

# County of Santa Cruz



## EMERGENCY MANAGEMENT COUNCIL

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

Meeting: May 6, 2021

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

Location: Teams Meeting

## Microsoft Teams meeting

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### AGENDA

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- 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 March 2021 meeting were sent for review prior to meeting
- 5.0 Correspondence (*All*)
  - 5.1 Notice of appointment of Nancy Yellin on April 13, 2021 to the EMC as First District Representative; term to expire April 1, 2025
  - 5.2 Notice of re-appointment of Scott Cullen on March 23, 2021 to the EMC as Second District Representative; term to expire April 1, 2025

- 5.3 Notice of re-appointment of Liz Taylor-Selling to the EMC on March 23, 2021 as Fifth District Representative; term to expire April 1, 2025
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations:
- 8.0 New Business:
  - 8.1 Announcing Mark Bisbee as new Director (Interim) of the Office of Response, Recovery, and Resilience (OR3)
- 9.0 Informational Reports
  - 9.1 County Office of Emergency Services/Office of Response, Recovery, and Resilience \_\_\_\_\_ Michael Beaton
  - 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); closing out all projects except the EMS HearNet Radio System, which required an extension due to COVID-related delays  
Projects in progress: Portable Mobile Radios for Auxiliary Communications; EMS HearnNet Radio System.  
Completed projects: Sheriff's Office armored van; Radiological detection devices for County first responders; CERT training equipment; HAS/EMS PIO coordination; Watsonville Slough Stream Gage/Warning System; Medical Reserve Corps Coordination
    - 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. Projects can be started that are: 1) not a National Priority Project, and 2) not a project that has special requirements (EHP, Noncompetitive Procurement, any other holds) 3) pending waiver approval. (Contact Karen Adler to review status of your projects.)
    - 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).

Projects in progress include OES staffing; EOC/OES supplies; and EOC Radio Charges.

Completed projects: 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; EOC facility co-location costs; and Mountain Community Resources citizen preparedness.

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: Santa Cruz Regional 9-1-1 Recruitment and Retention during COVID-19. Other projects in the process of revision.

## 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>Robert Ritchey</i>
10.6	Equine Evacuation.....	<i>Cally Haber</i>
10.7	American Red Cross.....	<i>Patsy Gasca</i>

## 11.0 Announcements (All)

## 12.0 Items for future meetings

## 13.0 Adjourn

## 14.0 Next Meeting: September 2, 2021 2:00-4:00

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