

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2166 Fax: (831) 454-2350

Meeting: September 2, 2021

Time: 2:00 - 4:00 p.m.

Location: Teams Meeting

Microsoft Teams meeting

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AGENDA

- 1.0 Call to Order/Instructions for participation
- 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 Draft minutes of May 2021 meeting were sent for review prior to meeting
- 5.0 Correspondence (*All*)
 - 5.1 Local Hazard Mitigation Plan 2021 update, sent to EMC on behalf of David Carlson, County Resource Planner, on 07.07.2021.
Available here for review:

<https://www.sccoplanning.com/PlanningHome/SustainabilityPlanning/LocalHazardMitigationPlan.aspx>.
A hard copy is available at the Planning Department at the County Administrative Building, 701 Ocean Street, 4th Floor, Santa Cruz, CA 95060.
- 6.0 Oral Communications: *Regarding items not on the agenda*
- 7.0 Presentations:
 - 7.1 COVID (Delta) Update

- Corinne Hyland; Health Services Agency
- 7.2 Fire Recovery Update
 - David Reid; Office of Response, Recovery, and Resilience (OR3)
- 7.3 Weather Outlook
 - Brian Garcia; National Weather Service
- 8.0 New Business:
 - 8.1 Introduction of Senior Analyst Lisa Ehret, Office of Response, Recovery, and Resilience (OR3)
 - 8.2 Duties, Powers, and Vision of the EMC Discussion____ Nancy Yellin
 - 8.3 Memorandum of Understanding (MOU) Discussion
- 9.0 Informational Reports
 - 9.1 County Office of Response, Recovery, and Resilience____ Mark Bisbee
 - 9.2 City Reports
 - 9.2.1 Capitola____ Captain Andy Dally
 - 9.2.2 Santa Cruz____ Paul Horvat
 - 9.2.3 Scotts Valley____ Captain Mike Dean
 - 9.2.4 Watsonville____ Tom Avila
 - 9.3 County Office of Education____ Jennifer Buesing
 - 9.4 Grant Updates
 - 9.4.1 FY2018 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.21; award of \$349,660); grant closed out except the EMS HearNet Radio System project, which required an extension due to COVID-related delays; on track to be completed in September.
 - 9.4.2 FY 2019 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2022 award of \$359,856).
Projects in progress: County Medical Surge Preparedness, Mass Casualty Incident Preparedness, and Active Shooter Bag for Health Services Agency/EMS; Personal Body Armor for Santa Cruz PD; Portable Bollards for Capitola; Personal Body Armor for Watsonville PD; Mobile radios for multiple fire agencies; and Mobile Medical Shelter Coordination for County EMS.
Completed projects: Mobile X-Ray Machine (ID Hazardous/Explosive Devices) for the Sheriff's Office; Mobile Bomb Containment Vessel for the Sheriff's Office; Equipment for CERT training graduates; Ballistic Shields for Scotts Valley PD.
 - 9.4.3 FY 2020 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2023) award of \$356,972. New final application package was submitted on 1.28.2021 to align with 4 new National Priority Investment Justifications required by DHS/FEMA. Awaiting final approval.
 - 9.4.4 FY 2021 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2024) award of \$341,759. Projects submitted in the Advance Application 4.21.2021 were updated to meet the 4 DHS/FEMA requirements addressing urgent national priorities for FY20 plus one new one for FY21. CalOES has reviewed and provided initial approval; awaiting further State and FEMA review.
 - 9.4.5 FY2019 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2021) was approved by Cal OES on 1.13.2020 for \$180,870. Grant requires 50% match (dollar-for-dollar). Grant closed out on time.
Completed projects: OES staffing; EOC/OES supplies; EOC Radio Charges; ISD/GIS Staffing to Support EOC Operations; EOC facility co-

location costs; Mountain Community Resources citizen preparedness activities; and Resource Conservation District (RCD)/Firesafe Council planning and community activities.

9.4.6 FY2020 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2022) award of \$180,306. Grant requires 50% match (dollar-for-dollar). Final application submitted 2.2.2021; CalOES approved 2.28.21.

Projects include OES/EOC staffing; travel for training/meetings; EOC supplies; EOC radio charges; ISD/GIS staffing to support EOC operations; EOC network charges; and EOC facility co-location costs. Completed project: Mountain Community Resources citizen preparedness activities.

9.4.7 FY2020 Emergency Management Performance Grant (EMPG-S) COVID-19 Supplemental (grant through 6/30/2021) award of \$95,979. (No County match required: match provided by CalOES). Final application submitted 2.9.2021, approved 3.4.2021.

Project in progress: Portable Indoor Air Quality Measurement System for County buildings; Warehouse Inventory Management System and Staffing to organize and implement; Non-Contact Body Temperature Systems.

Completed Project: Santa Cruz Regional 9-1-1 Recruitment and Retention during COVID-19.

10.0 Non-Governmental Organizations

10.1	CERT Council.....	<i>Robert Gray</i>
10.2	CERT Auxiliary.....	<i>Mary Edmund</i>
10.3	Medical Reserve Corp.....	<i>Kathleen Conley</i>
10.4	Auxiliary Communications Service (ACS).....	<i>Cap Pennell</i>
10.5	Amateur Radio Emergency Service (ARES).....	<i>Gary Watson</i>
10.6	Equine Evacuation.....	<i>Cally Haber</i>
10.7	American Red Cross.....	<i>Patsy Gasca</i>

11.0 Announcements (All)

11.1 Free community preparedness workshops for nonprofit and community-based organizations in the Urban Areas Security Initiative (UASI) South Bay Hub (Santa Clara, Santa Cruz, Monterey, and San Benito Counties)

11.2 Drought Funding for Counties program

-Sierra Ryan, Interim Water Resources Manager

https://www.waterboards.ca.gov/drought/drought_funding_for_counties/

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: November 4, 2021; 2:00-4:00 pm

The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.