

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: January 02, 2020
Time: 2:00 - 4:00 p.m.
Location: EOC
5200 Soquel Ave.
Building C 2nd floor
Santa Cruz, Ca 95062

MINUTES

- 1.0 Call to Order/Introductions by Karen Adler, Office of Emergency Services, at 2:05 pm
- 2.0 Roll Call (*Emergency Management Council Appointed Members*)
 - 2.1 Attendees: 14 voting members; total 28 attendees
 - 2.2 Absent:
 - 2.2.1 John Armstrong
 - 2.2.2 Mitch Medina
 - 2.2.3 Donna Odryna
 - 2.2.4 Paul Horvat
 - 2.2.5 Martin Heaney
 - 2.2.6 Patsy Gasca
 - 2.2.7 Tom Avila
 - 2.3 Absent with Notice:
 - 2.3.1 Robert Ritchey
 - 2.3.2 Rosemary Anderson
 - 2.3.3 John Wilson
 - 2.4 Quorum achieved: Yes, with 14 of 24 voting members present
- 3.0 Additions and Deletions to the Agenda
None
- 4.0 Approval of Minutes:
 - 4.1 Minutes of November meeting were sent for review via email 12.3.19
 - 4.2 Draft minutes were posted on the website with content corrections sent by Arnie Wernick for his presentation
 - 4.3 Motion to approve minutes as corrected by Liz Taylor Selling; seconded by Joe Christy; motion passed
- 5.0 Correspondence (*All*)
None
- 6.0 Oral Communications: *Regarding items not on the Agenda*

None

7.0 Presentations:
None

8.0 New Business:
None

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____ *Captain John Wilson*

9.2.4 Watsonville____ *Tom Avila*

9.3 County Office of Education____ *John Armstrong*

9.4 Grant Updates

9.4.1 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; .

9.4.2 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.

9.4.3 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. Full application packet submitted 12.4.19; awaiting final approval.

9.4.4 FY 2020 State Homeland Security Grant projects were vetted and identified by the Authorized Body of Five for the application due in mid-January 2020.

9.4.5 FY2019 Emergency Management Performance Grant (EMPG) award was approved by Cal OES for \$180,870; initial application approved 12.4.19; full application packet submitted to Cal OES 12.5.19; awaiting final approval.

10.0 Non-Governmental Organizations

10.1 CERT Council.....*Robert Gray*

10.2 CERT Auxiliary..... *Mary Edmund*

10.2.1 Instructor training starts at the end of January

10.2.2 New CERT classes start in February

10.3 Medical Reserve Corp*Kathleen Conley*

10.3.1 Currently looking at 2020 trainings and opportunities to exercise.

10.3.2 MRC is working with Cabrillo nursing students; conducted a vaccination clinic; working with the director of the nursing school to host public health

- nursing training for working in shelters.
- 10.4 Auxiliary Communications Service (ACS).....*Cap Pennell*
- 10.5 Amateur Radio Emergency Service (ARES).....*Robert Ritchey*
 Reported by Gary Watson
- 10.5.1 Over the last two months ARES has conducted two trainings in the San Lorenzo Valley area and members have contributed about 200 hours of volunteer time.
- 10.5.2 A new radio license class will start next week, and will be conducted in the County EOC. This class is open to anyone interested in getting their radio license however the class is now full, and a wait list has been started. John Gerhardt, Bob Fike, and Gary Watson are teaching the class again. Class is not a “ham cram,” it is an actual training class where participants thoroughly learn the materials, enabling them to be more valuable to all of us in a disaster or event.
- 10.6 Equine Evacuation.....*Cally Haber*
- 10.6.1 In December Ken Cole attended a remote meeting re: critical transportation of animals. He is working with Napa County on a statewide level presentation.
- 11.0 Announcements (*All*)
- 11.1 Kathleen Conley, County Health Services Agency, Public Health Division
- 11.1.1 HSA will be planning for November 2020 Statewide Medical/Health Exercise
- 11.1.2 The Healthcare Coalition is ramping up Point of Dispensing (POD) work
- The County approved Closed POD MoA Agreement.
 - It creates a system to disseminate appropriate medications efficiently in groups, private/public sectors
 - The Closed POD MoA is included in the distribution of these EMC minutes.
 - All partner departments, agencies and organizations are encouraged to review and enter into the agreement to ensure that their workforce receives medication/prophylaxis in the event of widespread disease outbreak/pandemic.
- 11.2 Lisa Ehret, UC Santa Cruz
- 11.2.1 Planning a functional communications drill
- Testing communications and capabilities through a natural disaster
 - Inviting people for planning committee—please contact Lisa
 - City agencies, Ham Radio, anybody who wants to participate
 - Recruiting Simulation cell (SimCell) players, actors
- 12.0 Items for future meetings
- 12.1 Emergency plans for the San Lorenzo Valley
- 13.0 Adjourn
- 13.1 Motion to adjourn made by Joe Christy; seconded by Randy Fedak; motion passed
- 13.2 Meeting adjourned at 2:50 pm
- 14.0 Next Meeting: March 5, 2020 2-4 PM
- The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.