

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: November 7, 2019
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:
 - 2.4 Quorum achieved
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes: Meeting Minutes were sent via email 9.23.19
One correction sent by Cap Pennell
- 5.0 Correspondence (*All*)
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
 - 7.1 Meteorologist Brian Garcia of the National Weather Service will conduct a winter storm briefing
 - 7.2 "Who is Santa Cruz County Fire?" – presented by Arnie Wernick, the Santa Cruz County Fire Department Fire Advisory Commission Fifth District representative.
 - 7.3 Updated capabilities briefing of the 95th Civil Support Team – presented by SSgt Tyler Sullivan, Survey Team Member, 95th CST (WMD)
- 8.0 New Business:
- 9.0 Informational Reports
 - 9.1 County Office of Emergency Services/Update
 - 9.2 City Reports
 - 9.2.1 Capitola_____ *Captain Andy Dally*

- 9.2.2 Santa Cruz_____ *Paul Horvat*
- 9.2.3 Scotts Valley_____ *Lt. John Wilson*
- 9.2.4 Watsonville_____ *Tom Avila*
- 9.3 Grant Updates
 - 9.3.1 FY2017 State Homeland Security Grant Program (SHSGP) (3-year grant through 5.31.2020 award of \$351,387)
Completed projects: Sheriff's Office-Airplane Engine; Sheriff's Office-Bomb Suits; Sheriff's Office/EOC-Generator Enclosure; Scott's Valley PD-911 Tower; CERT PPE; Scotts Valley PD-Computer Systems
Projects in progress: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Mobile Medical Shelter; Fire Service Gurneys/ATV; .
 - 9.3.2 FY2018 State Homeland Security Grant Program (SHSGP) (3-year grant through 5.31.21; award of \$349,660)
Projects in progress: Medical Reserve Corp Coordination; EMS PIO; Coordination; EMS Hearnnet Radio System; Sheriff's Office armored van; radiological detection devices for County first responders; CERT training; Watsonville Slough Stream Gage/Warning System.
 - 9.3.3 FY 2019 State Homeland Security Grant advance application submitted on 1.15.19 for \$349,660. Federal Notice of Funding Opportunity (NOFO) released 4.12.19; award amount increased to \$359,856—identified scalable projects were modified appropriately; Notice of Award Approval 9.26.19.
 - 9.3.4 FY2019 Emergency Management Performance Grant (EMPG) application due to Cal OES 11.22.19.

10.0 Non-Governmental Organizations

- 10.1 CERT Council.....*Robert Gray*
- 10.2 CERT Auxiliary..... *Mary Edmund*
- 10.3 Medical Reserve Corp*Kathleen Conley*
- 10.4 Auxiliary Communications Service (ACS).....*Cap Pennell*
- 10.5 Amateur Radio Emergency Services (ARES).....*Robert Ritchey*
- 10.6 Equine Evacuation.....*Cally Haber*
- 10.7 County Office of Education.....*John Armstrong*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: January 2, 2020 2-4 PM
The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.