



County of Santa Cruz

EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2188 Fax: (831) 454-2350

Meeting: May 3, 2018
Time: 2:00 - 4:00 p.m.
Location: EOC
5200 Soquel Ave.,
Building C 2nd floor
Santa Cruz, Ca 95062

AGENDA

- 1.0 Call to Order/Introductions
- 2.0 Roll Call (*Emergency Management Council Appointed Members*)
 - 2.1 Attendees:
 - 2.2 Absent:
 - 2.3 Absent with Notice: Brian Sherin, Robert Ritchey
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes: Draft Meeting Notes were sent via email 3.9.2017
- 5.0 Correspondence (*All*)
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentation:
- 8.0 New Business:
 - 8.1 Nominations/Election for new EMC Chair
 - 8.2 Nominee Robert Ritchey, ARES
- 9.0 Informational Reports
 - 9.1 County Office of Emergency Services/Update
 - 9.2 City Reports
 - 9.2.1 Capitola____ *Captain Tom Held*
 - 9.2.2 Santa Cruz____ *Paul Horvat*
 - 9.2.3 Scotts Valley____ *Lt. John Wilson*
 - 9.2.4 Watsonville____ *Tamara Vides*

9.3 Grant Updates

9.3.1 2017 State Homeland Security Grant – received State approval on 10.28.2017. Received BOS approval to accept on 01.09.2018.

Projects in progress: Medical Reserve Corp coordination; EMS Mobile Medical Shelter; Sheriff’s Office replacement airplane engine; Sheriff’s Office/EOC generator enclosure; Scotts Valley PD 911 Tower; CERT training.

9.3.2 2017 UASI Grant – Projects submitted, waiting for State approval.

9.3.3 2018 State Homeland Security Grant Advance Application submitted on 02.09.2018.

9.3.4 2017 Emergency Management Performance Grant (EMPG) all projects need to be completed and all relevant paperwork submitted for reimbursement by May 30, 2018.

Completed: WebEOC training

Projects in progress (nearing completion): Mountain Community Resources community outreach; Fire Safe Council development and outreach; OES manager and staff training; ACS EOC antenna/tower/radio upgrades; County Fire mobile data computers; SWAT Team ballistic helmets.

10.0 Citizen Corps Council

10.1.1. CERT..... *Todd Skrabak*

10.1.2. Medical Reserve Corp*Nancy Yellin*

10.1.3. Auxiliary Communications Service (ACS).....*Cap Pennell*

10.1.4. Amateur Radio Emergency Services (ARES).....*Robert Ritchey*

10.1.5. Equine Evacuation.....*Cally Haber*

10.1.5. Volunteer Organizations Active in Disasters (VOAD)... *Jim Uhey*

10.1.7. County Office of Education..... *Jim Howes*

11.0 Announcements (All)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: September 6, 2018 2-4 PM
 Location: EOC

