

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION

Membership Meeting

Thursday, August 18, 2016

9:00 – 11:30 a.m.

Santa Clara County Social Services

333 West Julian Ave, San Jose

DRAFT Member Meeting Minutes

1. Meeting called to order by President Mata at 9:34 a.m.
2. Welcome and Safety Briefing – by David Fernandez
3. Membership Meeting Minutes
 - a. Board recommendation to approve July 21, 2016 Member Meeting Minutes
MOTION to Approve – Bob Cascone
SECOND – Dan Bobier
UNANIMOUS APPROVAL
4. Presentation – Business Preparedness and Concerns – Panel discussion
 - o Rick Filipuzzi, Kaiser Medical Center, Emergency Manager Safety Operations
 - o Rick Reed, Intel, Legal Dept, Volunteer EOC Director
 - o Tracey Scott, Apple, EHS Manager and Emergency Programs
 - o Jim Wollbrinck, SJ Water, Security and Emergency Manager
 - o Julian Sakti, Levi's Deputy Incident Commander
 - o Jeremy Hodges, NetApp, Program Coordinator, OSHA and Training development
 - o Victor Fernandez, NetApp, Supervisor Safety & Security
 - o Bobby Cook, Applied Materials, Global Emergency Response
5. EMA Reports
 - a. President – Mr. Mata – We are looking for volunteers to be on the ByLaws Committee for 2016. Will review the ByLaws and any recommended changes submitted. Contact sccemaboard@gmail.com by August 30.
 - b. Treasurer – Ms. Martinez - No report
 - c. Operational Area Council – Has not met since the last EMA meeting. Next meeting August 25.
 - d. Operational Area Signatories – Subcommittee is working on the CERT countywide exercise which will be Oct 29 at Moffett Field. Focus on ICS, Triage and Disaster Medical.
 - e. Announcement of New Members
 - i. None
6. Other Reports
 - a. State - None
 - b. Operational Area/County - No
7. Old Business
 - a. None
8. New Business
 - a. None
9. Announcements

Jim Wollbrinck – AB1650 State law. Utilities have to give updates on emergency plan. Need it to get on the calendar. February/March timeframe.

Jennifer Ponce – John Walker passed away. John was the St. Louise Regional Hospital Emergency Planner and was well integrated with both Morgan Hill & Gilroy OES. He acted as the SLRH Agency Rep in South County EOC exercises and *always* involved Morgan Hill and Gilroy OES when doing hospital exercises.

Roy Shackel - Work on the regulation itself has been completed, the two main issues being:

 - 1) Agreement on the "Top 25" hazardous materials transported by rail
 - 2) The amount to charge the carrier for transporting said hazardous material

The complete regulation can be found here: <http://www.caloes.ca.gov/HazMatByRail>

The CESA issues in the process has been one of Emergency Management inclusion in regulation development and (hopefully) seeing that some of the \$\$\$ collected goes to more than field response. This has been brought up in all the meetings that I've attended and Director Ghilarducci has essentially concurred. While successful in helping to address the two items listed above, it appears at this point as if I've been less than effective in trying to steer collected \$\$\$ into Emergency Management.

I've commented that the text of the regulation only speaks of field response capability (equipment & training). Further, reaction to my expressed hope that there might be some latitude in the description of what constitutes "response training" has been less than positive... The input I've gotten from sources within CalOES is as follows: *I wanted to share that at this time all the funding will be used to stand up the 12 regional hazmat teams. The expenditure of these funds must be in line with 'hazmat by rail' legal intent and cannot be seen as supplanting daily operations since this is a fee and not a tax it falls under the prop 26 requirements.* We still have a couple meetings left, at which I will (again) bring up the EM point, but I'm not sure if it'll have the desired effect...

10. Meeting Adjournment 11:18 a.m.

The next EMA Membership Meeting will be Thursday, September 15, 2016 at Morgan Hill OES. Meeting details will be at www.sccema.com on the calendar page.