



**Bay Area UASI Program
Approval Authority Meeting
Thursday, May 10, 2018
10:00 AM**

LOCATION

Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Chair Anne Kronenberg called the meeting to order at 10:00 AM and General Manager Craig Dzedzic subsequently took the roll. Chair Anne Kronenberg and Vice Chair Rich Lucia were present. Members Jeanine Nicholson, Angela Robinson-Pinon, Dana Reed, Gerry Malais, and Brendan Kearney were present. Members Mike Casten, Bob Doyle, and Trisha Sanchez were absent, but their alternates, respectively, Chris Simmons, Dave Augustus, and Alma Zamora were present. Member Ray Riordan was absent, and his alternate was also absent.

2. Approval of the Minutes

Chair Kronenberg asked for any comments or questions concerning the minutes from the March 8, 2018 meeting. Seeing none, she requested a motion to approve the minutes.

Motion: Approve the minutes from the March 8, 2018 Approval Authority Meeting.

Moved: Member Malais **Seconded:** Vice-Chair Lucia

Vote: The motion was passed unanimously.

3. General Manager's Report

(a) FY 2018 UASI Grant Update

On March 23, 2018 President Trump signed the FY 2018 Omnibus Appropriations bill into law providing \$47.7 billion to the Department of Homeland Security, an increase of \$1.8 billion above the FY 2017 enacted level. A comparative summary of 2017 – 2018 funding for grant programs was provided.

(b) Grant Management Update

The Management Team grant specialists have completed monitoring of the regional subgrantees in accordance with 44 Code of Federal Regulations Section 13.40. A total of 8 recommendations were issued, which are 9 fewer than the previous year. At least two subgrantees have not made requested corrections and will receive additional follow up to ensure compliance.

(c) Management Team Update

General Manager Craig Dziejcz introduced Analyn Tam as the new Bay Area UASI grants accountant and Staff Sergeant Anastasiya Maynich as the National Guard's homeland response force CBRNE liaison officer.

(e) Management Team Tracking Tool and Future Agenda Items

There were no additions to the tracking tool.

4. HayWired Scenario Roll Out

Michael Germeraad, resilience planner for the Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC), presented to the Board the findings of the HayWired scenario roll out. Mr. Germeraad discussed the primary results of a magnitude 7.0 earthquake on the Hayward fault, the objectives for testing that scenario, and updates of ongoing local, regional, and state policy discussions.

One member of the Board made a comment. One member of the public made a comment.

5. Annual Stakeholder Feedback Report

Regional Program Manager Janell Myhre presented stakeholder feedback from local jurisdiction leadership regarding the jurisdictions' priorities, UASI Management Team support, and the impact of past UASI program efforts. Important topics that emerged include the value of UASI funded products and services.

6. Cybersecurity Program Update

Project Manager Corey Reynolds and NCRIC Deputy Director Brian Rodrigues presented to the Board updates on the regional cyber resilience workgroup. Mr. Reynolds reported on recent training accomplishments and future goals of the workgroup, and Mr. Rodrigues reported on the threat intelligence and network security services offered by the NCRIC cyber security team.

One member of the Board made a comment. One member of the public made a comment.

7. EOC Situational Awareness Tools Survey Results

Project Manager Corey Reynolds presented the results of a survey of the situational awareness tools in the emergency operations centers within Bay Area operational areas and core cities. General findings of the survey include a total of 15 tools used for the region, challenges with familiarization, demand for geospatial information, and staff limitations.

8. Mass Notification Seminar Closeout

Project Manager Corey Reynolds presented to the Board an update of the successful execution of the region's first mass notification seminar. The seminar drew 100 regional, state, and national participants to share mass notification experiences, gain a deeper understanding of Bay Area communications infrastructure, and identify best practices for designing effective alert messages.

9. FY2017 UASI Spending Report

Chief Financial Officer Tristan Levarado presented the FY2017 UASI grant spending report for the sub-recipient performance period of November 1, 2017 – December 31, 2018.

10. Announcements – Good of the Order

Chair Anne Kronenberg encouraged participation in the 2018 Homeland Security Conference in New York City.

11. General Public Comment

One member of the public made a comment.

12. Adjournment

The meeting adjourned at 10:56 AM