



ASSOCIATION MEMBERSHIP MEETING

Thursday, March 9, 2023

9:30 a.m. – 11:00 a.m.

Microsoft Teams meeting information below

2023 BOARD MEMBERS:

PRESIDENT
JAY MCAMIS
CITY OF SAN JOSE

**VICE-
PRESIDENT**
RICHARD
WEST CIVIL AIR
PATROL

SECRETARY
MEREDITH ALBERT
CITY OF CUPERTINO

TREASURER
JIM OBERHOFER
CITY OF CUPERTINO

**MEMBER-AT-
LARGE**
VICTORIA
BEBEE LOS
ALTOS HILLS
COMMUNITY FIRE DISTRICT

**MEMBER-AT-
LARGE ANN**
HEROSY
AMERICAN RED
CROSS

IMMEDIATE PASTPRESIDENT
JENNIFER PONCE
CITY OF MORGAN HILL

Meeting Agenda

1. Call to Order & Welcome
2. Changes to the Agenda
3. Approval of prior meeting minutes (attached)
4. President's Report
5. Treasurer's Report(s) (attached)
6. Santa Clara County OEM Report
7. Presentation: ShakeAlert® Earthquake Early Warning System
Robert-Michael de Groot, Ph.D.
USGS Earthquake Science Center
8. Roundtable Jurisdictional Discussion
9. Old Business
10. New Business
11. Meeting Adjourned

Microsoft Teams Meeting

Web-based: [Click here to join the meeting](#)

Meeting ID: 260 114 459 261

Passcode: kqat8A

Or call in (audio only)

+1 925-494-3352,,147496154#

ID: 147 496 154#

Santa Clara County Emergency Managers Association
 Monthly Treasurers Report
 For the month ending February 28, 2023

Beginning Balance on 01 February 2023: **\$2,704.87**

Income (Deposits)

Date	Description	Amount
	Total Income (Deposits)	\$ 0.00

Expenses (Checks, Fees, etc.)

Date	Check No	Payable To	Description	Amount
11/10/2022	1032	N.Arnett	Presentation, Honorarium	(\$250.00)
12/08/2022	1034	J.Ponce	Luncheon, Meal	(\$874.44)
			Total Expenses	(\$1,124.44)

Ending Balance, Total Assets on 28 February 2023: **\$1,580.43**

NOTES:

1. Balances referenced above are Wells Fargo bank balances.
2. Above does not reflect funds held by EventBrite for the 2023 Membership Renewal event.

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 1 March 2023

Santa Clara County Emergency Managers Association
General Membership Meeting

MINUTES

February 9, 2023

1. Call to Order & Welcome

- a. Call to Order at 9:32 a.m. by Jay McAmis, President

2. Changes to the Agenda

- a. None

3. Approval of November meeting minutes

- a. Motion to approve by Meredith Albert
 - i. Second by Jim Oberhofer
 - ii. Approved unanimously

4. President's Report

The President recognized past SCCEMA members and introduced incoming board members.

5. Treasurer's Report by Jim Oberhofer

The Treasurer requested participation in the SCCEMA audit, to be executed the week of February 20, 2023.

6. [Santa Clara County OEM Report](#) by Sue Sherrin

Sue Sherrin reported out on behalf of SCCOEM.

7. Presentation by Nick Wooton, San Jose Mineta International Airport, Emergency Planning Supervisor

- a. The presentation was recorded and will be shared with membership.
- b. Nick Wooton described the structure and function of the emergency management organization at San Jose International Airport. He reviewed critical infrastructure considerations and the ways in which the airport integrates with other levels of government emergency management.

8. Roundtable Discussion

- a. Attending agencies, organizations and jurisdictions reported on response and impacts from the January winter storms. Discussion focused on internal and external communication during the storms, and coordination with regional partners to share situational awareness

9. Old Business

10. New Business

11. Meeting Adjourned at 9:57 a.m.

- a. Motion to adjourn by Jim Oberhofer
 - i. Seconded by Ann Herosy
 - ii. Approved unanimously

SCC EMA UPDATE FROM COUNTY

Grants:

- EOAC meeting has been moved to March 1st at 2:30pm, live and in-person in the Sheriff's Auditorium at 55 West Younger.

Mitigation Program:

- Update of the Multi-Jurisdictional Hazard Mitigation plan is underway. Please complete your community capability assessment by February 15 and be sure to attend the Planning Partners meeting on the same day.

2023 Winter Storms Recovery:

- Santa Clara County added to the Expedited Major Disaster Declaration for the Public Assistance program only
- Jurisdictions need to apply directly to FEMA, Parastou sent out an email with general instructions on the PA program and timeline for reimbursement. Please reach out to her with any questions
- CalOES and FEMA are conducting a joint preliminary damage assessment on private property damages today. We don't anticipate getting IA for Santa Clara County, but we want CalOES and FEMA to make an official determination.

Training and exercises:

- Developed the 2023 OEM Training Schedule
 - The focused is on core/foundational courses, and courses for credentials.
 - The courses will be conducted in-house at the EOC, or virtually
 - The courses will include: G205, ICS 300, ICS 400, G393, G197 Integrating AFN into Emergency Planning, and L105 Public Information and Warning
 - Also, the OEM Outreach Instructors will instruct five G611 EOC Section/Position Overview courses including Operations, Planning/Intelligence, Management, Finance/Administration, and Logistics
 - Please note. The dates for G611 courses have changed and all G611 courses will be conducted in May (and not March/April). Please contact Mike McKeon or Rick Filippuzzi for more information.
 - In addition, we have added five (5) **'new'** CSTI EOC Intermediate Section courses to the schedule including Operations, Planning/Intelligence, Management, Finance/Administration, and Logistics
 - o Golden Eagle is scheduled for May 18, 2023
 - The baseline scenario will be developed using Mpox as the pandemic event with wildland fires as secondary threat
 - The County Public Health Department will be working with Bay Area UASI contractors on an Initial Planning Meeting
 - For OEM, we will develop and conduct a CPOD Tabletop Exercise

Training:

- We will be doing a kick-off meeting for the OSH lead Mass Care plan in late March (invites to come).

- Continued work on the Disaster Cost Recovery Annex revision and hoping to have it complete in the next few months.
- Logistics & Resources Management Annex in Initiation & Preparation planning phases. Implementing & training on new inventory management system. Currently gaining insight to engage this process (more information to come).
- Animal Shelter Annex revision will start soon with County Animal Services as the lead agency (please look out for possible kick-off meeting invite in the near future)
- Supporting County COVID-19 vaccination and testing site demobilization advanced planning with County OEM Logistics Section.
- Also, we would like to thank all those who participated in the CPOD survey that was sent out at the end of the year. The information was very helpful for the overall situational awareness and the communities we serve. OEM continues to build its plan for the unincorporated areas of the OA and looks forward to collaborating with our local cities and jurisdictions.

AFN:

- Coordinating with PIO to facilitate the Joint Information System (JIS) and AFN & Cultural Competency Workgroup Meeting that is scheduled for March 21, 2023
- Participating in the national FAST Workgroup meetings. Currently, reviewing and updating national Functional Assessment Service Teams (FAST) guidelines.
- Working on developing a plan of action to re-engage the Santa Clara County FAST
- Continue to participate in the Planning Meetings for the 3rd Annual AFN Conference in Colorado
- Participating in the Mass Care & Emergency Assistance Annex Plan development meetings with OSH