

Bay Area UASI

# Approval Authority Meeting

November 12, 2020





**Approval Authority Meeting**  
Thursday, November 12, 2020  
10:00 A.M.

**Location**

Zoom Meeting  
<https://www.zoomgov.com/j/1601130589>  
Meeting ID: 160 113 0589  
1(833) 568-8864 Toll Free Audio Only

***Please Note: Public comment is also available via phone by calling 1 (833)568-8864 Access Code 161 245 224 #. When connected, press # to continue and you will be added to the queue to speak. You will be lined up in the system in the order you dialed. All callers will remain on mute until your line is opened by the host.***

**Agenda**

**1. CALL TO ORDER**  
**ROLL CALL**

UASI Chair	Mary Ellen Carroll, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Jose Velo, City and County of San Francisco
Member	Jessica Feil, City of Oakland
Member	Raymond Riordan, City of San Jose
Member	Dana Reed, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Bob Doyle, County of Marin
Member	Gerry Malais, County of Monterey
Member	Mark Robbins, County of San Mateo
Member	Christopher Godley, County of Sonoma
General Manager	Craig Dziedzic

**2. APPROVAL OF THE MINUTES (Discussion, Possible Action)**

Discussion and possible action to approve the draft minutes from the September 10, 2020 regular meeting or take any other action related to the matter.

*(Document for this item includes draft minutes from September 10, 2020.) 5 mins*



**3. GENERAL MANAGER'S REPORT** (Discussion, Possible Action)

General Manager Craig Dziedzic will present his report:

- a. Notification of FY 20 Sub-recipient Awards (Discussion Only)
- b. UASI FY 2021 Project Proposal Process (Discussion Only)
- c. Approval of the 2021 Calendar for Approval Authority Meetings-Appendix A (Action)
- d. Management Team Tracking Tool and Future Agenda Items Appendix B (Discussion Only)

*(Documents for this item are a report, 2021 Calendar, and the tracking tool from Craig Dziedzic.) 10 mins*

**4. THIRA AND SPR APPROVAL** (Discussion, Possible Action)

Regional Program Manager Janell Myhre will present the annual THIRA and SPR for review and approval. *(Documents for this item are a report and appendix from Janell Myhre.) 5 mins*

**5. HUB FUNDING ALLOCATION AND RISK FORMULA UPDATE** (Discussion, Possible Action) Regional Program Manager Janell Myhre will present the hub funding and allocation and risk formula for review and approval. *(Document for this item is a report from Janell Myhre.) 5 mins*

**6. RCPGP PROGRAM UPDATE** (Discussion, Possible Action)

Project Manager Corinne Bartshire will present an update on the Bay Area RCPGP program. *(Documents for this item are a report and an appendix from Corinne Bartshire.) 5 mins*

**7. DSW PROGRAM ANALYSIS PROJECT CLOSEOUT** (Discussion, Possible Action)

Project Manager Corinne Bartshire will present a closeout of the DSW Program Analysis Project. *(Documents for this item are a report and an appendix from Corinne Bartshire.) 5 mins*

**8. JIS ADMINISTRATION SUPPORT PROJECT UPDATE** (Discussion, Possible Action)

Project Manager Corinne Bartshire will present an update on the JIS Administration Support Project. *(Documents for this item are a report and an appendix from Corinne Bartshire.) 5 mins*

**9. MEDICAL AND PUBLIC HEALTH WORKGROUP UPDATE** (Discussion, Possible Action)

Regional Program Manager Jodi Traversaro will provide an update on the Medical and Public Health Workgroup. *(Documents for this item are a report and an appendix from Jodi Traversaro.) 5 mins*

**10. BAY AREA TRAINING AND EXERCISE PROGRAM (BATEP) UPDATE** (Discussion)

Regional Program Manager Jodi Traversaro will present the Bay Area Training and Exercise Program (BATEP) update. *(Documents for this item are a report and an appendix from Jodi Traversaro.) 5 mins*

**11. NCRIC THREAT BRIEFING** (Discussion, Possible Action)

NCRIC Executive Director Mike Sena will present a threat briefing on Election Security. *(Document for this item is a report from Mike Sena.) 10 mins*

**12. REALLOCATION OF FY 19 UASI GRANT FUNDS UPDATE (Discussion, Possible Action)**

CFO Tristan Levarado will provide an update on the reallocation of FY 19 UASI grant funds.

*(Document for this item is a report from Tristan Levarado.) 5 mins*

**13. ANNOUNCEMENTS - GOOD OF THE ORDER**

**14. GENERAL PUBLIC COMMENT**

Members of the public may address the Approval Authority for up to three minutes on items within the jurisdiction of the Bay Area UASI Approval Authority.

**15. ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Bay Area UASI Management Office located at 711 Van Ness Avenue, Suite 420, San Francisco, CA, 94102 during normal office hours: 8:00 a.m. - 5:00 p.m.

**Public Participation:**

It is the policy of the Approval Authority to encourage and permit public participation and comment on matters within the Approval Authority's jurisdiction, as follows.

- *Public Comment on Agenda Items.* The Approval Authority will take public comment on each item on the agenda. The Approval Authority will take public comment on an action item before the Approval Authority takes any action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item. For each agenda item, each member of the public may address the Approval Authority once, for up to three minutes. The Chair may limit the public comment on an agenda item to less than three minutes per speaker, based on the nature of the agenda item, the number of anticipated speakers for that item, and the number and anticipated duration of other agenda items.
- *General Public Comment.* The Approval Authority shall include general public comment as an agenda item at each meeting of the Approval Authority. During general public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during general public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during general public comment, for up to three minutes. The Chair may limit the total general public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during general public comment and the number and anticipated duration of agenda items.

- *Speaker Identification.* Individuals making public comment may be requested, but not required, to identify themselves and whom they represent.
- *Designated Public Comment Area.* Members of the public wishing to address the Approval Authority must speak from the public comment area.
- *Comment, Not Debate.* During public comment, speakers shall address their remarks to the Approval Authority as a whole and not to individual Approval Authority representatives, the General Manager or Management Team members, or the audience. Approval Authority Representatives and other persons are not required to respond to questions from a speaker. Approval Authority Representatives shall not enter into debate or discussion with speakers during public comment, although Approval Authority Representatives may question speakers to obtain clarification. Approval Authority Representatives may ask the General Manager to investigate an issue raised during public comment and later report to the Approval Authority. The lack of a response by the Approval Authority to public comment does not necessarily constitute agreement with or support of comments made during public comment.
- *Speaker Conduct.* The Approval Authority will not tolerate disruptive conduct by individuals making public comment. Speakers who use profanity or engage in yelling, screaming, or other disruptive behavior will be directed to cease that conduct and may be asked to leave the meeting room.

