

**Bay Area Urban Areas Security Initiative UASI
Management Team
Regional Catastrophic Planning Team (RCPT) &
Health and Medical Working Group**



Thursday, February 28th, 2013 1:30-3:30pm

4985 Broder Boulevard, Dublin, CA 94568
Conference Call line: 1.888.808.6929, Participant: 557.6333

Agenda

ID	Item	Who
1	Welcome and Introductions	Janell Myhre 1:30-1:40
Regional Catastrophic Grant Preparedness Program (RCPGP)		
2	Statewide Debris Management Project (FY09) <ul style="list-style-type: none"> • Workshop summary • Just In Time training 	Mary Landers 1:40-1:55
3	SPUR-ABAG Project (FY10) <ul style="list-style-type: none"> • Project close out 	Elizabeth Holden 1:55-2:05
4	Regional Logistics Plan Update (FY10) <ul style="list-style-type: none"> • Workshop summary • DRAFT plan comment status • Project next steps (calendar review) 	Camille Ramani 2:05-2:20
5	JIC/JIS Project Update (FY10) <ul style="list-style-type: none"> • Steering Committee brief • Project next steps (calendar review) 	Kristin Hogan 2:20-2:35
6	RCPGP Full Scale Exercise (FSE) Planning (FY11) <ul style="list-style-type: none"> • Contracting process • Project Team <ul style="list-style-type: none"> ○ Exercise Design Team ○ UASI Project Management ○ Contractors 	Janell Myhre 2:35-2:50
Urban Areas Security Initiative (UASI) Grant Goal 5-Pub/Med Health Goal 6-Comm. Prep/Emergency Planning Goal 7-Recovery		
7	Medical Surge Project <ul style="list-style-type: none"> • Kick Off meeting • Document collection 	Lani Kent 2:50-3:05
8	UASI Local Government Project Updates <ul style="list-style-type: none"> • FY13 Proposal Process Evaluation • FY11 & FY12 Monitoring 	Janell Myhre 3:05-3:15
9	Announcements/Roundtable	All 3:15-3:25
10	Next Steps	Janell Myhre 3:25-3:30

Next Meeting: Thursday March 28th, 2013, 10am-12noon

Jan 2013 Attendees

Janell Myhre, UASI	Marcelle Indelicato, Contra Costa County
Tom Perry, UASI	Caroline Thomas Jacobs, Contra Costa Co
Mary Landers, UASI	Fred Hoffstetter, Contra Costa County
Julie Linney, UASI	Zerlyn Lauda, Alameda County
Lani Kent, UASI	Kim Cox, Contra Costa County
Dennis Houghtelling, UASI	Christopher Godley, City of San Jose
Camille Ramani, UASI	Ruben Chavez, Santa Cruz County
Carl Hess, San Mateo County	Diane Akers, CHA
Sidney Reade, Monterey County	David Frazer, Sonoma
Cathey Eide, Oakland	Mark Flores, Alameda County
Anthony Lopez, Alameda County	Marcelle Indelicato, Contra Costa County
Melanie Dutzenberger, Alameda County	Garrott Holmes, Alameda County
Pace Stokes, Alameda County	Tom Madigan, Alameda County

Feb 2013 Minutes / Notes

Agenda ID	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	TBD
2	
3	
4	
5	
6	
7	
8	
9	
10	

Feb 2013 Action Items/Issues

ID	Open Date	Description	Assigned To	Target Date	Date Closed