

County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2166

Meeting: March 3, 2022
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 January 6, 2022 meeting were sent for review prior to meeting and attached to meeting reminder
- 5.0 Correspondence (*All*)

- 5.1 EMC Proposal-Modified (sent prior to meeting and attached to meeting reminder)
- 6.0 Oral Communications: *Regarding items not on the agenda*
- 7.0 Presentations:
- 8.0 Unfinished Business:
 - 8.1 Nomination and Election of a new Chair for the EMC
 - 8.2 Nomination and Election of Vice-Chair to the EMC
 - 8.3 Open At-Large Community Member position for the EMC
 - 8.4 EMC Restructure Proposal.....Nancy Yellin
- 9.0 New Business
- 10.0 Informational Reports
 - 10.1 County Office of Response, Recovery, and Resilience.....Lisa Ehret
 - 10.2 City Reports
 - 10.2.1 Capitola.....Chief Andy Dally
 - 10.2.2 Santa Cruz.....Paul Horvat
 - 10.2.3 Scotts Valley.....Captain Mike Dean
 - 10.2.4 Watsonville.....Tom Avila
 - 10.3 County Office of Education.....Jennifer Buesing
 - 10.4 Grant Updates: Homeland Security/Emergency Management Performance
 - 10.4.1 FY 2019 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2022 award of \$359,856).
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; Personal Body Armor for Santa Cruz PD
 - 10.4.2 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; accepted and appropriated by Board of Supervisors agenda for acceptance and appropriations 01.25.21.
 - 10.4.3 FY 2021 State Homeland Security Grant Program (SHSGP) (2.75-year grant through 5.31.2024) award of \$341,759. Projects submitted in the CalOES has reviewed and provided feedback for amendment for project with required Investment Priority; Amended and complete application to be submitted by 12.31.21.
 - 10.4.4 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; preliminary application submitted 2.9.22; revisions pending.
 - 10.4.5 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)
Completed project: Mountain Community Resources citizen preparedness activities.
 - 10.4.6 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; grant is closed out.

10.4.7 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)

Submitted 12.28.21 and received preliminary approval.

10.4.8 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).

Submitted 12.28.21

11.0 Non-Governmental Organizations

11.1 CERT Council.....Robert Gray

11.2 CERT Auxiliary.....Mary Edmund

11.3 Medical Reserve Corp.....Kathleen Conley

11.4 Amateur Radio Emergency Service (ARES).....John Gerhardt

11.5 Equine Evacuation.....Cally Haber

11.6 American Red Cross.....Patsy Gasca

12.0 Announcements (All)

13.0 Items for future meetings

14.0 Adjourn

Next Meeting: May 5, 2022; 2:00 - 4:00 pm

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