

## Emergency Planning Council (EPC)

Wednesday, July 13, 2011

### Minutes

#### 1. **CALL TO ORDER AND INTRODUCTIONS**

Chair, Supervisor Linda Parks, called the meeting of the Ventura County Emergency Planning Council to order at 9:04 a.m. in the Human Services Agency Pepper Tree Room, 855 Partridge Drive, Ventura, CA.

Primary Members Present:

1. Linda Parks, Chair and Supervisor, District 2
2. Geoff Dean, Vice Chair and Sheriff
3. Laura D. Hernandez, 2<sup>nd</sup> Vice Chair and EPC Executive Administrator
4. Mark Lorenzen, Deputy Fire Chief, Ventura County Fire Department
5. Ed Sotelo, Manager, City of Oxnard
6. Mike Powers, Chief Executive Officer, County Executive Office
7. Paul Lorenz, Deputy Director, Ventura County Health Care Agency
8. Jim McGee, Director, American Red Cross of Ventura County
9. Jeff Pratt, Director, Ventura County Public Works Agency
10. Ralph Nieves, Captain, Naval Base Ventura County
11. Ann DeMartini, Association of Water Districts
12. Kevin Rennie, Fire Chief, Ventura City Fire Department
13. Schools Representative: Absent
14. Connie Hall, Chair, Volunteer Organizations Active in Disasters (VOAD)
15. Ron Van Dyck, Deputy Director, Ventura County General Services Agency
16. City Police Department Representative: Absent
17. Barry Fisher, Director, Ventura County Public Health Department

#### 2. **PLEDGE OF ALLEGIANCE**

#### 3. **AGENDA REVIEW**

No changes to Agenda.

#### 4. **ADOPTION OF MINUTES FROM APRIL 13, 2011 MEETING**

On order of the Chair, motion made to approve minutes from April 13, 2011. First motion to approve made by Barry Fisher, VCPH and 2<sup>nd</sup> Geoff Dean, Sheriff.

#### 5. **PUBLIC COMMENT**

No Public Comment

#### 6. **COUNCIL COMMENTS**

##### a. *Comments from Chair*

- Everyone is welcome to join Sheriff's OES and the County's (EOC) Team for lunch and a tour of the County's Emergency Operations Center (EOC). The EOC is located on the basement level of the Sheriff's PTFD Annex. Enter from Lot D.

##### b. *EPC Member Reports:*

- Michael Powers, CEO:
  - Acknowledged the efforts of the Public Health Department during Operation Medical Shelter 2011.

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- Barry Fisher, VCPH:
  - Richard Serino complimented Barry on how united all Ventura County departments were during “Operation Medical Shelter 2011”. Mr. Serino was impressed on how well all agencies integrated with each other so he invited Ventura County Public Health to participate on a panel for the National Event taking place this upcoming August.

c. *Grant Update:*

- Susan E. Dueñas, Sheriff’s OES:
  - Handout distributed with brief description of Grants.
  - In the last ten years agencies that bought equipment with State Homeland Security Grant Funds will display them during the September 11, 2011 Ceremony at the Ventura Government Center.

d. *Recommendation to adopt charter to stand up Business Preparedness Committee:*

On order of the Chair, motion to adopt charter to stand up Business Preparedness Committee, 1<sup>st</sup> motion moved by Geoff Dean, Sheriff and 2<sup>nd</sup> by Ed Sotelo, City of Oxnard.

## 7. COMMITTEE REPORTS

a. *Plan Review Committee*

On order of the Chair, motion to Approve and Accept the Ventura County Operational Area Tsunami Plan and the Ventura County Public Health Agency Mass Fatality Catastrophe Plan for submission to the Board of Supervisors, 1<sup>st</sup> motion moved by Barry Fisher, VCPH and 2<sup>nd</sup> by Mike Powers, CEO.

b. *Public Information & Education Committee*

- Deborah O’Malia, OFD:
  - The PIE Committee is continuing work on the development of several countywide public information campaigns: Ready Ventura County, National Preparedness Month, 10<sup>th</sup> Anniversary of September 11<sup>th</sup> Memorial Ceremony, and the Great California Shake Out.
- Laura D. Hernandez, Sheriff’s OES:
  - Recommended the PIE Committee to develop a Strategic Plan for 2012 on public information campaigns.
  - Suggested PIE Committee have some talking points on how we are prepared today and what we have accomplished in the past ten years.

c. *Strategic Planning Committee*

On order of the Chair, motion to Approve EPC Logo that reads: “Emergency Planning Council/Serving Ventura County, 1<sup>st</sup> motion moved by Laura D. Hernandez, Sheriff’s OES and 2<sup>nd</sup> by Geoff Dean, Sheriff.

On order of the Chair, motion to Approve Committee Report, 1<sup>st</sup> motion moved by Geoff Dean, Sheriff and 2<sup>nd</sup> by Mike Powers, CEO.

d. *Emergency Telecommunications Committee*

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On order of the Chair, motion to Receive and File ETC Report, 1<sup>st</sup> motion moved by Barry Fisher, VCPH and 2<sup>nd</sup> by Ed Sotelo, City of Oxnard.

*e. Infrastructure Committee*

On order of the Chair, motion to forward AWA Plan and SCE Plan to the Plan Review Committee for consideration, 1<sup>st</sup> motion moved by Laura D. Hernandez, Sheriff's OES and 2<sup>nd</sup> by Geoff Dean, Sheriff.

*f. Nuclear Safety Committee*

- Discussion given by Dr. Robert Levin.
- Dr. Robert Levin, Health Officer/Medical Director for Ventura County Public Health and Dave Hunt, Director, Technical Assistance & Planning CRA, Inc. will answer any questions or concerns anyone has.

*g. Mass Care Presentation*

On order of the Chair, motion to Receive and File Report, 1<sup>st</sup> motion moved by Geoff Dean, Sheriff and 2<sup>nd</sup> by Mike Powers, CEO.

**8. EOC OPEN HOUSE**

Please join Sheriff's OES and the County's (EOC) Team for lunch and a tour of the County's Emergency Operations Center (EOC).

**9. ADJOURN – 10:54 a.m.**

The next EPC meeting will be held at 0900 hours on October 13, 2011.

Suggested Host: City of Oxnard