

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION
Membership Meeting
Thursday, June 15, 2017
9:00 – 11:00 a.m.
Santa Clara Fire Training Facility
1900 Walsh Rd., Santa Clara

DRAFT Member Meeting Minutes

- 1. Call to Order**
Meeting called to order 9:31 a.m. by Vice President Schoenthal
- 2. Welcome and Safety Briefing:** Vice President Schoenthal
- 3. Topic of Discussion**
The Ghost Ship Fire, from the perspective of speaker Terry Unter, American Red Cross.
- 4. Announcements:**
 - a. Present plaque to Lynn Brown, MV OES – retired.
 - b. Sept 14 & 15 – 2 day County OES Drill, SC City is looking for shelter client volunteers (10:00 – 12:00). Contact Lisa Schoenthal.
 - c. Brock Long, former Emergency Manager for Alabama, he is expected to be approved by Senate to be the head of FEMA.
- 5. Membership Meeting Minutes**
MOTION to approve May 18th member meeting minutes: Dan Bobier
Second: Bob Cascone
UNANIMOUS APPROVAL
- 6. EMA Reports**
 - a. **President:** None at this time.
 - b. **Treasurer:** None at this time.
 - c. **Operational Area Council:** None at this time.
 - d. **Operational Area Signatories:** None at this time.
- 7. Other Reports**
 - a. Operational Area/County OES: Introduction of Patty Eaton, new Public Risk Communications Officer. Works in JIC among PIOs.
 - b. State Report: Nancy Smith, CalOES Coastal Region Rep.
 - June 22, 9:00 – 3:00 pm, regional aid meeting in San Francisco, to include special interest agencies and local jurisdictions.
 - Topics to include: CalWater tank contamination and Oroville. Coastal Region Office moving from Walnut Creek to Fairfield.

- Breaking California CalOES into Northern Ops and Southern Ops.
- Significant cuts to the FY 17-18 budget.

8. Old Business:

a. Topic Suggestions

- Advanced CEM
- Oroville After-Action
- San Jose Flooding Lessons Learned
- Setting up a Local Assistance Center
- Emergency Fuel Planning
- Crisis and Emergency Risk Communication Coordination
- First Net
- CADRE Intro and Functions

9. New Business:

- For more PIO coordination information contact Corrine Bartshire, Alameda County Office of Emergency Services.
- Contact Patty Eaton, SCCOES, regarding joint communications organizations/groups.
- CADRE: Jim Wollbrink, CADRE Newsletter. CADRE training June 16, Catholic Charities: Disaster Recovery. CADRE needs funding and engagement (**Add to September Agenda**). Schoenthal to look into Silicon Valley Resiliency Association as a potential for integration. If you are interested in being involved in the CADRE leadership, contact Jim Wollbrinck at jim.wollbrinck@sjwater.com. Patty Eaton to reach out to County Leadership for CADRE participation.
- BAUASI spreadsheet for capability assessment, David Fernandez to make available to the group.

10. Meeting Adjournment - Meeting Adjourned at 11:03

The next EMA Membership Meeting will be Thursday, July 20, Milpitas Council Chambers, 455 E. Calaveras Blvd., 2nd Floor. Meeting details will be at www.sccema.com on the calendar.

2017 UPCOMING Membership Meeting Calendar

July 20 – Milpitas, Toni Charlop, 455 E. Calaveras Blvd, Milpitas

August 17 – Morgan Hill, Jennifer Ponce

September 21 – Social Services, David Fernandez

October 19 – American Red Cross, Kent Fieldan – 2731 N. First St, SJ

November 16 – San Jose Water

December 14 – Santa Clara Levi's Stadium hosts the Volunteer Luncheon