

**SANTA CLARA COUNTY EMERGENCY MANAGERS
ASSOCIATION MEMBERSHIP MEETING
Thursday, February 14, 2019
9:00 a.m. Networking
9:30 a.m. Meeting
Santa Clara County Sheriff's Auditorium
55 W. Younger Ave, San Jose**



DRAFT Minutes

1. Meeting called to order at 930 am by President Schoenthal
2. Welcome/Safety Briefing/Introductions
3. Changes to the Agenda – None
4. Approval of January 10th meeting minutes
MOTION to approve – Marsha Hovey
SECOND – Bob Cascone
UNANIMOUS APPROVAL
5. Announcements-None
6. Presentations on Lessons Learned from Camp Fire response:

Three panelists were:

Patty Eaton

Santa Clara County Office of Emergency Services

Paradise EOC, Public Information Officer (PIO)

Patty provided examples of effective leadership she experienced during the response. She also discussed the “What’s App” phone application that PIOs used to maintain communication with each other.

Sue Sherrin

Santa Clara Valley Health and Hospital System

Paradise EOC, Deputy Operations Chief

Sue cited the importance of patience, flexibility and a sense of humor during her response experience. She brought flash drives with her which was helpful in the EOC. Her training proved beneficial.

Toni-Lynn Charlop
Milpitas Office of Emergency Services
Butte County EOC, Care & Shelter

Toni emphasized the importance of serving those with Access and Functional Needs (AFN). Having policies for spontaneous shelters vs. City/Red Cross shelters is advisable. Ordering sandbags was more complex than had been imagined and the EOC needed expertise in measuring sandbags.

7) President's Report & EOAC – Lisa Schoenthal

- a. FEMA change-William “Brock” Long, FEMA Administrator resigned. Big change at national level. Long had 220 federally declared disasters. We will see how it will affect us down the road.
- b. EMA Orientation for Treasurer and Secretary positions occurred at on January 29th. Thanks to Jim and Gracie, Marsha Hovey, Cindy Martinez and others who attended the orientation.
- c. By laws policy not yet approved by membership. Needs to be voted on.
- d. Notices for EMA meeting reminders: Outlook calendar vs. Google calendar. The group was mixed regarding if they wanted calendar invitations.
- e. Urban Area Security Initiative (UASI) Grant Training and Exercise (T& E) Program is in jeopardy. Ad hoc committee meeting meets today to discuss the future of the training program being administered in Alameda County. In February, the Alameda Board of Supervisors will meet. No future trainings will be scheduled until resolved. No update.
- f. Hosts for March EMA meeting: Marsha Hovey.
- g. Treasurer – Jim Oberhofer- No report due to transition. We have \$3800 in Account.
- h. Membership: 18 renewals out of 38.

8) CERT Subcommittee- Next meeting is scheduled for February 26th, 2019.

9) EMPG Project-Ivan Williams- for CERT Op Area wide equipment & support County-wide exercise. Any ideas please pass on to Ivan/Jennifer for 2019.

10) New Business-

- Hope Animal Services will be the guest in March that Clare Francavilla and Marsha Hovey scheduled.
- Regional Disaster Medical/Health Coordination is the topic for April that Dan Bobier has scheduled.
- San Jose Water/Cal Water/Great Oak presentation is scheduled for June.

Public health update- Barbara Osterman, the county's Strategic National Stockpile (SNS) Coordinator will be talking to the group sometime this year about plans for Points of Dispensing (PODs) for pharmaceuticals. These PODs are different than Commodity Points of Distribution (CPODs) and the two are sometimes confused.

Santa Clara County OES- Vlad Ibarra

- Battool sent out.
- ICS 300 will be March 18th
- Disaster Mitigation will be May 15-17

Cadre Update- On February 26 from 9:30am to 12:00pm will have a Disaster Operations workshop at the American Red Cross.

Update from San Jose Water- Jim Wollbrink

- Thanks to CRA Weather updates.
- Esri Calwarn Shake Maps app to track water leaks & damage leaks on google maps/WAZE to auto show work on roadways.
- Emergency Portable Water refillable boxes that collapse boxes to reuse. This is less waste. Location to fill box in C-pod exercise this August in the Town of Los Gatos.
- Fire Season: Fire Safe Council has a May exercise for all cities with wildland/urban interface.

Update from Paul Marshall-Dart Exercise for Disaster air lift response team scheduled April 27th has been delayed.

Update from Clare Francavilla- Would like GETS/WPS presentation. All cities have it and there are new features. Clare will follow up.

Dan Bobier- Goals to discuss in EMA orientation/Board members to increase membership. Will be reaching out to all business people who would benefit. Thanks to all who renewed their EMA membership. Thanks for coming out today.

11) Old business- By law policy needs to be officially approved. Survey monkey has been sent out to approve changes.

10. MOTION to adjourn meeting – Lisa Schoenthal
SECOND – Ken Hulick
UNANIMOUS APPROVAL

Meeting adjourned at 11:15am.