

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION
Membership Meeting

Thursday, May 18, 2017

Kaiser Permanente Santa Clara

Homestead Medical Office Building – Conference Room A1/A2/A5
710 Lawrence Expressway, Santa Clara, 95051

Member Meeting Minutes

1. **Call to Order:** Meeting was called to order at 9:30 a.m.
2. **Welcome and Safety Briefing:** Filippuzzi provided the safety briefing.
3. **Discussion Topic:** Operational Area Medical Health Mutual Aid and the Medical Health Operational Area (HOAC), speakers include: Dr. Markowitz (Kaiser), L. Schoenthal (Santa Clara OES), J. Weed (SCC EMS)
4. **Membership Meeting Minutes:** Cascone (Cupertino) calls to correct to “Region 9” to “Region 2” in Cal OES/State Report of April Membership Meeting Minutes. Motion to Approve: L. Brown (MV OES), Second: D. Fernandez (SCC).
5. **Reports –**
 - a. President: No Report
 - b. Treasurers: See handout
 - c. OAC: meeting is next week, looking at grant recommendations.
 - d. OAS: meeting is next week, nothing to report at this time.
6. **Other Reports**
 - a. Operational Area: No Report
 - b. State Report: No Report
7. **Old Business:**
 - a. Topic Ideas for 2017: ongoing, send suggestions to the Board
8. **New Business:**
 - a. Silicon Valley Public Resiliency
 - b. American Red Cross Awards Luncheon
 - c. HAM Radio Drill May 20.
9. **Upcoming Meetings:**
 - a. June 15: Santa Clara City, Fire Training Center
 - b. July 20: Milpitas, City Hall Chambers, 0800
 - c. August 17: Morgan Hill
 - d. September 21: Social Services
 - e. October 19: LOCATION TBD
 - f. November 16: SJ Water

g. December 14: Levi Stadium SCCEMA Awards Luncheon

10. Meeting Adjournment at 10:54 a.m.

Motion: Cascone (Cupertino)

Second: L. Brown (MV OES)

The next EMA membership Meeting will be Thursday, June 15, at Santa Clara City Fire Training Tower.