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
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