

**San Joaquin County Disaster Council**

Conference Call  
October 7, 2020, 3:30 pm

**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, Director of Emergency Services, Chair  
Shellie Lima, Director of Emergency Operations, Vice Chair  
Monica Nino, County Administrator  
Deputy Shelby Oliver, representing County Sheriff  
Dan Burch, Medical Health Operational Area Coordinator  
Dr. Maggie Park, Public Health Officer  
Steve Salvatore, Lathrop City Manager  
Steve Schwabauer, Lodi City Manager  
Harry Black, Stockton City Manager

**3. Public Comment Period**

No comments presented.

**4. Approval of Minutes**

**4.1** Motion to approve the Emergency Services Council Meeting Minutes from July 22, 2020.

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

**5. Agenda Items**

**5.1 Receive report on countywide SJReady Alert/Everbridge Alert system**

Shellie Lima shared information on the status of the SJReady Alert/Everbridge alert and notification system implementation for the County. A copy of a draft Memorandum of Agreement and a draft policy were reviewed as well. Shellie encouraged the City Managers to work towards implementing this program into their respective Cities. There were some comments about the draft policy, including updating the policy to

better state what types of alert and notification messages can be sent from the system and under what conditions.

## 6. Roundtable

### 6.1 Operational Area Presentations/Reports

#### **Chiefs of County Emergency Services:**

Shellie Lima, Office of Emergency Services presented information regarding a new FY2020-21 Community Power Resiliency Allocation grant awarded to the County. This is similar to the 2019 PSPS Resiliency Grant. The allocation of \$274,367 is intended to enhance our County's resiliency against power shut off events. The performance period is July 1, 2020 to October 31, 2021. The grant requires that 50% of the funds must support at least one or more of the following: Schools, election offices, food storage reserves, and/or COVID-19 testing sites. Some eligible activities include procurement of generators, generator connections, redundant communications, portable vehicle-mounted charging stations, developing contingency plans for power disruptions, public education materials, and costs associated with equipping resource centers for the public to access during electrical disruptions.

Shellie will send out more information following Board of Supervisors review and approval scheduled for November 3. The process for project submission will be the same as the previous PSPS grant, which will include a 2-week period for submissions, formal review/selection by committee and award of funding. The goal is to be able to have selected projects identified to start by early December.

#### **City Representatives:**

No reports.

## 7. Adjournment

Meeting adjourned. Next meeting is scheduled for April 14, 2021 at 3:30 p.m.