

Bay Area Urban Areas Security Initiative
UASI Management Team
Regional Catastrophic Planning Team (RCPT) &
Medical-Public Health Working Group



Thursday, December 19th, 2013 10:00-12:00

***meeting room change: EOC**

4985 Broder Boulevard, Dublin, CA 94568

Conference Call line: 1.888.808.6929, Participant: 557.6333

Agenda

ID	Item	Attachment	Who/Time
1	Welcome and Introductions <ul style="list-style-type: none"> UASI staff update 		Janell Myhre 5
2	Regional Logistics Plan and Restoration of Critical Lifelines project <ul style="list-style-type: none"> Stakeholder meetings Validation Workshops Companion Materials status Next Steps 		Caroline Thomas-Jacobs 10
3	Bay Area Public Private Partnership project <ul style="list-style-type: none"> Project Status Update PG&E Control Center Overview 	PPT	Caroline Thomas-Jacobs 10
3	RCPGP TTX After Action Report <ul style="list-style-type: none"> Executive Summary review Next steps 	Executive Summary	Janell Myhre 10
4	RCPGP Sustainment Plan <ul style="list-style-type: none"> Draft Review (bring comments) Timeline Update 	Draft Plan	Mary Landers 10
5	Medical Surge/Patient Tracking status <ul style="list-style-type: none"> Med Surge Exercise review 	Summary	Eric Shanks 10
6	Regional Mass Fatality Exercise/Yellow Command <ul style="list-style-type: none"> Exercise Review 	PPT	Caroline Thomas-Jacobs 10
7	Misc. <ul style="list-style-type: none"> UASI FY14 Project Proposal Process update Recovery RFQ sub-committee status 		Janell Myhre 15
8	Admin <ul style="list-style-type: none"> UASI FY11/12 close out UASI FY13 MOUs RCPGP FY10 closed RCPGP FY11 extension request 		Janell Myhre 5
9	Announcements/Roundtable		All
10	Meeting Adjourned		

Next Meeting: Thursday, February 27th, 2013, 10am-12noon

October 24th, 2013 Meeting Notes

Welcome and introductions. Meeting Attendees:

1. Marcelle Indelicato, Contra Costa County
2. Steve Huck, Contra Costa County
3. Ron Seitz, Alameda County
4. Paula Scalingi, Bay Area CRDR
5. Gerald Kiernan, Bay Area CRDR
6. Peter Ohtaki, URS
7. Amy Ramirez, San Francisco DEM
8. Ray Riordan, San Ramon
9. Lisa Goldby, Alameda County
10. Fred Hofstetter, Contra Costa County
11. Lee Rosenberg, URS
12. Carl Hess(Phone), San Mateo County
13. Genevieve Pastor-Cohen(Phone), City of Oakland
14. Kevin Rose(Phone), San Mateo County
15. Miles Julihn(Phone), Marin County
16. Janell Myhre, UASI
17. Cmdr. Dennis Houghtelling, Alameda County
18. Mary Landers, UASI
19. Ethan Baker, UASI
20. Eric Shanks, Alameda County

Bay Area Expanded Logistics and Critical Lifelines Project: Peter Ohtaki and Lee Rosenberg gave an update on Critical Lifelines stakeholder meetings and continuing Logistics and Restoration of Critical Lifelines work. The project timeframe was updated and anticipated project completion is slated for the end of February 2014. A discussion was conducted about conflicting terminology used in the Logistics Plan companion materials with different agencies.

Med/Surge & Patient Tracking: Eric Shanks was introduced to the RCPT as the interim project manager for Goal 5, Public and Medical Health. Eric will lead the Medical Surge and Patient Tracking Project. He announced the Med Surge Project gap analysis has reached 75% completion. It was also announced that ICF would be conducting the Gap & Capabilities Analysis on Dec 11th, and a final report would be given to the Approval Authority at the Dec 12th meeting. Amy Ramirez questioned who would participate in the meeting, and Mr. Shanks announced that he would contact the appropriate attendees for the meeting via email.

RCPGP Sustainment Plan: Mary Landers reported out on the status of the RCPGP Sustainment Plan. She presented the Puget Sound RCPT Sustainment Plan to showcase the organization, content and format expected of the Bay Area's Sustainment Plan. An opportunity for feedback and review would be presented upon receipt of the Sustainment Plan draft from URS.

Recovery Project Planning Review: Janell Myhre reviewed project concepts and gathered RCPT input for future work. The Bay Area Recovery Planning Survey was presented updating stakeholders with current status of Bay Area local government Recovery work surveyed in June 2013. A call for a steering committee was placed to allocate 245K in UASI FY13 funding for recovery. Approval Authority approved Project Scope ideas included updating debris removal plans, crafting coop/cog standards and templates to assist operational areas and core cities who have not prepared pre disaster planning, and to begin the national disaster recovery framework plans from core cities.

MISC

JIC/JIS- Janell Myhre announced that Kristen Hogan and San Francisco DEM are working with a vendor Nusura on a JIC/JIS called Simulation deck, which will be tested during an Urban Shield exercise on 10/25.

A reminder was given by Janell Myhre about the upcoming DMORT and FAC demonstration on October 26th.

Janell Myhre also announced that the RCPGP Table Top exercises After Action Report was due by the end of November.

Janell Myhre called for FY11 and FY12 to be submitted to the UASI for work completed, and that FY13 MOUs were under way. She also announced that FY14 project proposals are due November 15th, 2013.

Announcements/Roundtable

The November meeting has been cancelled due to the Thanksgiving Holiday and the meeting will be rescheduled to December 19th.

The meeting adjourned at 11:55 am