### **Disability Access**

The Bay Area UASI Approval Authority will hold its meeting at the James Burton Federal Building, Northern California Regional Intelligence Center, 2<sup>nd</sup> Floor, California Conference Room, located at 450 Golden Gate Avenue, San Francisco, CA 94102. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Administrative Assistant, at least 24 hours prior to the meeting, at (415) 353-5223.



# BROWN ACT NOTICE

Due to the COVID-19 health emergency, and to protect Approval Authority Board Members, regional government employees and the public, the Alameda County Office of Emergency Services is closed. However, Approval Authority Members will be participating in the meeting remotely at the same extent as if they were physically present.

Public comment will be available for each item on this agenda. A “Public Comment” slide will appear on the screen after each agenda item. Members of the public wishing to address the item will raise their hand (found on speaker’s screen). Host will unmute the speaker’s mic and speaker will be allowed 3 minutes to address the Approval Authority.

Best practices are to call from a quiet location and when called upon, speak clearly and slowly.

Alternatively, you may submit public comment by email to:  
[uasimt.dem@sfgov.org](mailto:uasimt.dem@sfgov.org)



# Agenda Item 01

## Call to Order – Chair Carroll Roll Call – GM Dziedzic

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	



## Agenda Item 02

# Approval of the Minutes

Chair Carroll



**Bay Area UASI Program  
Approval Authority Meeting**  
Thursday, September 10, 2020  
10:00 A.M.

**Location**  
Zoom Meeting

**REGULAR MEETING MINUTES  
DRAFT**

**1. ROLL CALL**

Approval Authority Chair Mary Ellen Carroll called the meeting to order at 10:00 AM and General Manager Craig Dziedzic subsequently took the roll. Chair Mary Ellen Carroll and Vice-Chair Lucia were present. Members Chris Godley, Mark Robbins, Jessica Feil, Dana Reed, Raymond Riordan, and Gerry Malais were present. Members Mike Casten, Bob Doyle, were absent, but their alternates, Thomas Chalk and Rick Navarro were present.

**2. APPROVAL OF THE MINUTES**

**Motion:** Approve the minutes from the June 11, 2020 Approval Authority meeting.

**Moved:** Member Cochrane                      **Seconded:** Alternate Kirkpatrick

**Vote:** The motion passed unanimously.

Vice Chair Lucia asked for any comments or questions concerning the minutes from the June 11, 2020 meeting.

A member of the public made a comment regarding the minutes process.

**3. GENERAL MANAGER'S REPORT**

**a. Regional Grants Update**

General Manager Craig Dziedzic provided the Approval Authority an update on FY19 and FY20 Securing the Cities Program, the FY20 RCPGP program, and the FY21 UASI program.

**b. Management Team Update**

Mr. Dziedzic announced Jodi Traversaro as the new Bay Area Training & Exercise Program Manager.

**c. Management Team Tracking Tool and Future Agenda Items**

There were no additions to the tracking tool.

Chair Carroll commented support for all impacted by the ongoing crises. Members Riordan, Velo, and Godley discussed BATEP efforts and how pandemic response was going to be tied into certain core capabilities for future planning efforts.

A member of the public made a comment regarding the General Manager's report.

**4. BAY AREA CBRNE PROGRAM UPDATE**

NCRIC Medical Liaison Officer Carl Hess provided an overview of the Bay Area CBRNE program efforts and working group structure.

A member of the public made a comment regarding the CBRNE initiative.

**5. SECURING THE CITIES SAN FRANCISCO BAY AREA PROGRAM OVERVIEW**

SenseMakers Project Manager Christopher Bausch provided an overview of the Securing the Cities San Francisco Bay Area program and Senior Scientist Thea Philliou from the Office of Countering Weapons of Mass Destruction provided a presentation on Securing the Cities efforts nationally.

A member of the public had a comment regarding the Securing the Cities program.

**6. NCRIC CYBER THREAT BRIEFING**

NCRIC Executive Director Mike Sena provided a Cyber Security Threat briefing.

**7. CYBER SECURITY INCIDENT RESPONSE FRAMEWORK AND TIERED TRAINING PROJECT UPDATE**

Regional Program Manager Janell Myhre, Cadmus' Cyndi Mellen, and Nusura's Beth McAteer provided updates on the Cyber Security Incident Response Framework and Tiered Training projects.

A member of the public made a comment regarding UASI initiatives.



**8. BAY AREA TRAINING AND EXERCISE PROGRAM (BATEP) UPDATE**

UASI Regional Program Manager Jodi Traversaro and Regional Project Manager Corinne Bartshire presented the Bay Area Training and Exercise Program (BATEP) update.

A member of the public made a comment regarding the BATEP program.

**9. BAY ALERT PROJECT UPDATE**

Regional Project Manager Corinne Bartshire provided an update on the Bay Alert project.

A member of the public made a comment regarding Bay Alert.

**10. BAYRICS QUARTERLY REPORT**

BayRICS General Manager Corey Reynolds provided an update on the Bay RICS program.

**11. BAY AREA UASI TRAVEL EXPENDITURES**

Chief Financial Officer Tristan Levarado presented the Bay Area UASI Travel Expenditures Report.

**12. ANNOUNCEMENTS- GOOD OF THE ORDER**

None.

**13. GENERAL PUBLIC COMMENT**

A member of the public made a comment.

**14. ADJOURNMENT**

The meeting adjourned at 11:40 AM.



# Approval of the Minutes

# Board Comments



## Agenda Item 02

# Approval of the Minutes

# Public Comment



## Agenda Item 02

# Approval of the Minutes

Motion and 2<sup>nd</sup>



# Agenda Item 02

## Approval of the Minutes Roll Call Vote- Ethan Baker

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	



# General Manager's Report



**To: Bay Area UASI Approval Authority**

**From: Craig Dzedzic, General Manager**

**Date: November 12, 2020**

**Re: Item 03: General Manager's Report**

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**Recommendations:**

Staff Recommends approving the 2021 Calendar of Approval Authority Meetings.

**Action or Discussion Items:**

- (a) Notification of FY 20 Sub-recipient Awards (Discussion Only)
- (b) UASI FY 2021 Project Proposal Process (Discussion Only)
- (c) Approval of the 2021 Calendar for Approval Authority Meetings (Action)
- (d) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

**Discussion/Description:**

**(a) Notification of Subrecipient Award FY 2020 (Discussion Only)**

On October 23, 2020, Cal OES notified the Bay Area UASI of its approval of our FY 2020 Homeland Security Grant Program award in the amount of \$31,012,500. We also have been notified that FEMA placed a financial hold on three of our National Priority Projects. We are working with Cal OES to understand the reasons for the financial hold and what steps we need to take for their release.

The Management Team also received the Grant Assurances for the FY 2020 Homeland Security Grant Program. The Management Team will be sending all the FY2020 MOUs to grant sub-recipients who may begin incurring expenses after the MOUs are executed and returned.

