

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: May 07, 2020

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

Location: Conference Bridge (831) 454-2222 participant code: 454791

AGENDA

- 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 Minutes of March meeting were sent for review via email 5.01.20
 - 4.2 Draft minutes were posted on the website
- 5.0 Correspondence (*All*)
 - 5.1 Notice of appointment of Jennifer Buesing of County Office of Education to the Emergency Management Council @ Board of Supervisors meeting 4.14.20
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
 - 7.1 Presentation– Health Services Agency Operations Section: Preparedness Branch - COVID-19 Response - Kathleen Conley
- 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____ *Captain John Wilson/Captain Mike Dean*
 - 9.2.4 Watsonville____ *Tom Avila*
 - 9.3 County Office of Education____ *John Armstrong/Jennifer Buesing*

9.4 Grant Updates

9.4.1 FY2017 State Homeland Security Grant Program (SHSGP) (2.75-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; Fire Service Gurneys; Fire Service ATV; Repeater for Auxiliary Communications-Bonny Doon; Medical Reserve Corp Coordination; EMS PIO Coordination

Several projects were modified to enable purchases for HSA/EMS that became higher priority due to COVID-19. Current conditions caused supply/delivery constraints that made the 5.31.20 grant deadline unfeasible; Santa Cruz County and other jurisdictions were granted an extension through 7.31.20; all efforts are being made to complete by that time.

Projects in progress: EMS Mobile Medical Shelter; Emergency Medical Personnel PPE.

9.4.2 FY2018 State Homeland Security Grant Program (SHSGP) (2.75-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. Completed projects: Watsonville Slough Stream Gage/Warning System.

9.4.3 FY 2019 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2022 award of \$359,856. Required updated BOS authorized agent resolution was submitted and final approval received from CalOES. Sub-grantees have been notified and projects may now proceed with the exception of the Capitola Portable Bollards/Security Barriers project, which requires completion of an Environmental Planning and Historical Preservation (EHP) approval process.

Projects include: County Medical Surge Preparedness, Mass Casualty Incident Preparedness, and Active Shooter Bag for Health Services Agency/EMS; Personal Body Armor for Santa Cruz PD; Portable Bollards for Capitola; Ballistic Shields for Scotts Valley PD; Personal Body Armor for Watsonville PD; Mobile Bomb Containment Vessel and Mobile X-Ray Machine (ID Hazardous/Explosive Devices) for the Sheriff's Office; Mobile radios for multiple fire agencies; Equipment for CERT training graduates; and Mobile Medical Shelter Coordination for County EMS.

9.4.4 FY 2020 State Homeland Security Grant projects were vetted and identified by the Authorized Body of Five; Advance Application submitted 1/31/2020. We are currently awaiting next steps from CalOES.

9.4.5 FY2019 Emergency Management Performance Grant (EMPG) award (2-year grant through 6/30/2021) was approved by Cal OES on January 13, 2020 for \$180,870. Grant requires 50% match (dollar-for-dollar).

Projects in progress include OES staffing; EOC/OES supplies; EOC Radio Charges; ISD/GIS Staffing to Support EOC Operations; EOC facility co-location costs; Mountain Community Resources citizen preparedness activities; Resource Conservation District (RCD)/Firesafe Council planning and community activities; and OES Community Outreach and Education materials.

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 Service (ARES).....*Robert Ritchey*
- 10.6 Equine Evacuation.....*Cally Haber*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: September 3, 2020 2-4 PM
The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.