



To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: November 18, 2021

Re: Item 03: General Manager's Report

Recommendations:

1. Approve the 2022 Calendar of Approval Authority Meetings. (Action)
2. Approve the revised 2021 Master MOU (Action)

Action or Discussion Items:

- (a) Notification of FY 21 Sub-recipient Awards (Discussion)
- (b) FY 2021 Targeted Violence and Terrorism Prevention (TVTP) Grant (Discussion)
- (c) UASI FY 2022/23 Project Proposal Process (Discussion)
- (d) Approval of the 2022 Calendar for Approval Authority Meetings (Action)
- (e) Approval of the Revised Master MOU (Action)
- (f) Management Team Staff Update (Discussion)
- (g) Management Team Tracking Tool and Future Agenda Items (Discussion)

Discussion/Description:

(a) Notification of Subrecipient Award FY 2021 (Discussion Only)

On October 27, 2021, Cal OES notified the Bay Area UASI of its approval of our FY 2021 Homeland Security Grant Program application for \$30,562,500. A conditional hold was placed on one of our cybersecurity projects and three of our projects involving domestic violent extremism. The Management Team is coordinating with Cal OES and FEMA to provide additional information to release the hold.

The Management Team is awaiting the Grant Assurances for the FY 2021 Homeland Security Grant Program. The Management Team will be sending all the FY2021 MOUs to grant sub-recipients who may begin incurring expenses after these MOUs are executed and returned.

(b) FY 2021 Targeted Violence and Terrorism Prevention (TVTP) Grant Program (Discussion)

On September 27, 2021, the Bay Area UASI received notice that it was one of several recipients of funding under the FY 2021 TVTP grant program. Our grant award was \$1,060,942, which was the second largest award. Only the University of Colorado, with \$1,183,411, received more funding. The Bay Area UASI was the only UASI that received funding under this grant program.

(c) UASI FY2022/FY2023 Project Proposal Process (Discussion Only)

The online FY2022/23 project proposal submissions began on September 17, 2021 and closed on October 8, 2021. The Management Team received more than 200 applications amounting to approximately \$63.4 million, which is \$2.2 million more than the anticipated funding allocation of \$61.1 million for FY22 and FY23 combined.

Reflecting the new two-year application process, Approval Authority members provided the list of the region’s Hub Voting Members, and these members provided an initial review of their assigned applications from October 12- 25. The proposals are currently in review by the Management Team for fiscal and programmatic compliance.

Approval Members will have an opportunity to review their jurisdiction’s proposals from November 8 - 26, 2021 to ensure consistency with their own operational area and/or core city priorities.

Regional Grants Manager Mary Landers sent out notifications for the January meetings (as needed) on November 8th. She will be coordinating the upcoming Hub regional proposal prioritization virtual meetings as follows:

- | | |
|------------------|---------------|
| 1. North Bay Hub | Jan. 12, 2022 |
| 2. South Bay Hub | Jan. 21, 2022 |
| 3. East Bay Hub | Jan. 14, 2022 |
| 4. West Bay Hub | Jan. 26, 2022 |

(d) Approval of the 2022 Calendar for Approval Authority Meetings (Action)

For the 2022 calendar year, the time/place of Approval Authority meetings are at 10:00 AM on Zoom or at the Alameda Sherriff’s Office OES on the second Thursday of the month for January, March, June, September, and November. Attached, as Appendix A, is the 2022 Schedule of Approval Authority Meetings.

(e) Approval of the Revised 2021 Master MOU (Action)

At the September 9th Approval Authority meeting, the Master MOU was on the agenda as an action item and was heard and accepted unanimously. Thereafter, the Management Team sent copies of the document to the respective jurisdictions of the Approval Authority members for signature. Upon review by some county counsel offices, a few thought one of the clauses was confusing and requested its deletion. UASI legal counsel Meyers Nave, spoke with some of these county counsel and disagreed with such interpretation. However, in the spirit of consensus, we have agreed to revise the document and delete the sentence in question. As the 2017 Master MOU document expires on November 30, this is a matter of urgency. Attached, as Appendix B, is the 2021-2025 Revised Master MOU.

(f) Management Team Staff Update (Discussion Only)

Corrine Bartshire has been promoted to the regional program manager position for the Bay Area Training and Exercise Program (BATEP)

Matthew Devine has joined the Bay Area UASI Management Team as the Training and Exercise Project Manager. He will be overseeing the training course administration for the regionwide Bay Area Training and Exercise Program (BATEP).

Prior to joining UASI, Matt served 28 years in the Santa Rosa Fire Department as a captain/paramedic. He is a state-certified fire officer involved in numerous projects including training, policy development, and a technical committee member on NFPA 1600 Standard on Continuity, Emergency, and Crisis Management.

Matt has worked with schools throughout the Bay Area for the past 15 years as an emergency consultant focusing on risk analysis, training delivery, and digital planning. He was the founder of a mobile application for emergency communications widely used by K-12 schools in the Bay Area. He is a San Francisco native, holds a BA from UC Davis and multiple certifications in emergency management

(g) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Attached, as Appendix C, is the Management Team Tracking Tool. Approval Authority members may submit future agenda items at any time to the General Manager.