**(b) UASI FY2020 Project Proposal Process (Discussion Only)**

The online FY 2021 project proposal submissions began on September 18, 2020 and closed on October 9, 2020. The Management Team received a total of 155 applications amounting to approximately \$33,125,313 which is \$8,315,313 more than the anticipated funding allocation of \$24,810,000.

The proposals are currently being reviewed by the Management Team for fiscal and programmatic compliance.

Approval Members will have an opportunity to review their jurisdiction's proposals from November 9 - 27, 2020 to ensure consistency with their own operational area and/or core city priorities.

On November 2, BAUASI Regional Grants Manager Mary Landers sent an email to Approval Authority Members requesting confirmation of their respective Hub Voting members by November 12, 2020. She will be coordinating the upcoming Hub regional proposal prioritization virtual meetings as follows:

- |                  |               |
|------------------|---------------|
| 1. North Bay Hub | Jan. 13, 2021 |
| 2. South Bay Hub | Jan. 22, 2021 |
| 3. East Bay Hub  | Jan. 15, 2021 |
| 4. West Bay Hub  | Jan. 27, 2021 |

**(c) Approval of the 2021 Calendar for Approval Authority Meetings (Action)**

For the 2021 calendar year, the time/place of Approval Authority meetings are scheduled to occur 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 2021 Schedule of Approval Authority Meetings. Please note that the November 2021 meeting falls on November 11 (Veteran's Day) therefore, this meeting is moved to November 18, 2021.

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

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





## 2021 Approval Authority Meeting Schedule

**Location:**

Zoom or  
Alameda County Sheriff's Office OES  
4985 Broder Blvd.  
Dublin, CA 94568

**Meeting Time:**

10:00 AM  
Second Thursday of the Month

<b>January 14, 2021</b>
<i>February -No Meeting</i>
<b>March 11, 2021</b>
<i>April -No Meeting</i>
<i>May -No Meeting</i>
<b>June 10, 2021</b>
<i>July -No Meeting</i>
<i>August -No Meeting</i>
<b>September 9, 2021</b>
<i>October -No Meeting</i>
<b>November 18, 2021</b>
<i>December -No Meeting</i>



## Agenda Item 03

# General Manager's Report

Management Team

Tracking Tool

&

Future Agenda Items

## UASI Approval Authority and Management Team Tracking Tool

November 12, 2020 Approval Authority Meeting

#	Agenda Item	Presenter	Date Assigned	Due Date	Status / Comments
1	FY18 UASI Spending Report	Tristan Levarado	08/31/20	01/14/21	
2	BayRICS JPA Quarterly Report	Corey Reynolds	08/31/20	01/14/21	
3	Election of UASI Officers	Chair Mary Ellen Carroll	08/31/20	01/14/21	
4	NCRIC Annual Report	Mike Sena	08/31/20	01/14/21	
5	Training & Exercise Program Annual Report	Jodi Traversaro	08/31/20	01/14/21	
6	Risk Management Program Kickoff	Janell Myhre	08/31/20	01/14/21	
7	FY21 Sustainment & Proposed Regional Projects	Janell Myhre	08/31/20	01/14/21	
8	BayRICS JPA Quarterly Report	Corey Reynolds	10/28/20	03/11/21	
9	Bay Area UASI Travel Expenditures	Tristan Levarado	10/28/20	03/11/21	
10	NCRIC Special Events/ SARS Briefing	Mike Sena	10/28/20	03/11/21	
11	BATEP Status Update	Jodi Traversaro	10/28/20	03/11/21	
12	FY21 Funding Allocations & Hub Projects	Mary Landers	10/28/20	03/11/21	

Recurring Agenda Items					
#	Agenda Item	Deliverable	Presenter	Due Date	Status / Comments
A	UASI Financial Reports	Report	Tristan Levardo	01/14/21 03/11/21 06/10/21 09/10/21	FY18 UASI Spending Report FY19 UASI Spending Report Reallocation of Grant Funds FY20 UASI Spending Report
B	BayRICS JPA Quarterly Report	Report	Corey Reynolds	01/14/21 03/11/21 09/10/21 11/11/21	BayRICS JPA Report
C	Election of UASI Officers	Discussion & Action Item	Chair	01/14/21 (annually)	
D	NCRIC Annual Report	Report	Mike Sena	01/14/21 (annually)	
E	NCRIC Threat Briefing (possible closed session)	Report	Mike Sena	03/11/21 6/10/21 9/10/21 11/18/21	Special Events/ SARS SEAR Event Briefing/Gun Related Intelligence Program Cyber Security/Threat Briefing Regional Info Sharing System
F	Training and Exercise Program Annual Report	Report	SenseMakers LLC	01/14/21 (annually)	Training and Exercise Program Report
G	Training and Exercise Program Status Update	Report	SenseMakers LLC / UASI	03/11/21 06/10/21 09/10/21 11/18/21	Training and Exercise Program Report
H	Risk Management Program	Report	Janell Myhre	01/14/21 (annually) 06/10/21 (annually) 11/18/21 (annually) 11/18/20 (annually)	Risk Management Kick Off Risk Management Program Update THIRA/SPR Approval Hub Funding Allocation/ Risk Formula Application



## Agenda Item 03

# General Manager's Report

# Board Comments



## Agenda Item 03

# General Manager's Report

# Public Comment



## Agenda Item 03

# 2021 Approval Authority Calendar

## Motion and 2<sup>nd</sup>



# Agenda Item 03

## 2021 Approval Authority Calendar Roll Call Vote- Ethan Baker

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	





# Agenda Item 04

# THIRA/SPR Approval



**To: Bay Area UASI Approval Authority**  
**From: Janell Myhre, Regional Program Manager**  
**Date: November 12, 2020**  
**Re: Item 04: 2020 THIRA/SPR Update**

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**Staff Recommendations:**

Approve the 2020 THIRA/SPR for submission to FEMA.

**Action or Discussion Items:**

Action

**Discussion:**

In 2018, FEMA modified the Threat and Hazard Identification and Risk Assessment (THIRA) and added a new requirement, the Stakeholder Preparedness Review (SPR). The purpose of the SPR is to identify a community's capacity to address the threats and hazards identified in the THIRA. The THIRA and SPR are important for strategic planning and investment justifications, but do not affect the amount of funding the Bay Area UASI region receives from the Department of Homeland Security.

Today, the completed 2020 THIRA/SPR document is being presented to the Approval Authority for approval for submission to FEMA. Jason Carroll, Haystax, Cal COP Project Manager, will provide a background briefing on the updated THIRA/SPR.

The 2020 THIRA/SPR document is For Official Use Only (FOUO). It has been prepared following FEMA's formatting specifications and has been made available to Approval Authority members.

We would like to thank the regional stakeholders who provided subject matter expertise to the THIRA/SPR.

