Summary Minutes

I. Call to Order/Roll Call

Erin Armstrong, Chair, UASI Ad Hoc Committee, called the meeting to order. The roll was called, and members present included Matthew Snelson, Cinthya Munoz-Ramos, Erin Armstrong, Ana-Marie Jones and John Lindsay-Poland. All members were present.

II. Approval of Minutes

John Lindsay-Poland made a motion to amend the minutes of September 21, 2018 to include specific requests made by Committee members, seconded by Ana-Marie Jones,

Motion passed: 5/0

Erin Armstrong made a motion to approve the amended minutes of September 21, 2018, seconded by Cinthya Muñoz-Ramos.

Motion passed: 5/0

John Lindsay-Poland made a correction to the minutes of October 4, 2018 to correct the name of the public commenter as David Keenan. Ana-Marie Jones requested that it be noted in the October 4th minutes that she was not participating in the meeting due to noticing requirements, however she was listening in on the meeting.

John Lindsay-Poland made a motion to approve the minutes of October 4, 2018 as corrected, seconded by Erin Armstrong.

Motion passed: 5/0

III. Introductions

Committee members shared information about their experience with Urban Shield, Urban Area Security Initiative and disaster preparedness.

John Lindsay-Poland brings experience as a human rights defender and scholar. He has worked in armed conflict situations in Latin America as an accompanier of people threatened with political violence; addressed security needs for unarmed people; has researched Urban Shield through Public Record Act requests to various agencies; spoken extensively with Sheriff Ahern on Urban Shield; was on Urban Shield Task Force last year, attended UASI meetings and observed Urban Shield activities in 2017 and 2018.

Cinthya Muñoz-Ramos, Legislative Director, Supervisors Richard Valle’s Office, District 2, has observed Urban Shield in 2015, 2016, 2017 and 2018.
She has observed various exercises and attended various Urban Shield events. Ms. Muñoz-Ramos attended last year’s Urban Shield Task Force meetings and she has experience working in ecological justice. She has knowledge around disaster preparedness and natural disasters.

Erin Armstrong has worked on special projects and policy related matters in Supervisor Nate Miley’s Office, District 4. She has advised on social services policy and public protection policy. Recently Ms. Armstrong recently worked on the Measure A Childcare Measure. Ms. Armstrong attended Urban Shield events last year and this year and has been to several community events around Urban Shield, including yellow command and green command. She holds a Master’s s degree in Business Administration and Public Policy.

Matt Snelson, Lieutenant for the Fremont Police Department, holds a Master’s degree in Public Administration, and an Undergrad in Psychology from Cal State East Bay (formerly Cal State Hayward).

Lt. Snelson has been a participant in every Urban Shield in several forms, including team leader and site captain. Lt. Snelson is currently the SWAT commander for Fremont Police, and has participated in numerous disaster preparedness trainings, and a leadership symposium for Fleet Week, where disaster response is coordinated with national resources. In addition, he has participated in rescue task forces.

Ana-Marie Jones is the Chief Resiliency Officer for Interpro and has been in the position for two years, prior to that she was the Executive Director, Collaborating Agencies Responding to Disasters (CARD) for 16 years. In that role, CARD held a seat with the Alameda County/ Bay Area Emergency Management groups. She has had some knowledge of Urban Shield since its inception and attended several Urban Shield components last year.

IV. Revised Meeting Scheduled & Protocols

The revised meeting schedule and protocols are as follows:

Revised Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 21, 2018</td>
<td>9:00 – 11:30 am</td>
<td>1221 Oak Street, Room 255, Oakland, CA</td>
<td>Oakland, CA</td>
</tr>
<tr>
<td>October 4, 2018</td>
<td>9:00 – 11:30 am</td>
<td>1221 Oak Street, Room 225, Oakland, CA</td>
<td>Oakland, CA</td>
</tr>
<tr>
<td>October 19, 2018</td>
<td>9:00 – 11:30 am</td>
<td>Fremont Main Library – 2400 Stevenson Blvd., Fremont</td>
<td>Fremont, CA</td>
</tr>
<tr>
<td>November 5, 2018</td>
<td>9:00 – 11:30 am</td>
<td>Castro Valley Library – 3600 Norbridge, Castro Valley, CA</td>
<td>Castro Valley, CA</td>
</tr>
<tr>
<td>November 19, 2018</td>
<td>9:00 – 11:30 am</td>
<td>Berkeley City Hall, 2180 Milvia, Berkeley, CA</td>
<td>Berkeley, CA</td>
</tr>
<tr>
<td>November 30, 2018</td>
<td>9:00 – 11:30 am</td>
<td>1221 Oak Street, 5th Fl, Oakland, CA -BOS Chambers</td>
<td>Oakland, CA -BOS Chambers</td>
</tr>
<tr>
<td>December 14, 2018</td>
<td>9:00 – 11:30 am</td>
<td>1221 Oak Street, 5th Fl, Oakland, CA -BOS Chambers</td>
<td>Oakland, CA -BOS Chambers</td>
</tr>
</tbody>
</table>

Erin Armstrong stated that the Committee may need to increase meeting frequency and or extend the UASI meetings beyond December 14, 2018.

John Lindsay-Poland stated that the timeline for the MOU has an impact on the Committee schedule and it is possible the Committee may need to extend beyond December.

