

County of Santa Cruz

EMERGENCY MANAGEMENT COUNCIL

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

Meeting: September 28, 2017 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: Brian Sherin Currently in San Juan Puerto Rico waiting to get home.
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes: N/A
- 5.0 Correspondence (All)
- 6.0 Oral Communications: Regarding items not on the Agenda
- 7.0 Presentation: **Donation Management 101**

Charlene Sargent, Director, Pacific Union Conference Adventist Community Services Disaster Response

Charlene has vast knowledge and experience with donation management, including the recent hurricanes in Texas and Florida. Charlene teaches Volunteer and Donations Management (G288) a course designed to strengthen the abilities of local jurisdictions to successfully prepare for and handle volunteer and donations management issues that may arise. The course content and activities may also serve as a template, thereby enhancing uniformity in addressing areas of donated unsolicited goods, unaffiliated volunteers, and undesignated cash. This is a very timely topic.

- 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 Tom Held
 - 9.2.2 Santa Cruz Paul Horvat

- 9.0 Informational Reports (continued)
 - 9.2.3 Scotts Valley____ Lt. John Wilson
 - 9.2.4 Watsonville___Tamara Vides
 - 9.3 Grant Updates
 - 9.3.1 2015 State Homeland Security Grant –detailed project status was due to us by 6/15/17 this reporting period has concluded
 - 9.3.2 2016 State Homeland Security Grant approved 4.11.2016 funding letters have been sent all to all recipients with the grant requirements.
 - 9.3.3 2017 State Homeland Security Grant submitted, waiting for State approval

10.0 Citizen Corps Council

11.0 Announcements (All)

- 12.0 Items for future meetings National Weather Service Pre-Winter Briefing
- 13.0 Adjourn
- 14.0 Next Meeting: November 2, 2017 2-4 PM Location: EOC