# Bay Area UASI

## Threat and Hazard Identification and Risk Assessment (THIRA) & Stakeholder Preparedness Review (SPR)

Jason Carroll, Haystax, Cal COP Project Manager

Approval Authority Meeting  
November 12, 2020





# THIRA / SPR Background

- Requirement for Homeland Security grant recipients.
- THIRA = Threat & Hazard Identification and Risk Assessment
- SPR = Stakeholder Preparedness Review (capability assessment & gap analysis)
- Based on the 32 Core Capabilities described in the National Preparedness Guide (NPG)



# Threat & Hazard Identification and Risk Assessment (THIRA)





# Stakeholder Preparedness Review (SPR)

Assess Capabilities

1

Assessment and description of current capability

Identify and Address Gaps

2

Descriptions of capability gaps and strategies to address gaps, by POETE area

Report Grant Contribution

3

Assessment and description of preparedness grant impact on capabilities



# THIRA / SPR Cycle

YEAR	CORE CAPABILITY REQUIREMENTS
2018	Response Recovery Cross-cutting
2019	Prevent Protect Mitigate (THIRA only) Response, Recovery, Cross-cutting (SPR only)
2020	Prevent, Protect Mitigate (SPR only) Response, Recovery, Cross-cutting (SPR only)
2021	All Mission Areas (SPR only)
2022	All Mission Areas THIRA and SPR



# 2020 Approach

## ➤ THIRA

- No changes to scenarios
- Added four new capability targets (**previously optional**):
  - Access Control and Identity Verification
  - Physical Protective Measures
  - Supply Chain Integrity and Security
  - Risk Management for Protection Programs and Activities

## ➤ Regional UASI Workgroups

- CBRNE
- Cybersecurity
- Emergency Management
- Medical & Public Health
- Public Information & Warning
- BayRICs

## ➤ One workshop for SMEs focused on Prevention and Protection

- Engaged law enforcement & intel/info sharing stakeholders





# Core Capability Level of Ability

Core Capability	Level of Ability	Core Capability	Level of Ability
Risk & Disaster Resilience Assess.	89%	Economic Recovery	40%
On-scene Security & Protection	81%	Fire Management & Suppression	38%
Planning	72%	Critical Transportation	37%
Operational Coordination	72%	Physical Protective Measures	35%
Operational Communications	62%	Logistics & Supply Chain Mgt.	30%
Risk Mgt .for Protection Programs	60%	Mass Search & Rescue Ops.	29%
Public Info. & Warning	59%	Supply Chain Integrity & Security	29%
Public Health, Healthcare, & EMS	58%	Mass Care Services	29%
Environ. Response/Health & Safety	55%	Natural & Cultural Resources	27%
Intel. & Information Sharing	53%	Access Control & Ident. Verification	26%
Fatality Management Services	52%	Interdiction & Disruption	20%
Situational Assessment	50%	Infrastructure Systems	17
Housing	44%	Health & Social Services	15%
Cybersecurity	41%	Screening, Search, & Detection	10%



# Next Steps

- Submit THIRA-SPR to FEMA by Dec. 31
- Continue Collaboration with FEMA on Capabilities Dashboard
  - Effectiveness Measurement
  - Historical Data Visualizations
  - Nationwide Benchmarking
- 2021 THIRA/SPR
  - Consider Additional National Priority Projects and Securing the Cities Related Scenarios and Impacts
    - E.g., Election Security, Pandemic, Targeted Violence and Terrorism Prevention, Economic Recover, Public Safety Power Shut-Offs, Improvised Nuclear Device, etc.
  - Possible inclusion of stakeholder engagement metrics

## Contact Information:

Janell Myhre  
UASI Regional Project Manager  
415-760-1500

**Bay Area UASI**





# THIRA/SPR Approval

# Board Comments



# THIRA/SPR Approval

# Public Comment



# THIRA/SPR Approval

## Motion and 2<sup>nd</sup>



# Agenda Item 04

## THIRA/SPR Approval Roll Call Vote- Ethan Baker

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	



## Agenda Item 05

# Hub Funding Allocation & Risk Formula Update





**To: Bay Area UASI Approval Authority**  
**From: Janell Myhre, Regional Program Manager**  
**Date: November 12, 2020**  
**Re: Item 05: FY21 Hub Funding Allocation Formula**

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**Staff Recommendations:**

Approve the proposed FY 2021 UASI hub funding formula.

**Action or Discussion Items:**

Action

**Discussion:**

**(a) Formula**

The Bay Area UASI hub funding formula uses DHS' Metropolitan Statistical Area (MSA) risk formula as a framework to guide the portioning of grant dollars among the Bay Area four hubs using risk criteria. We have used the following hub funding formula since 2009:

$$\text{Population risk (49\%)} * \text{Asset risk (29\%)} * \text{Economic risk (22\%)}$$

Haystax calculates population risk using census, density, and commuter data; asset risk using threat, vulnerability, and consequence data from the Bay Area UASI asset catalog in Cal COP; and economic risk by using GDP by MSA and industry data from the U.S. Bureau of Economic Analysis.

**(b) Calculation**

Haystax combines the three weighted risk elements (population, asset, and economic) to determine each hub's overall percentage of risk in the region.

The FY 2021 hub allocation risk percentages are virtually unchanged from FY 2020. This is due to the fact that economic data is refreshed every three years and population data is refreshed every five years. A data refresh will be completed again in 2021 and 2023, respectively. The next population risk update will include an incorporation of the new 2020 U.S. Census data. There was also almost no change in the asset risk distribution percentages, given that our asset database is now mature and analytically robust from the data clean up undertaken last year.

The FY 2021 hub allocation risk percentages are largely unchanged from FY 2020.

The table below provides the FY 2021 hub risk allocation percentage results as compared to FY 2020. As always, upon request, the Management Team will be happy to meet with jurisdictions to review in detail the hub funding formula process and updates.

<b>Hub</b>	<b>FY 2020 Allocation Percentage</b>	<b>FY 2021 Allocation Percentage</b>
East	23.54%	<b>23.73%</b>
North	6.65%	<b>6.65%</b>
South	25.08%	<b>25.15%</b>
West	44.73%	<b>44.47%</b>
<b>TOTAL</b>	<b>100%</b>	<b>100%</b>



## Agenda Item 05

# Hub Funding Allocation & Risk Formula Update

## Board Comments



## Agenda Item 05

# Hub Funding Allocation & Risk Formula Update

## Public Comment



## Agenda Item 05

# Hub Funding Allocation & Risk Formula Update

Motion and 2<sup>nd</sup>



# Agenda Item 05

## Hub Funding Allocation & Risk Formula Update

Roll Call Vote- Ethan Baker

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	



## Agenda Item 06

# RCPGP Program Update



**To: Bay Area UASI Approval Authority**  
**From: Corinne Bartshire, Regional Project Manager**  
**Date: November 12, 2020**  
**Re: Item 06: RCPGP Program Update**

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**Staff Recommendation:**

No recommendation

**Action or Discussion Items:**

Discussion

**Discussion:**

The Bay Area has been awarded funding through the Department of Homeland Security Regional Catastrophic Preparedness Grant Program (RCPGP) as follows:

- FY 2019 - \$1,406,550 for Life Sustaining Commodity Distribution Planning
- FY 2020 - \$929,414 for Regional Pandemic Preparedness

The UASI Management Team has selected Corinne Bartshire to serve as the RCPGP Program Manager to provide contractual oversight and serve as a coordinator / discussion facilitator with the stakeholders engaged in these projects. Bay Area jurisdictions will be engaged through the UASI's existing work groups; notably the Emergency Management Work Group, the Medical and Public Health Work Group, and the Training and Exercise Work Group.

