



Santa Clara County Emergency Managers Association
PO Box 18952, San Jose, California 95158

ASSOCIATION MEMBERSHIP MEETING

Thursday, April 11, 2024

9:30 a.m. – 11:00 a.m.

Microsoft Teams meeting information below

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. Exercise coordination -Roundtable discussion among members
 - Do you have any exercises or tabletops scheduled in the next 18 months?
 - Do you need facilitators, evaluators or observers? Would you accommodate them?
 - How are you developing exercises (contractors, recent AARs, MJHMP, etc.)?
7. Santa Clara County OEM Report
8. Old Business
9. New Business
10. Meeting Adjourned

2024 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
ANNHEROSY
AMERICAN RED CROSS

IMMEDIATE PASTPRESIDENT
JENNIFER PONCE
CITY OF MORGAN HILL

Santa Clara County Emergency Managers Association
 Monthly Treasurers Report
 For the period ending 31 March 2024

Beginning Balance on 01 March 2024: **\$2,697.52**

Income (Deposits)

Date	Description	Amount
3/4/2024	2024 Eventbrite, EDI Payout, Membership Dues	1,515.13
	Total Income (Deposits)	\$1,515.13

Expenses (Checks, Fees, etc.)

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

Ending Balance, Total Assets on 31 March 2024: **\$4,212.65**

NOTES:

1. Beginning and ending balances listed above are as recorded on the monthly bank statement.

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 7 April 2024

MINUTES

March 14, 2024

1. Call to Order & Welcome

Call to Order at 9:31 a.m. by President Jay McAmis

2. Changes to the Agenda

None

3. Approval of February meeting minutes

Motion to approve by Jennifer Ponce, Second by Ann Herosy

4. President's Report

5. Treasurer's Report

The February 2024 report was reviewed.

6. AlertSCC and Public Information during extreme weather events in 2023 and early 2024 (*Jeff Walker, Santa Clara County Office of Emergency Management*)

7. Roundtable Discussion among members – Members discussed how emergency public information has been shared over the past two years of extreme weather. Lessons learned and barriers to effectively sharing information were discussed.

8. Santa Clara County OEM Report

9. Old Business

10. New Business

11. Meeting Adjourned at 10:38 a.m.

Santa Clara County Office of Emergency Management Report to SCCEMA February

Readiness

- EOC was activated at a Level II for the storms starting on Sunday. We are now at a Level 4 (DO Status). If you are without power or know someone who is still without power, please direct them to 211 for information and referrals. Community members with Durable Medical Equipment (DME) such as infusion pumps, lancet devices, nebulizers, oxygen equipment, should also call 211 for referrals to obtain portable charging devices.

Recovery

Parastou will putting information in the chat regarding Recovery.

PIO

- The EOC Call Center project is now complete and operational. Jabber software has been installed on five EOC laptops. Documentation development is currently in progress, including the development of the training guides, job action sheet, job aide, and scripts.
- The Emergency & Risk Public Information Officer Program was officially approved by the leadership team and we are preparing a legislative file for submission to the Board of Supervisors to explore grant funding opportunities.
- We continue to enhance PIO capabilities through ongoing collaboration, building strategic partnerships and providing training opportunities within the Operational Area.

T&E

Active attacker TTX to be held 2/21

Registration is open on CSTI for April's EOC Intermediate Finance Section Course.

The South Bay Hub 1 Supply Chain Resilience TTX will be held May 22 and hosted by City of San Jose in their new EOC building.

Golden Eagle will be conducted 6/26/2024. The County plans to operate a full-scale CPOD exercise in conjunction with the Regional Exercise

We will be working with City of Santa Clara and City of San Jose to schedule deliveries of Special Event Series consortium classes

Logistics

- Logistics Annex in progress – working on Emergency Procurement Guide and Roles and Responsibilities
- Preliminary Fuel Appendix planning
 - Identified all available County fuel related agreements, service locations, and authorized department users
 - SVRCS site visits next month – remote sites use propane fuel for back-up/emergency power

Next EOAC meeting is February 22nd a