



County of Santa Cruz

EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2166

Meeting: May 5, 2022

MINUTES

- 1.0 Call to Order/Instructions for participation -
 - 1.1 *Patsy Called to Order Meeting 2PM*
- 2.0 Roll Call (*Emergency Management Council Appointed Members*)
 - 2.1 *Attendees: 15 of 24*
 - 2.2 *Absent: Gerhart, Dally, HSD, Planning, SO, Dominican, SC OES, UCSC, Watsonville Hospital*
 - 2.3 *Absent with Notice: N/A*
 - 2.4 *Quorum achieved: YES*
- 3.0 Additions and Deletions to the Agenda – *None*
- 4.0 Approval of Minutes:

Draft minutes of April 28, 2022 meeting were sent for review prior to meeting
Motion to Approve - Tom Avila
Second: Joe Christy
Minutes Approved: Unanimously
- 5.0 Correspondence (*All*)
 - 5.1 Peer Oversight Workgroup Notes April 7, 2022 included with meeting announcement
- 6.0 Oral Communications: *None*
- 7.0 Presentations: *none scheduled for this meeting*
- 8.0 Unfinished Business:
 - 8.1 EMC Peer Oversight Workgroup:
Nancy – Inaugural Meeting review, 5 folks attended meeting
Review of Peer Oversight items no questions – in support of moving forward with review of State emergency management councils.
- 9.0 New Business –
 - 9.1 Adopt resolution making findings and ordering the continued use of teleconference meetings of the Board of Supervisors due to COVID-19, pursuant to the requirements of [Assembly Bill 361](#).

Motion to Approve: Liz Taylor-Selling
Second: Nancy Yellin
Minutes Approved: Unanimously

- 10.0 Informational Reports
 - 10.1 County Office of Response, Recovery, and Resilience.....David Reid
 - Staffing Changes update – Lisa and Karen departing
 - Discussed efforts to clarify the EOC roster – and DSW
 - Zonehaven SOP update
 - Alert and Warning System – RAVE
 - Annex Development with consultant support
 - 10.2 City Reports
 - 10.2.1 Capitola.....Chief Andy Dally - Not attending
 - 10.2.2 Santa Cruz.....Paul Horvat – Not attending
 - 10.2.3 Scotts Valley.....Captain Mike Dean –
 - Scott Gardner – Updated all EOC binders
 - New Sgt hire in two weeks
 - Promotional process for Captain Dean – Retiring
 - 10.2.4 Watsonville.....Tom Avila
 - City has appointed Rene Mendez as City Manager – starting in July
 - New Jorge Zamora – new Police Chief
 - April – City standard of coverage report for fire – better end of response times for national averages
 - 10.3 County Office of Education.....Jennifer Buesing
 - Schools are going OK, 3-weeks left in the school year for the most part.
 - Reaching out to the school districts for transportation planning, working on Code Red Drills, Fentanyl use in schools increasing working with SafeRX to bring Narcan into schools most schools have some Narcan.
 - Active shooter training June 21-29th at Scotts Valley Highschool in partnership with UCSC
 - Tom Avila – reminder to first responders that there can be a secondary exposure on encounters with those OD on Fentanyl.
 - Education of staff and first contact folks.
 - 10.4 Grant Updates: **None**
- 11.0 Non-Governmental Organizations
 - 11.1 CERT Council.....Robert Gray
 - 11.2 CERT Auxiliary.....Mary Edmund
 - Starting work on August 6th Training
 - Continuing in-person training – not getting people to sign up – about 10
 - 11.3 Medical Reserve CorpKathleen Conley
 - Continuing to support and help with vaccinations and boosters.
 - Especially those most in need.
 - MRC help with training and extending capacity
 - 5-9/10 – Pediatric surge training
 - Lots of work with COE, Public Health and public/private sector to build capacity and training.
 - 11.4 Amateur Radio Emergency Service (ARES).....John Gerhardt
 - Gary Watson – ARES – hundreds of hours of volunteer work –
 - Supported Sea Otter Race
 - Supporting Active shooter
 - Strawberry Fields Bike event
 - Santa Cruz Mountain Challenge
 - 11.5 Equine Evacuation.....Cally Haber

Not too much to report –
Doing some fire wise training/events – North Rodeo Gulch
May 22 La Selva Beach event
Dave Reid – Fill in on the Fair Grounds

11.6 American Red Cross.....Patsy Gasca
Jamshid – education of smoke alarms – Aromas and Watsonville
Education and outreach and coordination with OR3

12.0 Announcements (All) - None

13.0 Items for future meetings None

14.0 Adjourn Patsy -(call for motion/vote to adjourn)

Motion to Approve: Nate Armstrong

Second: Kathleen

Minutes Approved: Unanimously

Next Meeting: September 1, 2022; 2:00 - 4:00 pm