

# County of Santa Cruz



## EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2166

Meeting: January 6, 2022

Time: 2:00 - 4:00 p.m.

Location: Teams Meeting

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### AGENDA

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- 1.0 Call to Order/Instructions for participation
- 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:
  - 4.1 Draft minutes of November 2021 meeting were sent for review prior to meeting
- 5.0 Correspondence (*All*)
  - 5.1 EMC Meeting restructure proposal 12.15.21 (attached to meeting invitation)

- 6.0 Oral Communications: *Regarding items not on the agenda*
- 7.0 Presentations:
- 8.0 Unfinished Business:
  - 8.1 Nomination and Election of a new Chair for the Council
  - 8.2 Nomination and approval of John Gerhardt as new representative Amateur Radio (ARES); (approved by Board of Supervisors 11.09.21)
  - 8.3 EMC Restructure Proposal.....Nancy Yellin
  - 8.3 Discussion of addition of position of Vice-Chair to the EMC
- 9.0 New Business
- 10.0 Informational Reports
  - 10.1 County Office of Response, Recovery, and Resilience.....Lisa Ehret
  - 10.2 City Reports
    - 10.2.1 Capitola.....Chief Andy Dally
    - 10.2.2 Santa Cruz.....Paul Horvat
    - 10.2.3 Scotts Valley.....Captain Mike Dean
    - 10.2.4 Watsonville.....Tom Avila
  - 10.3 County Office of Education.....Jennifer Buesing
  - 10.4 Grant Updates: Homeland Security/Emergency Management Performance
    - 10.4.1 FY 2019 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2022 award of \$359,856).  
Completed projects: Mobile X-Ray Machine (ID Hazardous/Explosive Devices) for the Sheriff's Office; Mobile Bomb Containment Vessel for the Sheriff's Office; Equipment for CERT training graduates; Ballistic Shields for Scotts Valley PD; Personal Body Armor for Santa Cruz PD
    - 10.4.2 FY 2020 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2023) award of \$356,972. New final application package was submitted on 1.28.2021 to align with 4 new National Priority Investment Justifications required by DHS/FEMA. Final approval now granted; Scheduled for Board of Supervisors agenda for acceptance and appropriations 01.11.21.
    - 10.4.3 FY 2021 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2024) award of \$341,759. Projects submitted in the CalOES has reviewed and provided feedback for amendment for project with required Investment Priority; Amended and complete application to be submitted by 12.31.21.
    - 10.4.4 FY2022 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2024) award to be announced. Further guidance from DHS/FEMA and Cal OES pending; initial application due January 31, 2022. Initial meeting of Authorized Body of 5 to review and make decisions about projects was convened 12.13.21.
    - 10.4.5 FY2020 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2022) award of \$180,306. Grant requires 50% match (dollar-for-dollar)  
Completed project: Mountain Community Resources citizen preparedness activities.
    - 10.4.6 FY2020 Emergency Management Performance Grant (EMPG-S) COVID-19 Supplemental award of \$95,979. (No County match required: match provided by CalOES).

Performance period ended 10.26.21; grant is closed out.

10.4.7 FY2021 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2023) award of \$179,770. Grant requires 50% match (dollar-for-dollar)

Completed application due on 12.31.21.

10.4.8 FY2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) (2-year grant through 6.30.2023) award of \$62,042. Grant requires 50% match (dollar-for-dollar).

Completed application due on 12.31.21.

11.0 Non-Governmental Organizations

- 11.1 CERT Council.....Robert Gray
- 11.2 CERT Auxiliary.....Mary Edmund
- 11.3 Medical Reserve Corp.....Kathleen Conley
- 11.4 Amateur Radio Emergency Service (ARES).....John Gerhardt
- 11.5 Equine Evacuation.....Cally Haber
- 11.6 American Red Cross.....Patsy Gasca

12.0 Announcements (*All*)

13.0 Items for future meetings

14.0 Adjourn

*Next Meeting: March 3, 2022; 2:00 - 4:00 pm*

The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.