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
   Monica Nino, San Joaquin County Administrator
   Kismet Baldwin, MD, Public Health Officer
   Dan Burch, Medical Health Operational Area Coordinator
   Steve Schwabauer, City of Lodi
   Laurie Montes, City of Stockton
   Midori Lichtwardt, City of Tracy
   Matt Lenzi, Assistant Sheriff
   Chris Miller, Senior Emergency Planner

3. Public Comment Period

   No comments presented.

4. Approval of Minutes

   4.1 Motion to approve the Emergency Services Council Meeting Minutes from March 14, 2019.
   
   RESULT: Approved
   MOVER: Steve Schwabauer (Lodi)
   SECONDER: Kismet Baldwin, MD
   AYES: Unanimous

5. Agenda Items

5.1 Approval of the San Joaquin County De-Energization Plan:

   Chris Miller reviewed several highlights of the newly developed plan including the purpose, intent and process. Additionally, a list of changes requested by Steve Schwabauer (City of Lodi) was presented based on the City of Lodi’s independent utility status. Kismet Baldwin commented regarding the coordination and distribution of bottled medical gases falling under the purview of ESF-08 (Public Health and Medical
Services). Chair Cunningham will work with OES staff to make additional adjustments to the plan as needed.

**Motion to approve the document as amended by changes requested on behalf of the City of Lodi.**

RESULT: Approved
MOVER: Steve Schwabauer (Lodi)
SECONDER: Monica Nino
AYES: Unanimous

5.2 Approval of the San Joaquin County Multi-Agency Coordination Group Plan (SJC MAC Plan):

Chris Miller briefly shared highlights of the San Joaquin MAC Plan that identifies MAC Group membership, responsibilities, organization, activation, and operational guidance. As part of the September DAM EAP Exercise, this plan will be put to test.

RESULT: Approved
MOVER: Assistant Sheriff Matt Lenzi
SECONDER: Dan Burch
AYES: Unanimous

5.3 Report on the OES Multi-Year Training and Exercise Plan (MYTEP):

Chris Miller provided an update on the MYTEP. This plan is a requirement of the Emergency Management Performance Grant (EMPG) and is due to CalOES on September 30, 2019. The plan covers a five-year period between 2019 and 2024 and outlines broad training and exercise goals.

5.4 Review and Approval of the Mountain House District requests for CERT Training/Exercises Plan:

Chris Miller provided a brief overview of the Mountain House Fire Community Emergency Response Team (CERT) Program which was founded in July 2019 and added to the State Cal OES list as a certified CERT program. Under California Code of Regulations Title 19, Section 2570.2 (c) training is a pre-authorized activity, sponsored by an accredited disaster council. The ESC was requested to approve the request of the Mountain House CERT to formally adopt the training schedule for the balance of 2019-2020. The approval will allow volunteers to participate in specific training dates and be provided with state funded workers’ compensation benefits while engaged in disaster training and exercises.

RESULT: Approved
MOVER: Steve Schwabauer (Lodi)
SECONDER: Kismet Baldwin, MD
AYES: Unanimous

6. Announcements

6.1 Meeting Location: the next meeting will be April 8, 2020. It was agreed that future meetings would be held at the Robert J. Cabral Agricultural Center. Additionally, space will be given to other members of the ESC to provide a report at the next meeting.

7. Adjournment

Meeting adjourned at 3:42 pm.