

3. General Manager's Report

(a) UASI FY 2019 Appropriations

General Manager Craig Dzedzic reported that the fiscal year (FY) 2019 Consolidated Appropriations bill was signed into law on February 15, 2019. The bill provides discretionary funding for nine federal departments and dozens of agencies, including the Departments of Justice and Homeland Security. The bill funds these departments through the end of the fiscal year, September 30, 2019. He stated that a FY2019 Notice of Funding Opportunity (NOFO) is expected to be released mid-April 2019.

(b) FY 2019 Non-Profit Grant Program

General Manager Craig Dzedzic informed the board about the FY2019 Non-Profit Grant Program. He stated that the purpose of the program is to integrate preparedness activities of nonprofit organizations that are at high risk of a terrorist attack due to their ideology, beliefs, or mission with broader state and local preparedness efforts.

He reported that in FY 2018 NSGP, \$60 million dollars in grant funds were available nationwide for those U.S. nonprofit organizations that met the criteria. Of the \$60 million, \$50 million was made available to nonprofits located in designated urban areas (NSGP-UA), and \$10 million was available to nonprofits located outside designated urban areas (NSGP-S).

He stated that for FY 19, \$60 million dollars in grant funds will again be made available nationally for nonprofit 501(c)(3) organizations. He also stated that although FEMA has not yet released the specific due dates for the FY19 Non-Profit Security Grant Program (NSGP) applications, Cal OES anticipates applications will be due in late May. Organizations in the Bay Area UASI region may apply through the State Administrative Agency (Cal OES) for awards of up to \$150,000.

(c) 2019 Homeland Security Conference

General Manager Craig Dzedzic reminded the Approval Authority that the National Homeland Security Conference will be held from June 17th to June 20th and that Approval Authority Members/Alternates should submit their UASI Travel Authorization in a timely manner in order to request reimbursement.

(d) Management Team Tracking Tool and Future Agenda Items

There were no additions to the tracking tool.

4. Regional Training and Exercise Program Update

Alameda County Assistant Sheriff Dennis Houghtelling reported to the Approval Authority that due to the decisions by the Alameda County Board of Supervisors they will no longer be hosting the regional training & exercise program.

Based on the presentation by Assistant Sheriff Houghtelling, the Approval Authority began discussion of the issue.

The Management Team presented a list of potential options for the reallocation of FY18 regional training & exercise funds.

These options included:

1. Reallocate \$5.5M to Management Team to administer the Training/Exercise Program
2. Reallocate \$5.5M to another jurisdiction to administer the program as long as projects are completed within the prescribed timeframe
3. Expand Yellow Command exercise and reallocate the remaining grant funds to the hubs
4. Reallocate \$5.5M to the hubs and each hub implements their own training/exercise program
5. Other options as approved by a vote of the Approval Authority

After this discussion, a motion was made to reallocate the \$4,701,339 from Alameda County.

Motion 1: Reallocate \$4,701,339 from Alameda County:

12 Members of the public made comments

Moved: Member Casten **Seconded:** Member Malais

Vote: The motion was passed unanimously.

After further discussion, the Approval Authority reached consensus on a new option for the reallocation of funds. The Approval Authority decided to add a new reallocation option to the list previously provided.

Motion 2: Add a reallocation option to the list of provided options.

8 Members of the public made comments.

Moved: Member Malais **Seconded:** Member Riordan

Vote: The motion was passed unanimously.

Subsequently, the Approval Authority discussed and finalized the reallocation summary.

