

Minutes
Tulare Operational Area Emergency Council Meeting
Emergency Operations Center
Thursday, January 23rd, 2020
2:00 p.m. – 4:00 p.m.

Attendees

Janilee Cena	Megan Fish
Sabrina Bustamante	Andrew Lockman
Mark Clark	Annette Burgos
Tom VanGrouw	Mario Kristic
Terri Meorado	Devon Popovich
Rodnie Roberts	Bob Irvine
Danny Wristen	Doyle Sewell
David LaPere	

CALL TO ORDER

Andrew Lockman called the meeting to order at 2:11 p.m. with introductions.

I. REVIEW AND APPROVAL OF MINUTES

Minutes from the April 25, 2019 Emergency Council Meeting were reviewed and approved. Motion by Chief Dave LaPere & seconded by Chief Doyle Sewell.

II. PUBLIC COMMENT

No report.

III. PRESENTATIONS

- A. OES New Staff Introductions.
- B. Tulare County GIS in Emergency Management & Next Gen 9-1-1: Presented by Bob Irvine and Mark Clark, Tulare County IT Department:
 - i. Next Gen 9-1-1: County is coordinating with CAL OES
 - ii. Staff reviewed and discussed existing data that Tulare County maintains as well as provided links to access information.
 - iii. Discussion regarding establishing a user group to include Cities and Major agencies within the county (i.e. Resource Management Agency, Tulare County Fire, Tulare County Office of Emergency Services, Human Services). Sample data may include statistics related to homeless populations, fire resources, water ways etc. Information would be or can be made available through a smart phone app. Data can also be shared upon formal request to owning agency.

IV. OLD BUSINESS

- C. Approval of Tulare OA Training Standards
 - i. Discussion regarding clearly identifying which type of personnel needed specific training. A suggestion was made to break into “two separate tracts”, one for field staff and a second tract and staff whom are assigned roles within the Emergency Operations Centers (EOC) (County and City). Target would be to get EOC staff trained to a type 3 credential level.
 - ii. Motion by: Chief Danny Wristen, Second By: Chief David LaPere

V. STATE UPDATES

- D. Report out from State Meetings – MARAC, SEMS Spec(s) / Tech / Advisory
 - i. MARAC – Andrew reported out general updates in regard to the Region V MARAC meeting which was held on January 22, 2020. Major topic of discussion was the implementation and launch of Everbridge statewide alert and warning system in addition to regulations associated with the new system and its role out.
 - ii. EMMA – the State will be sending and ESC (Emergency Services Coordinator) to any jurisdiction that is making mutual aid requests. The ESC will act as the EMMA coordinator for that Operational Area (OA) as long as needed. This will be in addition to any ESC already assigned to the OA.
 - iii. SEMS Tech/Advisory – nothing further to report.

VI. TULARE OA UPDATES & DISCUSSION

- E. Fiscal Years 2019 - 2020 Homeland Security Grant Updates
 - i. OES Staff drafting award letters
- F. Formation of Access & Functional Needs and Cultural Competency Subcommittee
 - i. Result of new legislation SB 160—required to develop an advisory group that represents first responding agencies/specialty agencies— persons with access and functional needs, transients, those dependent upon public transportation, vision impaired etc. There are currently 28 agencies identified at this time. Tulare County OES will be reaching out to community partners and stakeholders within the next several weeks to conduct first outreach meeting.
 - ii. Motioned by Chief Roberts and second Chief Wristen.
- G. Review & Approval of Public Safety Power Shut-off (PSPS) Contingency Plan
Communities directly affected by PSPS events are Exeter, Woodlake, Porterville, Lindsay and mountain communities. Communities who are less at risk of being affected are Visalia, Tulare, Farmersville and Dinuba however could have roles and responsibilities during a power shutoff event; these are identified in the plan.
 - i. Motion to approve by Chief LaPere, second by Chief Wristen
- H. Review & Approval of Joint Information System / Joint Information Center (JIS/JIC) Annex
 - i. Identified roles and responsibilities within county/operation if and when a Joint Information System or Joint Information Center is to be established. All city

Public Information Officers were involved during the development of the plan. Plan includes/meets SB 160 requirements.

- ii. Motion to approve by Chief Wristen, second by Chief LaPere

- I. Review & Initial Approval of Mass Care & Shelter Annex
 - i. The Mass Care and Shelter Plan outlines the County's roles and responsibilities of the county and its agencies regarding Mass Care and Shelter operations and planning. The American Red Cross has a national charter to be the lead agency managing and providing shelters during an emergency. Should there be a need for shelter operations outside of an emergency, the Tulare County Human Services Agency will take the planning and response lead on behalf of the county for shelter operations. There was a brief discussion regarding the number and location of ADA compliant and non-compliant shelter locations.
 - ii. Motion to approve by Chief LaPere, second by Chief Roberts.

- J. Review of Alert & Warning Annex
 - i. There was no approval requested at this meeting, item will be tabled and addressed at next Emergency Counsel meeting.

- K. Training and Exercises
 - i. Rescue Task Force/Active Shooter Full Scale Exercise being considered for 2020. Pending receipt of ballistic vests (topic for next meeting).
 - ii. 2020 Statewide Health and Medical Exercise (SWHME)
 - iii. Public Safety Power Shutoff (PSPS) Exercise scheduled for the last Thursday before Thanksgiving. SWHME will include a tabletop exercise (TTX) which is tentatively scheduled for September or October prior to actual Statewide event.
 - iv. Emergency Operation Center Tabletop Exercise tentatively scheduled for April 2020.
 - v. State is providing the Emergency Management Concepts Course (EMCC) 3/23-3/26 at no cost to the County. Courses included within the curriculum are G775 and G191.
 - vi. TC OES tentatively planning to conduct G626e and G611 courses following EMCC in April 2020.

VII. ROUNDTABLE DISCUSSION

NONE

VIII. MEETING WRAP UP

- L. Current Meeting Action Item Review
 - i. Send out a to-do list on what courses are available for agencies.
 - ii. Training possibilities coming in Clovis-other planned and training exercises needed.

- M. Solicitation of Topics for Next Meeting

- N. Next Meeting Date – TBA

IX. ADJOURN

Adjourned at 4:10 PM.

NEXT MEETING:

TBA

Tulare County Fire Department / EOC

835 S. Akers Street

Visalia, CA 93277