Each of these projects include planning, training, and exercise components designed to benefit all of the Bay Area UASI jurisdictions. Corinne Bartshire will provide an overview of these projects. The attached Appendix A is an accompanying PowerPoint presentation.



# Bay Area UASI

Regional Catastrophic  
Preparedness Grant Program

FY19 and FY20  
Projects Update

*Approval Authority Meeting*

*November 12, 2020*





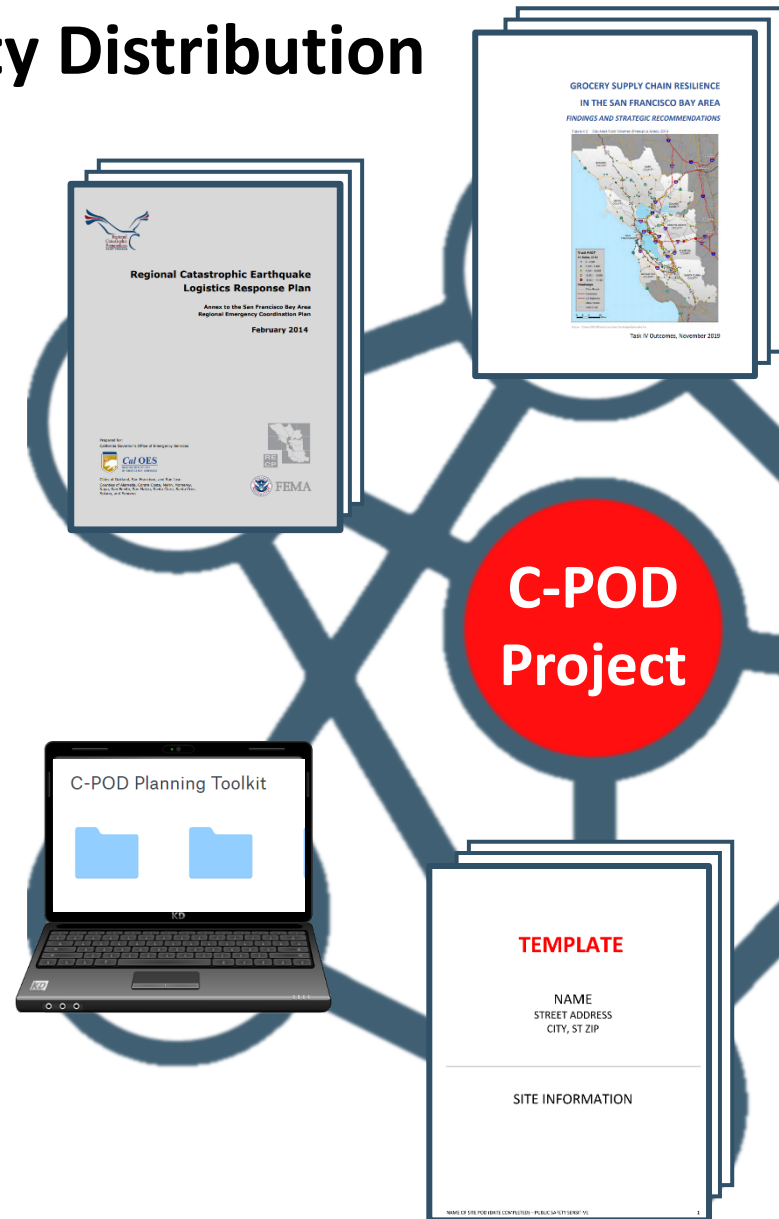
# FY19 Project Overview

## Life Sustaining Commodity Distribution

**Goal: To improve ability to provide life-sustaining commodities after a disruption in critical lifelines and services.**

The project builds upon:

- [Regional Catastrophic Earthquake Logistics Response Plan and Companion Materials](#) (2013-2014)
- [C-POD Planning Toolkit](#) (2015-2016)
- [Grocery Supply Chain Resilience Findings and Strategic Recommendations](#) (2018)

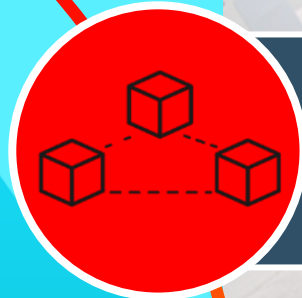




# C-POD Project Timeline

Fall 2021

Golden Eagle  
Regional Exercise



Conduct an **exercise** to test local logistics operations capabilities.

April – June 2021

Training



**Train** local staff and personnel from public works, public utilities, transit, and social services agencies.

Thru Summer 2021

Analysis  
Site Planning  
Guidance



**Develop procedures** for receiving, staging, and distributing commodities and bulk donations.



# FY20 Project Overview

## Regional Pandemic Preparedness

**Goal: To learn from the COVID-19 response and update local plans for improved regional pandemic preparedness**

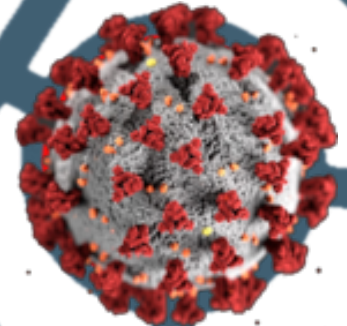
### The project includes:

- Regional Workshops → Pandemic Preparedness Framework
  - Update CA Region II Medical Health Multi Agency Coordination Guide
  - Public Information Toolkit
  - Pre-scripted resource requests
  - Update Care and Shelter Planning Toolkit
- Local Planning Technical Assistance
- Long-Term Care Facility Training
- Region-wide Exercise via Golden Eagle

Regional  
Pandemic  
Preparedness  
Framework



Local Planning  
Technical  
Assistance







# Pandemic Preparedness Timeline\*

Fall 2022 = TTXs  
Spring 2023 = FE/FSE

Golden Eagle  
Regional Exercise



Conduct exercises to test pandemic readiness.

Fall 2022 = TTX Series  
Spring 2023 = Functional / Full Scale

Ongoing

Regional  
Collaboration



Regional Workshops to share lessons learned and update toolkits.

Spring 2021

Project Kick Off



Regional Framework & Local Planning

\*Timeline is subject to change.



