Tim H. Beals
Director

Notice and Agenda for Combined Operational Area Emergency Council (OAEC) and Health Care Coalition (HCC) Meeting

TO: Members of Sierra County OES
Operational Area Emergency Council and Interested Parties
Members of the Sierra County Health Care Coalition aka Health Coordinating Committee

FR: Tim H. Beals, OES Director
Lee Brown, OES Coordinator
Dr. Celia Sutton-Pado, Health Officer
LeTina Vanetti, Public Health Emergency Preparedness Coordinator

Please be advised that a meeting of the Operational Area Emergency Council and the Health Care Coalition will be conducted on **Thursday, January 23, 2020 commencing at 1:00 p.m. in the Masonic Hall, 201 Commercial, Downieville, California.**

AGENDA

1. Call to Order
2. Introductions and announcements
3. Review/Approval of minutes from last 2 meetings 7-24-19 and 10-24-19
4. Public Safety Power Shut-off (PSPS) Up-dates – OES & Public Health
5. Request For Proposal (RFP) Sierra County Emergency Operations Plan (EOP) Up-date
6. Hazard Mitigation Plan Up-date
7. Up-date on Tri-County Health Care Coalition and Public Health Grants
8. Review expenditures request and progress of the Homeland Security Grant
 - a. Volunteer Fire Match Forms
9. Up-dates by Agency or Community Organization including Trainings and Exercises
 - a. Countywide EMS Funding via an increase in the TOT Tax.
 - b. Initiation of Downieville Ambulance Urgent Care in western Sierra County when the Medical Clinic is not available.
 - c. All
10. Next Meeting – Scheduled quarterly on the 4th Thursday. Next date will be April 23, 2020 on the east side. If needed discussion of alternate suggestion dates/times.
11. Adjourn