

**SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION**  
**Membership Meeting**

Thursday, April 20, 2017 - 9:00 – 11:00 a.m.  
Santa Clara County OES, 4<sup>th</sup> Floor – EOC  
55 Younger Dr., San Jose

**Member Meeting Minutes**

**1. Call to Order**

Meeting called to order at 9:33 a.m. by President Ponce.

**2. Welcome and Safety Briefing:** Safety Briefing provided by David Flamm, SCCOES.

**3. Announcements:**

- a. New Members, introduce Ryan Yin from Sunnyvale DPS
- b. Switch Locations for July & August, see calendar. Milpitas topic: Combating Stress
- c. Dale Jacques Retirement
- d. Introduce Colonel Taft Aujero, California National Guard - 129<sup>th</sup> Rescue Wing – assets available to EMA in emergency.
- e. Mass Care & Shelter Work Group, May 1, 9:30 -11:30, SCC Social Services Offices, contact David Fernandez for more information.
- f. NASA hosting collapsed structure rescue class, Monday April 24 – Saturday April 29, contact Jen Tucker, NASA/AMES, for more information. Notify Jen in advanced if you would like to attend as a victim or observer.
- g. Harvard Kennedy Schools Leadership in Crisis Class, for more information contact Lisa Schoenthal, Santa Clara OES.

**4. Membership Meeting Minutes**

Motion to Approve March 16, Minutes: David Flamm (SCCOES), Second: Bob Cascone (Cupertino – OES), UNANIMOUS APPROVAL

Motion to approve Amended February 16 Member Meeting Minutes: Jennifer Ponce (MH-OES), Second: Kent Fielden (ARC)  
UNANIMOUS APPROVAL

**5. Topic/Speaker:** Five Fundamental EM Program Challenges, Enabling Success by Reducing Risk, George Whitney

**6. EMA Reports**

a. **President** – No update at this time.

b. **Treasurer** – See handout.

c. **Operational Area Council** – No Updates, no meeting

**d. OAS and Op Area Report –**

- a. OAS: 2017 EMPG Grant Projects pending
  
- b. Op Area (Flamm):
  - 1. New EOP, on Plans Section of SCC OES Website.
  - 2. Urban Area Security Initiative (UASI): Cal COP core capabilities assessment completed will be a part of the county's strategic plan, to include things that need attention, things to be sustained.
  - 3. County needs to step up capabilities for mass care & shelter, for less reliance on American Red Cross, not to eliminate Red Cross, but to augment sheltering options in addition to Red Cross. Increasing sheltering supplies and capabilities. New trailers with inventory and deploy trailers in the community.
  - 4. AlertSCC: working out the kinks in system, but have had successful messaging.
  - 5. SCC PIO to begin new position Monday, 4/24.
  - 6. Senior emergency specialist planning position has received applicants and moving toward to the interview process.
  - 7. Federal government declared for both Jan and Feb storms, jurisdictions claiming damage are beginning their kickoff meetings with FEMA this week and next.
  - 8. Santa Clara County Social Services Mass Care & Shelter TTX in June.
  - 9. For upcoming training opportunities, contact Joe Guzzardi at SCC OES.
  - 10. Planning Documents: comments for LHMP are due 4/21. Disaster Cost Recovery Plan in process with Mike Martinet. Damage Assessment Plan in early stages. COOP/COG on SCC website, template available online. Monetary Donations Management and In-Kind Donations are works in progress. Crisis communications Annex in progress

**6. Other Reports**

- a. State Report –
  - 1. Cal OES Fuel Management Plan
  - 2. Region 9 Cal OES is in process of hiring new rep. Catrina Christen is no longer SCC rep.

**7. Old Business:**

- a. 2017 Topics:
  - 1. Advanced CEM
  - 2. Oroville After Action Report
  - 3. Colonel Taft Aujero, California National Guard - 129<sup>th</sup> Rescue Wing – assets available to EMA in emergency.

**8. New Business:**

- 1. Add Countywide Cert Drill to May Agenda, coordination with Urban Shield

**2017 Membership Meeting Calendar**

May 18 – Kaiser Santa Clara

June 15 – Santa Clara

July 20 – Milpitas

August 17 – Morgan Hill

September 21 – Social Services

October 19 - Gilroy

November 16 – San Jose Water

December 14 – Santa Clara if Levi's Stadium hosts the Volunteer Luncheon  
(tentative pending on NFL schedule)

**9. Meeting Adjournment at 11:23 a.m.**

*The next EMA Membership Meeting will be Thursday, May 18, Santa Clara Kaiser Permanente. Meeting details will be at [www.sccema.com](http://www.sccema.com) on the calendar.*

Motion: Shoenthal

Second: Beatrick