

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

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

Meeting: November 4, 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:
 - 2.3.1 Scott Cullen
 - 2.3.2 Paul Horvat
 - 2.4 Quorum achieved:
- 3.0 Additions and Deletions to the Agenda
 - 3.1 Nomination and Election of a new Chair for the Council
- 4.0 Approval of Minutes:
 - 4.1 Draft minutes of September 2021 meeting were sent for review prior to meeting
- 5.0 Correspondence (*All*)
- 6.0 Oral Communications: *Regarding items not on the agenda*

- 7.0 Presentations:
 - 7.1 Weather Outlook
 - National Weather Service

- 8.0 New Business:
 - 8.1 Introduction of Tatiana Brennan, Senior Analyst, Office of Response, Recovery, and Resilience (OR3)
 - 8.2 Nomination of John Gerhardt as new representative Amateur Radio (ARES), pending approval of Board of Supervisors 11.09.21
 - 8.3 Discussion of addition of Vice-Chair to the EMC

- 9.0 Informational Reports
 - 9.1 County Office of Response, Recovery, and Resilience___ David Reid
 - 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: Homeland Security/Emergency Management Performance
 - 9.4.1 FY2018 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.21; award of \$349,660); final grant project, EMS HearNet Radio System (extended due to COVID-related delays) completed and successfully closed out.
 - 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. Final approval now granted; award letters to be sent by 11.3.21.
 - 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. Complete application due 12.31.21.
 - 9.4.5 FY2022 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2024) award to be announced. Further guidance from DHS/FEMA and Cal OES pending; initial application due January 31, 2022. Meeting for Authorized Body of 5 to review and make decisions

about projects to be convened in December.

- 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)
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 award of \$95,979. (No County match required: match provided by CalOES).
Performance period ended 10.26.21; closeout in process.
Completed Projects: Santa Cruz Regional 9-1-1 Recruitment and Retention during COVID-19; Portable Indoor Air Quality Measurement System for County buildings; Warehouse Inventory Management System and Staffing to organize and implement; Non-Contact Body Temperature Systems.
- 9.4.8 FY2021 Emergency Management Performance Grant (EMPG) award (2-year grant through 6.30.2023) award of \$179,770. Grant requires 50% match (dollar-for-dollar)
Completed application due on December 31, 2021
- 9.4.9 FY2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) (2-year grant through 6.30.2023) award of \$62,042. Grant requires 50% match (dollar-for-dollar).
Completed application due on December 31, 2021.

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).....*John Gerhardt*
- 10.6 Equine Evacuation.....*Cally Haber*
- 10.7 American Red Cross.....*Patsy Gasca*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: January 6, 2022; 2:00-4:00 pm

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