

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



Thursday, March 28th, 2013 10am-12noon

4985 Broder Boulevard, Dublin, CA 94568

Conference Call line: 1.888.808.6929, Participant: 557.6333

Agenda

ID	Item	Who
1	Welcome and Introductions	Lani Kent 10-10:05
2	Core Capabilities Project	Josh Filler 10:05-10:20
Regional Catastrophic Grant Preparedness Program (RCPGP)		
3	Statewide Debris Management Project (FY09) <ul style="list-style-type: none"> • Final Deliverables • Just In Time Training review 	Mary Landers 10:20-10:35
4	Regional Logistics Plan Update (FY10) <ul style="list-style-type: none"> • Extension of Logistics Plan project • Review cycle of final drafts of Plan and added deliverable • Core Cities Plans update 	Camille Ramani 10:35-10:50
5	JIC/JIS Project Update (FY10) <ul style="list-style-type: none"> • Sole Source Approval Process • Funding Updates 	Kristin Hogan & Janell Myhre 10:50-11:05
6	RCPGP Full Scale Exercise (FY11) <ul style="list-style-type: none"> • Required Deliverables • Exercise Design Team Kick-Off • Project Overview at next RCPT meeting 	Lani Kent 11:05-11:20
Urban Areas Security Initiative (UASI) Grant Goals 5-Pub/Med Health Goal 6-Comm. Prep/Emergency Planning Goal 7-Recovery		
7	Medical Surge Project (FY 11) <ul style="list-style-type: none"> • Steering Committee Kick Off • Timeline 	Lani Kent 11:20-11:35
8	UASI Regional Projects (FY 12) <ul style="list-style-type: none"> • SF72 • Residential Care Evacuation and Care • Logistics and Critical Lifelines Planning • Public-Private Sector Resiliency Initiative 	Lani Kent 11:35-11:45
9	Announcements/Roundtable	All 11:45-11:55
10	Next Steps	Lani Kent 11:55-12 noon

Next Meeting: Thursday April 25th, 2013, 10am-12noon

Feb 2013 Attendees

x	Janell Myhre, UASI		Marcelle Indelicato, Contra Costa County
x	Catherine Spaulding, UASI		Caroline Thomas Jacobs, Contra Costa Co
x	Mary Landers, UASI	x	Fred Hoffstetter, Contra Costa County
x	Julie Linney, UASI		Zerlyn Lauda, Alameda County
	Lani Kent, UASI		Kim Cox, Contra Costa County
x	Dennis Houghtelling, UASI		Christopher Godley, City of San Jose
x	Elizabeth Holden, UASI		Ruben Chavez, Santa Cruz County
x	Carl Hess, San Mateo County		Diane Akers, CHA
	Sidney Reade, Monterey County		David Frazer, Sonoma County
x	Cathey Eide, City of Oakland	x	Mark Flores, Alameda County
	Anthony Lopez, Alameda County	x	Jim Morrissey, Alameda County
	Melanie Dutzenberger, Alameda County	x	Garrott Holmes, Alameda County
	Pace Stokes, Alameda County	x	Betsy Burkhart, Alameda County
x	Lisa Angell, CHA	x	Raphael Vargas, Contra Costa County

Feb 2013 Notes

Introductions: Janell Myhre began the meeting with round table introductions and mentioned that Lani Kent will be chairing future meetings, but was unable to attend this meeting because she is in a training course. Because Tom Perry (RCPGP Project Manager for the UASI Management Team) is needed to assist with Training and Exercise at the Alameda County Sherriff's Office, Lani Kent will now take the lead for the RCPGP Full Scale Exercise (FSE) that is being incorporated into Urban Shield 2013. Ms. Myhre discussed the structure of the meetings and commented that the first half of the meeting will be dedicated to discussing RCPT planning and the RCPGP grant and the second half will focus its discussion on UASI Goals 5, 6, & 7.

