

2009 Membership

Executive Leadership

Steve Bennett, Chair
Bob Brooks, Vice Chair
Laura D. Hernandez,
2nd Vice Chair
Bob Roper
Jere Kersnar

Extended Leadership

Marty Robinson
Mike Powers
Chris Johnson

Members At-Large

Jeff Pratt
Jim McHugh
Connie Hall
Mike Lavery
Dr. Dick Rush
Bill Buratto
Paul Grossgold
Mike Lewis
Barry Fisher

Alternates

Kathy Long
Mark Ball
Dennis Carpenter
Kevin Nestor
Ed Sotelo
Christy Madden
Paul Lorenz
Barry Zimmerman
Grahame Watts
Col. Danner
Ed Lamb
Rick Araiza
Dr. Richard Duarte
Zoe Taylor
Ron Van Dyke
John Crombach
Diane Dobbins

AGENDA
VENTURA COUNTY
EMERGENCY PLANNING COUNCIL (EPC)

0900-1100 HOURS
Thursday, August 6, 2009
Pacific Conference Room, Hall of Justice
800 S. Victoria Avenue
Ventura, California

- I. Call to Order
- II. Introductions
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from April 23, 2009 Meeting
- VI. Public Comments
- VII. Council Comments
- VIII. Consent Items
- IX. Committee Reports
 - a. Request to Approve Appointment of Commander Glenn Sander as Chair of the EPC Strategic Planning Committee – Commander Cheryl Wade, Chair (5 minutes)
 - b. Accept Report from the Chair of Public Information and Education Committee – OES PIO, Cynthia Elliott - Chair (5 minutes)
 - c. Receive Report from the Plan Review Committee – OES Program Administrator, Dale Carnathan –Chair (20 minutes)
 - i. Accept and Approve on a Conditional Basis the Strategic National Stockpile Plan Submitted for Review on April 23, 2009



Mission Statement

The Emergency Planning Council is an advisory body whose mission is to lead a unified effort in improving disaster preparedness, mitigation, response and recovery countywide. These efforts are achieved through a partnership of cooperation and collaboration with all levels of government, non-government and the private sector.

Chartered Committees

*Strategic Planning Committee
Commander Glenn Sander
Chair*

*Public Information and
Education Committee
Cynthia Elliott, OES
Chair*

*Plan Review Committee
Dale Carnathan, OES
Chair*

EPC Executive Administrator

*Laura D. Hernandez
Assistant Director, OES*

*For EPC Information contact
Sheriff's OES at
(805) 654-2551*



ii. Accept Report on the Status of the Mass Fatality Plan Submitted for Review on April, 23, 2009

iii. Accept Report and Approve the Public Information Annex Submitted for Review on April 23, 2009

iv. Accept Report and Approve the Heat Plan Submitted to OES for Review on March 17, 2009

X. Council Presentations (60 Minutes)

A. Regional Catastrophic Earthquake Planning Project, Andrew Petrow, Senior Project Manager, ICF International (20 minutes)

B. H1N1 Planning, Diane Dobbins, Manager, Emergency Preparedness Programs, Ventura County Public Health (20 minutes)

C. July 6, 2009 Communications Outage, Danita Crombach, Ventura County Sheriff's Communications Manager (20 minutes)

XI. Information Items

Receive and file R-911 Status Report

XII. The next Meeting will be held at 0900 Hours, December 10, 2009 in the Pacific Conference Room in the Hall of Justice. Agenda items and committee reports for the next meeting are due to Sheriff's OES by COB November 25, 2009.