

**SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION**  
**Membership Meeting**  
**Thursday, September 21, 2017**  
**9:00 – 11:00 a.m.**  
**American Red Cross**  
**2731 N. First St., San Jose**

**DRAFT Member Meeting Minutes**

- 1. Call to Order**  
Meeting called to order 9:30 a.m. by President Ponce
- 2. Welcome, Introductions & Safety Briefing**
- 3. Announcements**  
John Wilson injury, Charlop to send care package on behalf of EMA.
- 4. Approval of August 17<sup>th</sup> Meeting Minutes**  
Motion to approve pending changes: Charlop (MLP OES)  
Second: Kent Fieldan (ARC)
- 5. Topic of Discussion** Speaker: Kent Fielden, Hurricane Deployment  
Motion to add to the agenda: D. Bobier (49ers Stadium)  
Second: Darrel Ray (SCC OES)
- 6. EMA Reports**
  - a. President:** Tex-Mex menu for the luncheon in December/Levi Stadium. Green Command/Urban Shield: CalOES posted up a video.
  - b. Treasurer:** No report.
  - c. Operational Area/County OES:**
    1. County Drill: the resource request format, establish live email addresses and contact listing in WebEOC. Evaluate deployment for mass care and shelter and animal care.
    2. Everbridge training for AlertSCC 9/20. Working through kinks in the system.
    3. Planning: LHMP was submitted to CAL OES and FEMA for concurrent review. Jurisdictions to get board/council approval. Flood mitigation and Nov. 1 grant deadline, \$20M in requests. Approval pending adoption.
    4. EM Annex (kick off 10/17, 9-12:00): identify planning process that incorporates as many jurisdictions as possible with planning and training equivalent; refine EOC activation threshold level and criteria; sustainment model through event, such as set scheduling. Situational analysis to include the common

operating picture. Build product from the common operating picture from damage assessment. Register at Eventbrite.

5. Disaster Cost recovery annex, meeting 11/9. Event based validation of disaster cost recovery process. Explain plan, overview, and then go through plan based on coordination scenario.
6. Donation Plan Annex: workshop to come in the future, likely November.
7. Hiring new positions. See county site

**7. CalOES Report, Nancy Smith:**

EMAC requests continue from TX and FL through State. Pre-season flood management meetings with DWR. New dam safety requirements are effective July 1. DWR is responsible for dam safety. Sept. is national preparedness month. San Francisco Fleet week is first week of October. Great Shake Out 10/19.

**8. Announcements:**

**Rick Filippuzzi:** County healthcare coalition presented. Kaiser hosted community day tied into farmers market promoting emergency preparedness in healthcare. November 16 is the statewide medical health exercise.

**Meeting Adjournment** - Meeting Adjourned at 11:01am

Motion to Adjourn: Coats

Second: Cascone

Next Meeting: October 19<sup>th</sup> Meeting – Milpitas City Hall, 455 E. Calaveras Blvd.

**2017 UPCOMING Membership Meeting Calendar**

November 16 – San Jose Water

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