Motion 3: Reallocate the funding in the following way:

- Reallocate \$300,000 to Core City Projects (San Francisco, San Jose, Oakland)
- Reallocate \$250,000 to NCRIC
- Reallocate \$200,000 to Yellow Command Exercise annual funding
- Reallocate \$50,000 to BayRICS Tactical Interoperable Communications Plan
- Reallocate \$30,000 to 2019 Mass Notification Conference
- Reallocate \$30,000 WebEOC Fusion with CalEOC
- Reallocate \$25,000 Bay ALERT

- Reallocate \$165,000 to Solano County P25 Trunked Radio System
- Reallocate \$400,000 to Enhance Yellow Command
- Reallocate \$812,835 to the East Bay Hub
- Reallocate \$812,835 to the South Bay Hub
- Reallocate \$812,835 to the North Bay Hub
- Reallocate \$812,835 to the West Bay Hub

4 Members of the public made comments.

Moved: Chair Carroll **Seconded:** Member Cochrane

Vote: The motion was passed unanimously.

5. Urban Shield 2018 After Action Report

Alameda County Sheriff’s Office Captain Nate Schmidt presented a summary of the 2018 Urban Shield After Action Report. Captain Schmidt reported a list of exercise participants and activities as well as goals, strengths, areas for improvement, and recommendations for teams. Bay Area UASI Project Manager Corinne Bartshire reported out on the Yellow Command component of the exercise.

2 members of the public made comments.

6. Vigilant Guardian 2018 After Action Report

Jim Bailey of Sensemakers presented a summary of the 2018 Vigilant Guardian After Action Report and Improvement Plan. Mr. Bailey reported the exercise schedule, areas of strength, areas of improvement, and recommendations for future exercise to improve CBRNE capabilities in the region.

1 member of the public made a comment.

7. Mass Notification Seminar & Air Quality Messaging Project

Project Manager Amy Ramirez and San Francisco Department of Emergency Management (SFDEM) Public Information Officer Francis Zamora provided an update on the Mass Notification Seminar to be held on May 2-3, 2019. They stated that the seminar objectives are to improve the Bay Area’s capabilities in developing and disseminating prompt, clear, specific, accurate, inclusive, and actionable emergency public information and warnings through mass notification systems. They reported that a component of the seminar will include a Regional Air Quality Messaging Project to provide strategies on disseminating air quality messaging to hard to reach populations which may include people with disabilities and access and functional needs, seniors, immigrant communities and people with limited English proficiency.

1 member of the public made a comment.

8. Care & Shelter Capability Building Close-out

Regional Project Manager Corinne Bartshire provided a summary of the Regional Care and Shelter Capability Building Project. She reported that with regional project funding from both FY17 and FY18 and committed participation by the Emergency Management Work Group's Care & Shelter Subcommittee, numerous tools, templates, and products were developed. These tools may be downloaded at <http://www.bayareauasi.org/careshelter>.

1 member of the public made a comment.

9. ABAHO PHP Med/Health Shelter Toolkit Update

Alameda County Public Health's Public Health Systems Preparedness and Response Director Zerlyn Ladua presented an overview of the Med/Health Shelter Toolkit Project for the Bay Area region. She reported that the project will support the development of:

- A comprehensive toolkit to support the medical needs of an emergency evacuation shelter's population, including children.
- A training for Public Health Nurses and Behavioral Health Workers to support the medical and behavioral health needs of general population shelters.
- A trauma-informed concept of operations to support the behavioral health needs of general population shelters.
- A standardized disaster behavioral health training curriculum and materials.

10. NCRIC Medical Liaison Officer Project Update

NCRIC Medical Liaison Officer Carl Hess presented an update on the NCRIC Health Liaison Project. He reported that the project includes data sharing between law enforcement and public health and relationship building between the NCRIC and public health and healthcare partners.

11. BayRICS JPA Quarterly Report

BayRICS General Manager Corey Reynolds provided a quarterly report of the strategic activities, progress, and future goals of the BayRICS Authority.

12. FY17 UASI Spending Report

Chief Financial Officer Tristan Levarado reported updates on the expenditures of the FY2017 UASI grant.

13. Announcements – Good of the Order

14. General Public Comment

One member of the public made a comment.

15. Adjournment

The meeting adjourned at 1:45 PM