# RCPGP Project Participants



*All UASI jurisdictions are invited to participate.*

*Also coordinating with private sector, state, and federal agencies.*



**Be an active leader,**  
build local  
partnerships.

Provide local plans,  
reports & policies.



Provide **insight,**  
**subject matter &**  
**expertise,** in  
regional  
conversations.



Identify and **bring**  
**the right**  
**participants** to  
workshops,  
trainings, and  
exercises.



# Contact Information



**Corinne Bartshire**

**Emergency Management Regional Project Manager**

415-861-9005

[Corinne.Bartshire@sfgov.org](mailto:Corinne.Bartshire@sfgov.org)

**Thank you!**





# RCPGP Program Update

# Board Comments





## Agenda Item 06

# RCPGP Program Update

## Public Comment



## Agenda Item 07

# DSW Program Analysis Project Closeout



**To: Bay Area UASI Approval Authority**  
**From: Corinne Bartshire, Regional Project Manager**  
**Date: November 12, 2020**  
**Re: Item 07: DSW Program Analysis Project Closeout**

---

**Staff Recommendation:**

No recommendation

**Action or Discussion Items:**

Discussion

**Discussion:**

The Bay Area UASI completed a review and analysis of local DSW programs within the region. Based on the identified best practices, lessons learned, and experienced challenges, the UASI developed an accompanying DSW Program Toolkit. The final analysis and toolkit materials will be available for download at [www.bayareauasi.org/dsw](http://www.bayareauasi.org/dsw).

Corinne Bartshire will present a project summary. The attached Appendix A is an accompanying PowerPoint presentation.

# Bay Area UASI

## Regional Analysis of Disaster Service Worker (DSW) Programs

*Approval Authority Meeting*

*November 12, 2020*





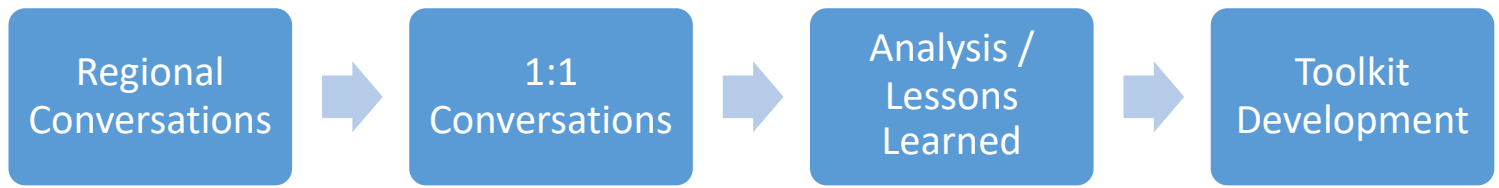
# Project Overview

**Goal:** *To support the Bay Area's local DSW programs in activating and coordinating an emergency response work force.*

## Phase 1: August – December 2019



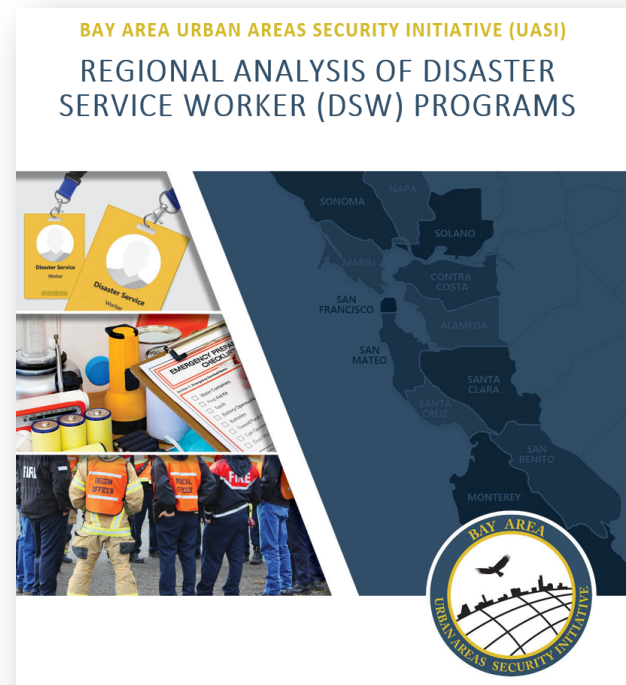
## Phase 2: March – September 2020





# Summary of Best Practices

- ✓ Emergency Management and Human Resources working closely together
- ✓ Executive Engagement and Buy-In
- ✓ Pre-Disaster Agreements
- ✓ Clear, consistent, and routine communications
- ✓ DSW Recognition
- ✓ Expanded DSW Training
- ✓ Engage Unions
- ✓ Pre-scripted DSW activities
- ✓ Modified forms





# DSW Toolkit

## Templates:

1. DSW Activity Descriptions Template
2. DSW Skills Inventory Template
3. DSW Executive Messaging Templates
4. DSW Engagement Brochure (Customizable)

## Guidance and Resources:

1. Modified 214 Form
2. Guidance for Establishing Essential Functions
3. Resources to Support Local DSW Programs



# Project Closeout

- **Next Steps**

- Work Group review and comment period**
- Final revisions**

**Coming Soon!** The complete analysis report and toolkit will be available at [www.bayareauasi.org/dsw](http://www.bayareauasi.org/dsw).

## Questions?

Corinne Bartshire, Bay Area UASI  
Regional Project Manager  
[Corinne.Bartshire@sfgov.org](mailto:Corinne.Bartshire@sfgov.org)  
415-861-9005







# Agenda Item 07

# DSW Program Analysis Project Closeout Board Comments



## Agenda Item 07

# DSW Program Analysis Project Closeout Public Comment



## Agenda Item 08

# JIS Administration Support Project Update



**To: Bay Area UASI Approval Authority**  
**From: Corinne Bartshire, Regional Project Manager**  
**Date: November 12, 2020**  
**Re: Item 08: JIS Administration Support Project Update**

---

**Staff Recommendation:**

No recommendation

**Action or Discussion Items:**

Discussion

**Discussion:**

The Bay Area UASI has recently funded several efforts to support the Bay Area Joint Information System. These include:

- JIS Administrative Services
- Interim COVID-19 After Action Report
- Update to Bay Area JIS Framework and Toolkit
- Bay Area JIS Training
- Annual exercise design, conduct, and evaluation
- Annual license to SimulationDeck virtual exercise platform
- Mass Notification Seminar 2021

Corinne Bartshire will present an update on these efforts. The attached Appendix A is an accompanying PowerPoint presentation.

