

# County of Santa Cruz



**EMERGENCY MANAGEMENT COUNCIL**  
Tel: (831) 454-2188 Fax: (831) 454-2350

Meeting: March 05, 2020  
Time: 2:00 - 4:00 p.m.  
Location: EOC  
5200 Soquel Ave.  
Building C 2<sup>nd</sup> floor  
Santa Cruz, Ca 95062

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## AGENDA

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- 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:
  - 2.4 Quorum achieved
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes:
  - 4.1 Minutes of January meeting were sent for review via email 2.4.20
  - 4.2 Draft minutes were posted on the website
- 5.0 Correspondence (*All*)
  - 5.1 Notice of appointment of Captain Mike Dean of Scotts Valley to the Emergency Management Council @ Board of Supervisors meeting 2.25.20
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
  - 7.1 Presentation on COVID-19 – The Epidemiology perspective/data and local preparations - Mikala Caton and 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
- 9.4 Grant Updates
  - 9.4.1 FY2017 State Homeland Security Grant Program (SHSGP) (3-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  
 Projects in progress: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Mobile Medical Shelter; Fire Service ATV; Emergency Medical Personnel PPE; Repeater for Auxiliary Communications-Bonny Doon
  - 9.4.2 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; Watsonville Slough Stream Gage/Warning System.
  - 9.4.3 FY 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; award amount increased to \$359,856—identified scalable projects were modified appropriately; Notice of Award Approval 9.26.19. Full application packet submitted 12.4.19. OK to begin projects with no hold requirements; awaiting final approval pending updated BOS authorized agent resolution.
  - 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.
  - 9.4.5 FY2019 Emergency Management Performance Grant (EMPG) award was approved by Cal OES for \$180,870; initial application approved 12.4.19; full application packet submitted to Cal OES 12.5.19; awaiting final approval.

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:            May 7, 2020            2-4 PM  
 The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.