County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: September 13, 2018 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:
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes: Draft Meeting Notes were sent via email 7.23.2018
- 5.0 Correspondence (All)
- 5.1 Appointment of Lisa Ehret to EMC as UCSC representative
- 5.2 Appointment of Robert Ritchey as Member-at-Large (replacing Brian Sherin)
- 6.0 Oral Communications: Regarding items not on the Agenda
- 7.0 Presentation:
 - 7.1 CAL STAR Air Medical Services Presenter, Sean Rogoff
- 8.0 New Business:
 - 8.1 Nominations/Election for new EMC Chair
 - 8.2 Nominee Robert Ritchey, ARES Santa Cruz County District Emergency Coordinator
- 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
 - 9.2.3 Scotts Valley____ Lt. John Wilson
 - 9.2.4 Watsonville___Tamara Vides

9.3 **Grant Updates**

9.3.1 2017 State Homeland Security Grant – received State approval on 10.28.2017. Received BOS approval to accept on 01.09.2018.

Projects completed: Sheriff's Office Replacement Airplane Engine; Scotts Valley PD 911 Tower; CERT training

Projects in progress: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Mobile Medical Shelter; Sheriff's Office/EOC generator enclosure; Fire Service Gurneys and ATV; Sheriff's Office Bomb Suits

- 9.3.2 2018 Bay Area UASI Grant Two awards granted (notified 08.20.2018):
 - -Purchase and Implementation of Everbridge as our Tri-County mass notification system \$65,400
 - -Technology Update to Improve Interoperable Communications Inside and Outside of the EOC of the City of Santa Cruz \$35,425
- 9.3.3 2018 State Homeland Security Grant Advance Application submitted on 02.09.2018; waiting for approval.
- 9.3.4 2017 Emergency Management Performance Grant (EMPG) all projects completed 06.30.2018 and all relevant paperwork submitted for reimbursement and closeout as of 07.20.2018.

Citizen Corps Council 10.0

10.1.1. CERT	Todd Skrabak
10.1.2. Medical Reserve Corp	
10.1.3. Auxiliary Communications Service (ACS)	
10.1.4. Amateur Radio Emergency Services (ARES)	Robert Ritchey
10.1.5. Equine Evacuation	Cally Haber
10.1.6. Volunteer Organizations Active in Disasters (VOAD)	Jim Uhey
10.1.7. County Office of Education	Faris Sabbah

- 11.0 Announcements (All)
- 12.0 Items for future meetings
- 13.0 Adjourn
- 14.0 Next Meeting: November 1, 2018

Location: Emergency Operations Center