# Bay Area UASI

## Bay Area Joint Information System

### Projects Update

*Approval Authority Meeting*

*November 12, 2020*





# Projects Status Summary

TASK	STATUS	2020 – 2021 FUNDING
JIS Administrative Services	Funded through 2021	\$25,000
Interim COVID-19 AAR	To be completed by December 2020	\$44,376
Update JIS Framework	To be completed by December 2021	\$25,000
JIS Training & Exercise	To be conducted in 2021. Exercise in coordination with Golden Eagle – Fall 2021	\$37,500
SimulationDeck License	Valid through May 2022	\$12,500
Mass Notification Seminar	2020 seminar cancelled. Virtual seminar planned for 2021.	\$65,624



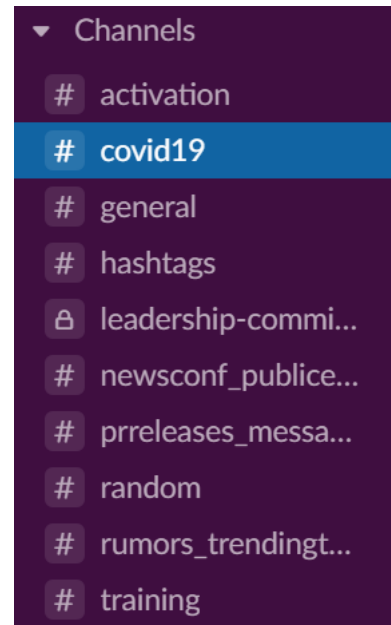
# COVID-19 JIS Activation Highlights

## STRENGTHS

- Daily → Weekly JIS Coordination Meetings
- Shared resources (i.e. customizable graphics)
- PIO networking / active engagement
- Common terminology / messaging development

## AREAS FOR IMPROVEMENT

- Update JIS Structure
- Establish more JIS liaisons
- Improve situational awareness for PIOs





## Agenda Item 08

# JIS Administration Support Project Update Board Comments





## Agenda Item 08

# JIS Administration Support Project Update Public Comment



## Agenda Item 09

# Medical and Public Health Workgroup Update



**To: Bay Area UASI Approval Authority**

**From: Jodi Traversaro, Regional Program Manager**

**Date: November 12, 2020**

**Re: Item 09: Medical and Public Health Workgroup Update**

---

**Staff Recommendation:**

No recommendation

**Action or Discussion Items:**

Discussion

**Discussion:**

The Bay Area UASI Regional Emergency Medical and Public Health Workgroup in partnership with the Association of Bay Area Public Health Officers completed the Med/Health Shelter Concept of Operations, Toolkit, and Training Project for the Bay Area region. The project deliverables are posted on the Bay Area UASI website at: <http://www.bayareauasi.org/programs/emergency-medical-and-health-services>

Jodi Traversaro will present a project summary. The attached Appendix A is an accompanying PowerPoint presentation.

# Bay Area UASI

## Regional Medical and Public Health Workgroup Update

*Approval Authority Meeting*

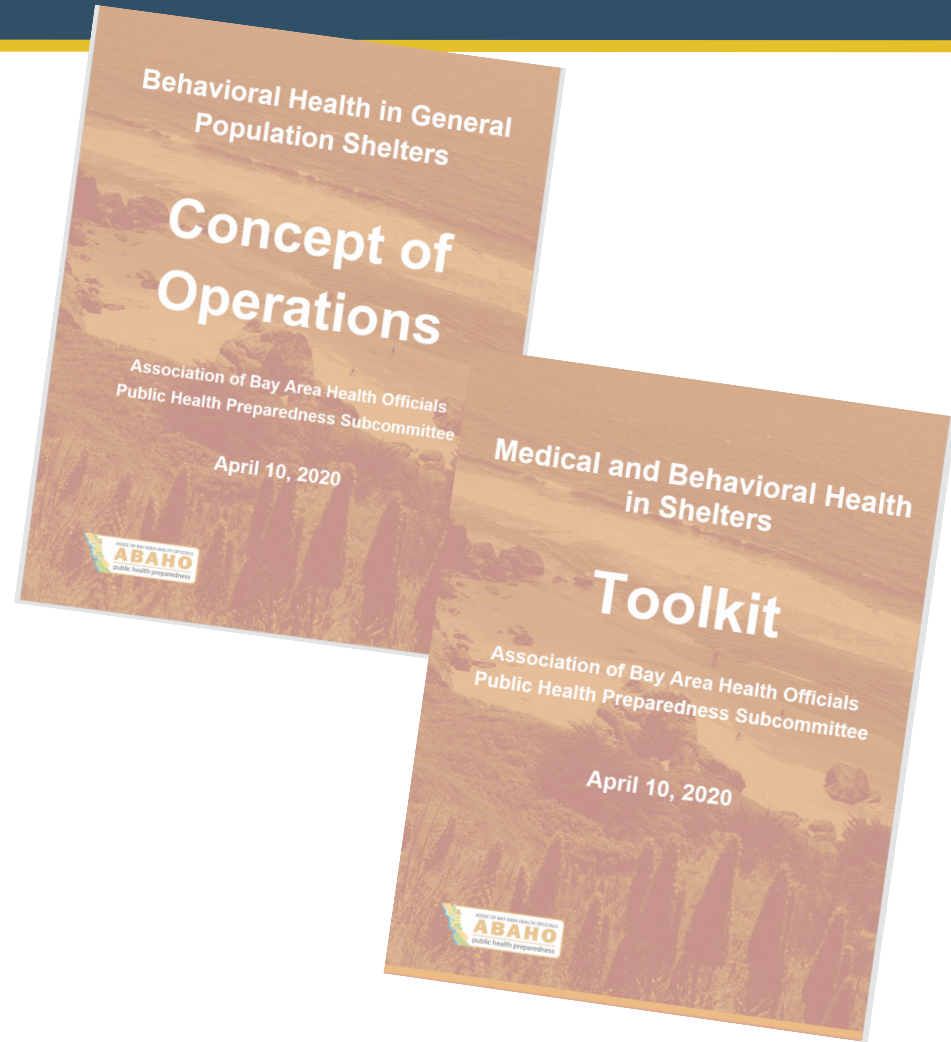
*November 12, 2020*





# Project Summary

- Concept of Operations
- Toolkit





# Project Summary

## Curriculum and Training

- Free/On-Line, 5 CEUs
- Offered through Cal State East Bay
- 150 nurses in 20 counties
- 100% strongly agree or agree that they feel better prepared to work in a shelter setting as a result of completing this training

## Disaster Shelter Training for Nurses

The purpose of this training is to provide an overview of emergency management, the role of the nurse in a disaster shelter, as well as a refresher on health assessment and medication management

Enroll for free



## Course Curriculum Preview

1	Introduction	📄
	📄 Welcome	
	📄 Course Objectives	
	📄 Instructions	
	📄 Registration Form	
	📄 Introduction Video 4:59	
2	Module 1: Introduction to Emergency Management for Healthcare Workers	▼
3	Module 2: Role of the Nurse in a General Population Shelter - An Overview	▼
4	Module 3: Introduction to Health Services in General Population Shelters: Training for Nurses	▼
5	Module 4a: Common Approach to Assessment & Management in A Shelter - General Overview of Assessment	▼
6	Module 4b: Cardiac/ Pulmonary and Neurological Assessment and Management	▼
7	Module 4c: Genitourinary, Gastrointestinal, Integumentary, and Musculoskeletal Assessment and Consideration of Special Populations	▼
8	Module 5: Basic Pharmacology and Medication Management	▼
9	Module 6: Psychological First Aid: Managing mental health and people who use substances in shelters	▼
10	Wrapping up	▼