Debris Management: Mary Landers reported on the Debris Management Workshop held on January 31 at the URS Oakland office. She noted that attendance spanned from federal, state, and local agencies and the workshop included many different types of debris situations (such as the Lake Tahoe Fire). Ms. Landers also discussed the "just in time" training work being done with URS. URS has been given an extra month to finish the project and are making new CD's because they received a lot of feedback. The training will give an interactive element to the RCPGP plans and kick-off the implementation of the regional catastrophic plans.

SPUR/ABAG: Elizabeth Holden presented on the SPUR and ABAG projects funded by FY10 RCPGP and summarized the findings in a report. She noted that the SPUR project focused on land-use planning after a major catastrophic disaster. The final deliverable was a land-use recovery strategy report that offered over 60 recommendations about how the region can best begin planning to recover. ABAG produced a gap analysis and suite of policies papers that identified the need for strong regional leadership in the Bay Area region to best implement recovery efforts.

Logistics: Camille Ramani was unable to attend the meeting, but provided a written summary of the Logistics Plan. Janell Myhre offered a summary of the report and passed around the deliverable for review. Ms. Myhre noted that URS distributed the plan for comment and review. Next steps include: following up with counties that have not yet provided comments, following up with core city operational areas to revise the core city plan until the April 30, 2013 extension, and working with URS on providing field operations guide.

JIC/JIS: Ms. Myhre mentioned that the JIC/JIS project is currently in a stalled mode as they are waiting

for sole source approval.

Catherine Spaulding, Assistant General Manager for the UASI Management Team, spoke about the time frame of UASI FY11&12, noting that the end date will overlap. She has prepared a report to be presented at the upcoming Approval Authority meeting about salary savings from FY12, which need to be re-allocated and spent by the end of this year.

They are considering creating operational guides and filling a gap in critical lifelines so this particular plan is more substantial. Risk analysis gaps are also being considered.

Members discussed radio capabilities for public health and unanticipated changes in interoperability with radios across the region. Members asked if these extra funds could be used to purchase new radios. Ms. Spaulding responded that the Management Team is currently working on developing regional procurement policies and procedures for radios.

Julie Linney proposed that the funds could be used for all-hazards training classes in Sonoma, Santa Clara, and Monterey as they have been well-received.

RCPGP FSE: Josh Filler will be the technical specialist for Urban Shield 2013. In line with DHS' transition to core capabilities, Mr. Filler will be developing a system of measures and metrics under the core capabilities to accurately make a tactical evaluation of Urban Shield's effectiveness. The technical guidance will be incorporated into the final guidance and will drive the exercise's objectives. It will ultimately show how well the region operates during a major all-hazards event.

Ms. Myhre mentioned that the chart explains the personnel working on the FSE and the Management Team is working out specific roles and responsibilities. Exercises for catastrophic planning include: activating mass fatality, info sharing, functional exercise of 3 up-and-running EOCs, mass notification and warning/public information. All RCPGP catastrophic plans will be exercises and they are designing the exercise in a manageable way. Ultimately, the goal is to make sure that plans can interface with a tactical exercise so they can be tested and evaluated.

Med/Surge: Lani Kent was in a training class during the meeting, but included a written hand-out explaining the project summary, which included information about the kick off and document collection.

FY 13 Projects: Ms. Myhre spoke about the vetting process of FY13 projects related to UASI Goals 5,6,& 7. The projects have been brought to the hubs and approved by the Advisory Group. In April, the projects will be presented to the Approval Authority and the allocation for FY13 will be issued. For FY12 and 11 projects, MOUs are going out and the grants team will be contacting the point of contact to get information about the project and make sure the money is being spent.

Match: Mary Landers discussed the outstanding match dollars that she is leading with the help of a team in collecting. The team has been reaching out to OAs and they are currently \$400,00 short. Eligible funds include short training courses, any staff salaries paid by general fund, attendees paid for with general funds. Eligible activities include training or use of RCPGP plans or community outreach efforts.

Roundtable: A member mentioned that the Silver Dragon mass prophylaxis exercise will occur on April 18. This is accessible via the UASI Training and Exercise website. Ms. Myhre asked if there were any other comments or next steps and hearing none, she concluded the meeting.