Revised Meeting Protocols

No revisions to the meeting protocols

- Actively participate
- Allow each voice to be heard
- One speaker at a time
- Respect differences
- Critique ideas, not people
- Be forward thinking
- Seek common ground, understanding
V. Revised Learning Goals & Data Needs

Learning Goals

Omowale Satterwhite, facilitator, stated that there are some minor revisions to the learning goals:

Discovery
- Understanding the UASI budget and the expenditures
- Understand the importance of not only response, but also prevention and recovery, and how to address these issues in a balanced way. Add – What is happening now and how

The revisions will be made and made available at the next meeting.

Data Needs

John Lindsay-Poland stated that Tristan Levardo, Chief Financial Officer, BAUASI, would provide the Committee with a copy of the MOU for FY 2018 for 2019 UASI activities. He requested a follow-up.

Erin Armstrong stated that she has submitted all requests for data and she will follow up with BAUSI on that request.

VI. Alameda County Emergency Management Information

Michael Osborn, Disaster Preparedness Coordinator, Social Services Agency, presented a PowerPoint presentation on Alameda County Emergency Preparedness Coordinator. The presentation was an overview of the Social Services Agency Disaster Preparedness Plan, including information on the planning cycle, program support and collaboration, resources and reports, program training series and the organizational structure of the program.

Paul Hess, Emergency Services Supervisors, Office of Emergency Services, Alameda County Sheriff’s Office, presented a PowerPoint presentation on the 2018 UASI Yellow Command. The presentation included information on the 2018 exercises at Urban Shield for Yellow Command, including San Francisco Bay Area Integration of First Responders: law enforcement, fire, hazardous material handlers, United States Army Reserves, water rescue, coroner, communications, Emergency Medical Services, hospitals, health and public health departments, Red Cross, social services, transportation, airports, parks, emergency management, public information officers, logistics and citizen volunteers and their participation in over 60 real life scenarios and events. Mr. Hess reported that UASI funding is critical to first responder training.

Zerlyn Ladua, Public Health Systems Preparedness and Response Director, Public Health Department, Health Care Services Agency, presented a PowerPoint presentation on Alameda County Health Care Service Preparedness and Emergency Management activities. The presentation included information on the Public Health Emergency Preparedness capabilities, including: Biosurveillance Incident management, public health laboratory testing, emergency operations coordination, public health surveillance and information management, epidemiological investigations, emergency public information and warnings, community resilience, community preparedness, community recovery, fatality management, countermeasures and mitigation, mass care, volunteer management and non-pharmaceutical Interventions.

Committee members held a discussion regarding the Alameda County Emergency/Disaster preparedness presentations.
 VII. Community-based preparedness for Preventing, Responding to and Recovering from Disasters

Attachment

John Lindsay-Poland and Amber Akemi Piatt from the Public Health Justice Collective, presented a PowerPoint presentation on Community-based preparedness.

The presentation included information on community resilience, existing resources, neighborhood organizations and fire prevention, response to medical and mental trauma, response to human violence and preventions, and information on resource materials.

There will be a Community-Based Disaster Prep Demo Fair on Saturday, October 20, 2018, from 10:00 a.m. to 2:00 p.m. at Frances Albrier Community Center at San Pablo Park in Berkeley, CA. There will be demonstrations of emergency first aid, search and rescue, fire suppression, animal first aid and more.

Committee members held a discussion regarding community-based preparedness and the presentation.

Speakers

Phil White, Bay Area UASI Training and Exercise Program, stated his background and experience includes 30 years in the fire system, assistance with the Loma Prieta earthquake, the World Trade Center, Hurricane Katrina as well as overseas. This is the 2nd year Urban Shield has had the CERT Green Command. Complimented the presentation on the importance of social capital and community resilience. They do not ask immigration status. There are a several events that are being funded through general fund dollars or other (SHS gap funding) dollars for community preparedness training. Fire hazard mitigation grants are available to any group through ABAG. BAUASI would be the ideal facilitator for these trainings.

Dennis Houghtelling, Assistant Sheriff, Alameda County Sheriff’s Office, stated that communities have CERT and NERT teams year-round and Urban Shield allows them to use their training. Alameda County Sheriff’s Office has a policy to not ask immigration status. The UASI grant period was delayed last year, based on the late approval by the Board of Supervisors, but generally the grant is presented to the Board in October and approved in November or December.

Shawn Sexton, Project Manager, CERT program, Alameda County Sheriff’s Office, stated that because of the delay in approval last year it impacted the trainings immensely. First responder trainings from January through April could not be reimbursed. Urban Shield has developed important relationships with their partners. One particular training that was postponed was an active shooter training at a corporate location. There was a recent active shooter at the Facebook campus that was an example of multijurisdictional response. A lot of gaps in training are identified through Urban Shield, if the tactical portion is removed, it will be harder to identify gaps in training and exercise.

The active shooter training was done with the assistance of a 3rd party at the Facebook campus.

Zerlyn Ladua, Alameda County Public Health Department, stated that it is difficult to receive SHS gap funding. The way that the funds are approved, she believes that there is an over focus on certain areas. When she has applied for medical care and shelter training, she feels they have not gotten a fair share.

VIII. A ‘Whole Community Approach’ Framework - continued to November 5, 2018
IX. Public Comment

Shawn Sexton, Alameda County Sheriff’s Office corrected an earlier statement of an active shooter being at the YouTube facility, not Facebook.

X. Adjourn

The meeting was adjourned to Monday, November 5, 2018.