



ASSOCIATION MEMBERSHIP MEETING

Thursday, May 11, 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: **Care and Shelter Overview**- Ann Herosy, American Red Cross
8. [Roundtable Jurisdictional Discussion](#)- focus on care and shelter plans and training
9. Old Business
10. New Business: [Poll](#) future roundtable discussion topics
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#

Roundtable Jurisdictional Discussion

Topic: Care and Sheltering

Please spend a few minutes describing your jurisdiction's current capacity for providing care and sheltering in an emergency.

1. What (if anything) did your jurisdiction learn anything about care and sheltering during the atmospheric river events of 2023?
2. Does your jurisdiction have a care and shelter plan?
3. Does your jurisdiction have pre-identified locations of overnight shelters?
4. What is the status of shelter training in your jurisdiction?
5. What is your greatest concern with respect to setting up a shelter for your community?

Santa Clara County Emergency Managers Association
 Monthly Treasurers Report
 For the month ending 30 April 2023

Beginning Balance on 01 April 2023: **\$1,580.43**

Income (Deposits)

Date	Description	Amount
4/19/2023	2023 Renewal Membership Dues, Pay by Check	89.57
	Total Income (Deposits)	\$ 89.57

Expenses (Checks, Fees, etc.)

Date	Check No	Payable To	Description	Amount
			Total Expenses	(\$0.00)

Ending Balance, Total Assets on 30 April 2023: **\$1,670.00**

Account Receivables (anticipated deposits)

Date	Description	Amount
5/1/2023	2023 Eventbrite, Payout, Membership Dues	\$1,685.43
	Planned income	\$1,685.43

Available cash, 1 May 2023: **\$3,355.43**

NOTES:

1. Balances referenced above are Wells Fargo bank balances.
2. Eventbrite payout occurred in May and will be reflected in the 31 May 2023 statement.

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 5 May 2023

Santa Clara County Emergency Managers Association General
Membership Meeting

MINUTES
April 13, 2023

1. Call to Order & Welcome

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

2. Changes to the Agenda

Adjusted to allow the presentation by Steve Roth to precede other reports

3. Approval of March meeting minutes

Motion to approve by Richard West, Second by Jim Oberhofer, Approved unanimously

4. Presentation by Steve Roth, After Action Review of County-Wide CERT Skills Day, Steve Roth

Steve Roth reviewed takeaways from County-wide CERT skills day held in January, 2023. Membership discussed the ways CERT teams are managed in different cities in the County, and discussed DSW issues related to CERT volunteers. SCCEMA Secretary indicated that she will collect and request answers to questions regarding CERTs and DSWs on behalf of the Association.

5. President's Report

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

6. Treasurer's Report by Jim Oberhofer

The Treasurer presented the January and February Reports

7. Santa Clara County OEM Report by Sue Sherrin

8. Roundtable Discussion

Attending agencies, organizations and jurisdictions reported on impacts and recovery from the January winter storms.

9. Old Business

10. New Business

11. Meeting Adjourned at 10:15 a.m.

Motion to adjourn by Jim Oberhofer, Seconded by Meredith Albert, Approved unanimously