

San Joaquin County Emergency Services Council

Conference Call
Wednesday, July 22, 2020

Meeting Minutes

1. Call to Order **Chairman, Marcia Cunningham**

1.1 Chair Cunningham called the meeting to order at 3:00 pm

2. Roll Call

Marcia Cunningham, Chair, Dir. General Services, & Dir. Emergency Services
Shellie Lima, Vice Chair, Director Emergency Operations
Monica Nino, San Joaquin County Administrator
Maggie Park, MD, Public Health Officer
Dan Burch, Medical Health Operational Area Coordinator
Frank Ramirez, Fire Mutual Aid Coordinator
Pat Withrow, Sheriff
Steve Schwabauer, City of Lodi
Steve Salvatore, City of Lathrop
Tammy Alcantor, City of Escalon
Dave Marques representing City of Manteca
Kevin Warner, City of Ripon
Rick Edwards representing City of Stockton
Jenny Haruyama, City of Tracy

3. Public Comment Period

No comments presented.

4. Approval of Minutes

4.1 Motion to approve the Emergency Services Council Meeting Minutes from September 12, 2019

RESULT: Approved
MOVER: Monica Nino
SECONDER: Steve Salvatore
AYES: Unanimous

5. Agenda Items

- 5.1 **Approval of the San Joaquin County Emergency Support Function (ESF) - 1: Transportation Annex**
- 5.2 **Approval of the San Joaquin County ESF - 2: Communications Annex**

- 5.3 **Approval of the San Joaquin County ESF - 3: Construction & Engineering Annex**
- 5.4 **Approval of the San Joaquin County ESF - 4: Fire & Rescue Annex**
- 5.5 **Approval of the San Joaquin County ESF - 5: Management Annex**
- 5.6 **Approval of the San Joaquin County ESF - 6: Care and Shelter Annex**
- 5.7 **Approval of the San Joaquin County ESF - 7: Logistics Annex**
- 5.8 **Approval of the San Joaquin County ESF - 8: Public Health and Medical Annex**
- 5.9 **Approval of the San Joaquin County ESF - 10: Area Hazards Annex**
- 5.10 **Approval of the San Joaquin County ESF - 11: Food and Agriculture Annex**
- 5.11 **Approval of the San Joaquin County ESF - 12: Utilities Annex**
- 5.12 **Approval of the San Joaquin County ESF - 13: Law Enforcement Annex**
- 5.13 **Approval of the San Joaquin County ESF - 14: Recovery Annex**
- 5.14 **Approval of the San Joaquin County ESF - 15: Public Information Annex**
- 5.15 **Approval of the San Joaquin County ESF - 17: Volunteer and Donations Management Annex**
- 5.16 **Approval of the San Joaquin County Alert and Warning Annex**
- 5.17 **Approval of the San Joaquin County Severe Weather Hazard Annex**
- 5.18 **Approval of the San Joaquin County Drought and Water Shortage Hazard Annex**
- 5.19 **Long-Term Recovery Plan**

Shellie Lima shared key points of the annexes to the San Joaquin County Emergency Operations Plan listed in section 5-1 through 5-19. Each was newly developed over the past 15 months. The annexes are consistent with recommendations by FEMA, best practices, and the Standardized Emergency Management System. They have a common format, with references between various documents to eliminate repetition. The annexes represent a high-level strategic review of policy and guidance in place throughout the county departments for all-hazard responses. The annexes were developed through extensive coordination with each of the primary and supporting agencies responsible for each support or hazard function.

Minor updates or revisions may be made by the Director of Emergency Operations and shared with Stakeholders, without formal review by this council. These annexes will be reviewed and updated every two years as required by County Ordinance.

Upon approval from this Council, the formal promulgation for each annex will be signed by the Chair of the Disaster Council and the document posted to the OES webpage for Stakeholders convenience.

There were no issues noted with any of the plans outlined, and a motion to accept all 19 plans as written was made by Shellie Lima.

Motion to approve the document as written

RESULT: Approved
MOVER: Steve Schwabauer
SECONDER: Monica Nino
AYES: Unanimous

5.20 Disaster Volunteer Program:

Shellie Lima presented the Mountain House Fire CERT Program Training and request to have their members self-certify their loyalty oath. Under California Code of Regulations Title 19, Section 2570.2 (c) training is a pre-authorized activity, sponsored by an accredited disaster council. The Mountain House Fire CERT Program requests formal adoption of their planned training schedule through July 2021. This approval allows their program to conduct planned training, while ensuring their volunteers are eligible for state funded workers' compensation benefits while engaged in disaster training and exercises. In addition, the program requests formal Disaster Council approval to allow Mountain House Fire CERT Coordinators to act as Authorized Designees for their members to Self-Certify the Loyalty Oath for such scheduled training events as noted on the Disaster Service Worker Registration form.

RESULT: Approved
MOVER: Monica Nino
SECONDER: Steve Salvatore
AYES: Unanimous

6. Roundtable

6.1 Operational Area Presentations/Reports

Public Health Officer: Dr. Park provided a brief overview of COVID-19 statistics.

Fire Mutual Aid Coordinator: Frank Ramirez reported there have been several fire mutual aid requests. Presently there are two strike teams deployed on fires out of county, with more requests for single engines expected. They look to continue to be busy for some time due to fire season.

City representatives

No reports

7. Adjournment

Meeting adjourned at 1:41 pm.