

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: May 2, 2019
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: Rosemary Anderson
 - 2.4 Quorum achieved
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes: Meeting Minutes were sent via email 3.27.2019
- 5.0 Correspondence (*All*)
 - 5.1 Third District Reappointments to various County Advisory Bodies
Joe Christy
 - 5.2 Fourth District Reappointments to various County Advisory Bodies
Robert Wiser
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
 - 7.1 "Pro-bono Communications in Disasters--Cisco Tactical Operations"
Presenter: Dustin Li, Tactical Operations Coordinator, Cisco TacOps. Dustin Li serves as an operations coordinator for Cisco Tactical Operations (TacOps), a team with a pro-bono mission to deliver emergency communications infrastructure to disasters around the globe. He spearheads software development efforts and coordinates team deployments, including to Antigua and Barbuda (Hurricane Irma), Northern California wildfires, and Guatemala (Volcan de Fuego).
 - 7.2 "Team Rubicon Overview"
Presenter: Ernest Hardy, District Coordinator. Ernest is an engineering technician at a local biotechnology start up, Search and Rescue volunteer for the Sheriff's Department, coach for junior roller derby, and City Administrator for Team Rubicon.

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 5.31.20; 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)
Projects in progress: OES Operations; EOC technology/communications; Mountain Community Resources citizen preparedness; and RCD/FireSafe Council planning, preparedness, and outreach.
 - 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.
 - 9.3.6 Semi-annual grant reports for all EMPG and Homeland Security Grants were submitted timely on 3.28.19.

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 Volunteer Organizations Active in Disasters (VOAD)... *Jim Uhey*
- 10.8 County Office of Education.....*John Armstrong*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: September 5, 2019 2-4 PM (NO MEETING IN JULY)