



# County of Santa Cruz

## EMERGENCY MANAGEMENT COUNCIL

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

Meeting: September 5, 2019  
Time: 2:00 - 4:00 p.m.  
Location: EOC  
5200 Soquel Ave.  
Building C 2<sup>nd</sup> floor  
Santa Cruz, Ca 95062

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### AGENDA

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- 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 5.28.2019
- 5.0 Correspondence (*All*)
- 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 FY2017 State Homeland Security Grant Program (SHSGP) (3-year grant through 5.31.2020 award of \$351,387)

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 FY2018 Emergency Management Performance Grant (EMPG) (1-year grant through 6.30.19; award of \$180,870)

The 2018 Grant closed out and all reimbursement requests submitted and approved.

9.3.3 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.

9.3.4 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. Awaiting possible revisions. State will submit to DHS/FEMA 5.29.19. Anticipated award date: no later than 9.30.19.

9.3.5 2016 State Homeland Security Grant Program (SHSGP) (3-year grant through 5.31.19; award of \$352,105)

Projects completed include: Sheriff's Office Incident command vehicle; WebEOC Pro software/training; Medical Reserve Corp Coordination; EMS PIO Coordination; Training and exercises; CERT equipment. Projects in progress: Ballistic vests/helmets for County first responders; Emergency medical masks for first responders/healthcare providers. Project modifications, completions, and reimbursement requests in progress to meet closeout deadlines. The State is conducting a desk review of this grant and the process is still in progress as of 8.30.2019.

## 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:            November 7, 2019                            2-4 PM (NO MEETING IN JULY)