

Emergency Planning Council (EPC)
Thursday, August 06, 2009
Minutes

1. Call to Order and Introductions

The meeting of the Ventura County Emergency Planning Council is called to order by Chair Supervisor Steve Bennett at 9:03 a.m., in Pacific Conference Room, HOJ County Government Center, 800 South Victoria Avenue, Ventura, with the following Members present:

Steve Bennett, Chair and Supervisor, District 1

Bob Brooks, Vice Chair and Sheriff

Laura D. Hernandez, 2nd Vice Chair and Assistant Director, Office of Emergency Services

Bob Roper, County Fire Chief

Jere Kersnar, City Manager, City of Ojai

Christy Madden, Deputy Executive Officer, County Executive Office

Michael Powers, Director, County Health Care Agency

Chris Johnson, Chief Executive Officer, American Red Cross

Jeff Pratt, Director, County Public Works Agency

Charles Kramer, EMO, Naval Base Ventura County

Kevin Nestor, Deputy Chief, County Fire Protection District

Richard Duarte, Project Coordinator, P-16 Council Ventura County

Bill Buratto, President/CEO, Ventura County Economic Development Agency

Ron Van Dyke, Deputy Director, County General Services Agency

Mike Lewis, Chief of Police, Simi Valley Police Department

Barry Fisher, Director, County Public Health Agency

2. Pledge of Allegiance

3. Agenda Review

Laura D. Hernandez, 2nd Vice Chair, OES, would like to add to number IX under Item C add v. Plan Review Committee Charter.

On order of the Chair, motion to approve revised agenda.

First motion to approve by _ _ _ _ _ and 2nd by Michael Powers, Director, HCA

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4. Adoption of Minutes from April 23, 2009 Meeting

Chris Johnson, CEO, American Red Cross, states that he was present at the April 23, 2009 Meeting and that his name be included in the list of attendees.

On order of the Chair, there being no further objection, motion to approve revised minutes of April 23, 2009 be approved.

First, motion moved by Chris Johnson, ARC and 2nd by Jere Kersnar, Ojai City Manager.

5. Public Comment

There is no comment under Public Comment.

6. Council Comments

There are no comments under Council Comments.

7. Consent Items

There are no items under Consent Items.

8. Committee Reports

- a. Cheryl Wade, Commander, VCSD, asking the EPC to approve appointment of Commander Glenn Sander as Chair of the EPC Strategic Planning Committee.

On order of the Chair, being no further objection, motion to approve to accept appointment.

First, motion approved by Christy Madden, CEO and 2nd by Jere Kersnar, Ojai City Manager.

- b. Cynthia Elliott, OES PIO, asking the EPC to Accept Report from the Public Information and Education Committee.

On order of the Chair, being no further objection, motion to accept report from Public Information and Education Committee Chair.

First, motion moved by Bill Buratto, VCEDA, and 2nd by Michael Powers, VC HCA.

- c. Dale F. Carnathan, Plan Review Committee Chair, asking EPC for:

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1. Conditional approval the VC Public Health Dept. SNS Plan.
2. Direct Plan Review Committee to return Mass Fatality Incident Guide (Draft 2) to Public Health Dept. and assist department in the process.
3. Approval of The Public Information Annex to the VC Multi-Hazard Functional Plan.
4. Approval of the Contingency Plan for Excessive Heat Emergencies.

On order of the Chair, being no further objection, motion to accept conditional approval, status and approval of plans from the Plan Review Committee.

First, motion moved by Jere Kersnar, Ojai City Manager, and 2nd by Bill Buratto, VCEDA

9. Council Presentations

- a. Andrew Petrow, ICF International Senior Project Manager presentation about Regional Catastrophic Earthquake Planning Project. Building Team structure and a project website. Scenario to include eight counties in USGS Scenario. Engage local stakeholders and partners. Three teams senior leadership committed.

Jeff Pratt, VCPW Director – great presentation. Would like to know if the presentation is online and if he can have access to view scenario.

- b. Diane Dobbins, VCPH Preparedness Programs Manager presentation about H1N1 Planning. Suggested agencies prepare now for the flu season, stock up on hand sanitizers. The required masks for health workers are N95 and should be test fitted in order to work properly.

- c. Danita Crombach, VCSD Communications Manager talked about the July 6, 2009 Communications Outage. Cities of Camarillo, Port Hueneme and Oxnard were the most affected. Cities of Ventura, Thousand Oaks and Santa Paula were also affected.

Supervisor Bennett – a lot of citizens were calling to ask how are we prepared to deal with such outages in the future in a major disaster. A meeting between Verizon and public safety agencies to discuss what to ask private sector and utility companies in how to serve the public in time of need.

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10. Information Items

- a. Receive and file R-911 Status Report

11. Adjourn

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 24, 2009.