County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: January 3, 2019
Time: 2:00 - 4:00 p.m.
Location: American Red Cross

2960 Soquel Ave.

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: Meeting Minutes were sent via email 12.27.2018
- 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.____ Vacant
 - 9.3 Grant Updates
 - 9.3.1 2017 State Homeland Security Grant Program (3-year grant through 5.31.20)

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/ATV; Sheriff's Office Bomb Suits; Scotts Valley PD Computer Systems.
- 9.3.2 Initial application for 2018 Emergency Management Performance Grant (EMPG) (1-year grant) award of \$180,870 authorized by County Board of Supervisors 11.20.18; approved by Cal OES (Governor's Office of Emergency Services) 11.29.18. (EMPG requires 50/50 matching funds.) Completed application submitted; final approval pending.
- 9.3.3 Initial application for 2018 State Homeland Security Grant Program (3-year grant through 5.31.21) award of \$349,660 approved by Cal OES and accepted by County Board of Supervisors on 12.11.18.
 Projects include: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Hearnet Radio System; Sheriff's Office Armored Van; Radiological Detection Devices for County first responders; and CERT training. Completed application submitted; final approval pending.
- 9.3.4 2019 State Homeland Security Grant advance application due on 1.15.19; County's Authorized Body of 5 meeting set for 1.7.19 to review/finalize projects to be submitted.
- 10.0 Citizen Corps Council

10.1.1. CERT	. Todd Skrabak
10.1.2. Medical Reserve Corp	Kathleen Conley
10.1.3. Auxiliary Communications Service (ACS)	Cap Pennell
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	John Armstrong

- 11.0 Announcements (All)
- 12.0 Items for future meetings
- 13.0 Adjourn
- 14.0 Next Meeting: March 7, 2019 2-4 PM

Location: Emergency Operations Center