

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: March 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 1.15.2019
- 5.0 Correspondence (*All*)
 - 5.1 Appointment of Tom Avila, as City of Watsonville Representative
 - 5.2 Approval and Acceptance of the Biennial Report
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
- 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 2017 State Homeland Security Grant Program (SHSGP) (3-year grant through 5.31.20)
Projects in progress: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Mobile Medical Shelter; Sheriff's Office/EOC generator enclosure; Fire Service Gurneys/ATV; Sheriff's Office Bomb Suits; Scotts Valley PD Computer Systems.
 - 9.3.2 Approval for 2018 Emergency Management Performance Grant (EMPG) (1-year grant) award of \$180,870 received from Cal OES (Governor's Office of Emergency Services) 01.07.19.
 - 9.3.3 Approval for 2018 State Homeland Security Grant Program (3-year grant through 5.31.21) award of \$349,660 received from Cal OES 02.12.19.
Projects include: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Hearnnet Radio System; Sheriff's Office Armored Van; Radiological Detection Devices for County first responders; and CERT training.
 - 9.3.4 2019 State Homeland Security Grant advance application submitted on 1.15.19; now awaiting review and approval process.
 - 9.3.5 2016 State Homeland Security Grant Program performance period ends 05.31.19; all projects to be completed by that date.
 - 9.3.6 Semi-annual grant reports for all EMPG and Homeland Security Grants due on 03.29.19.

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 Volunteer Organizations Active in Disasters (VOAD)... *Jim Uhey*
- 10.8 County Office of Education.....*John Armstrong*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: May 2, 2019 2-4 PM