# Project Closeout

## Questions?

Jodi Traversaro, Bay Area UASI  
Regional Program Manager  
[Jodi.Traversaro@sfgov.org](mailto:Jodi.Traversaro@sfgov.org)  
415-417-9453





## Agenda Item 09

# Medical and Public Health Workgroup Update Board Comments





## Agenda Item 09

# Medical and Public Health Workgroup Update

## Public Comment



## Agenda Item 10

# Bay Area Training & Exercise Program Update



**To: Bay Area UASI Approval Authority**

**From: Jodi Traversaro, Regional Program Manager**

**Date: November 12, 2020**

**Re: Item 10: Bay Area Training and Exercise Program (BATEP) Update**

---

**Staff Recommendation:**

No recommendation

**Action or Discussion Items:**

Discussion

**Discussion:**

As of November 2020, the new Bay Area Training and Exercise Program (BATEP) website has had over 15,000 visitors. Since the last briefing to the Approval Authority on 9/10/2020, the BATEP has accomplished the following:

- Conducted 10 courses and trained 289 Students in September 2020
- Finalized the Training and Exercise Workgroup (TEWG) 2021 Charter and Annual Plan
- Conducted 6 discipline specific Integrated Preparedness Plan Workshops
- Developed BATEP COVID-19 Safety Protocols
- Developed methodology for re-starting in-person training beginning January 2021
- Established BATEP performance metrics and reporting standards
- Expanded virtual training and exercise opportunities on the BATEP website

**Discussion/Description:**

Regional Program Manager Jodi Traversaro will present a status update of the BATEP. The attached Appendix A is an accompanying PowerPoint presentation.

# Bay Area UASI

## Training & Exercise Program

November 12, 2020



Presented by Bay Area UASI Management  
In conjunction with the SenseMakers and SF CARD teams





# Key Accomplishments



## Bay Area Training and Exercise Program COVID-19 Safety Protocols

OCTOBER 2020



### BAY AREA UASI REGIONAL TRAINING PROGRAM High Priority In-Person Public Safety Training Scoring Matrix

CRITERIA	WEIGHT	OPTIONS					
		Course A		Course B		Course C	
		Score	Total	Score	Total	Score	Total
Low COVID-19 risk	6						
Immediate Life Safety Need/Impact	6						
High Demand/On IPP	5						
Ease of Implementation of COVID-19 and other Safety Protocols	5						
Available Instructors	4						
Available Venue	3						
Ease of Coordination/Implementation	2						
	<b>TOTAL:</b>		XX		XX		XX

COURSE LEGEND	
Course A	
Course B	
Course C	



## SEPTEMBER & OCTOBER 2020 KEY ACCOMPLISHMENTS



**26** Courses  
Delivered  
YTD: 41



**654** Students  
Trained  
YTD: 1,061



**29,667** Pageviews  
on BATEP.org  
YTD: 32,948

# Training & Exercise Work Group



## Monthly Meetings

- Conducted 8/20, 9/17, and 10/15 TEWG meetings virtually
- Next steps:
  - Post final TEWG Charter and Annual Plan to BATEP website
  - Share October workshop results with TEWG members

Two overlapping documents are shown. The top document is the "2021 Annual Plan" and the bottom document is the "Charter". Both documents feature the Bay Area UASI logo and text describing the group's purpose and goals.

**Bay Area UASI Training and Exercise Work Group Charter**

**Purpose**

The Training and Exercise Work Group's (TEWG) purpose is to provide a forum for members to:

- participate in a fair, open, and transparent process to inform the Bay Area Training and Exercise Program (BATEP) of training and exercise priorities for their disciplines within the region
- review and comment on funding allocations, program successes, and opportunities for improvement

The TEWG supports nine of the ten Bay Area UASI Goals identified for FY21, and each of their associated Core Capabilities.<sup>1</sup>

#	Supported Bay Area UASI Goals
2	Enhance the Protection of Soft Targets*
3	Enhance Cybersecurity*
4	Address Emergent Threats*
5	Enhance Medical and Public Health Preparedness
6	Strengthen Emergency Communications Capabilities
7	Enhance Community Resilience
8	Enhance Information Sharing and Collaboration
9	Enhance All-Hazards Incident Planning, Response & Recovery Capabilities
10	Protect Critical Infrastructure and Key Resources

\* Designated a National Priority and requiring a 5% or more allocation of UASI funds.

**Work Group Objectives**

- Using the THIRA, SPR, and other capability building projects, inform the development of and maintain a 3-year preparedness outlook and strategy resulting in an Integrated Preparedness Plan (IPP) which outlines the training and exercise program needs for the Bay Area UASI region and provides a schedule of funded training courses and exercise opportunities, in alignment with the above goals.
- Provide a mechanism for sharing and coordinating training and exercise opportunities across disciplines, jurisdictions, and partners.
- Serve as subject matter experts on the training and exercise needs for specific disciplines.
- Coordinate with BATEP on the delivery of training courses (serve as a host, ensure relevant stakeholders are aware of training courses, etc.)
- Coordinate with BATEP on exercise design, planning, conduct, and after-action reporting.
- Regularly review training and exercise priorities and discuss the program's allocation of funds.

<sup>1</sup> Definitions of FEMA's core capabilities are available for review at: <https://www.fema.gov/core-capabilities>

Page 1 of 4

# Integrated Preparedness Planning



## INTEGRATED PREPAREDNESS PLANNING WORKSHOPS

### 6 DISCIPLINE-SPECIFIC WORKSHOPS



10/21  
Emergency Management



10/27  
Fire



10/22  
Law Enforcement



10/29  
Cyber, PIO, BayRICS, NCRIC



10/26  
Community Preparedness



10/30  
Health

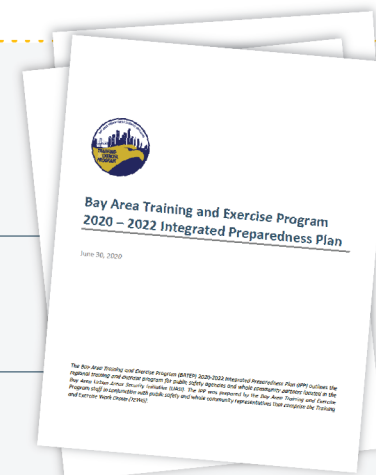
### OBJECTIVES



Identify **2021** Training Priorities



Discuss **2021 – 2022** Exercise Goals

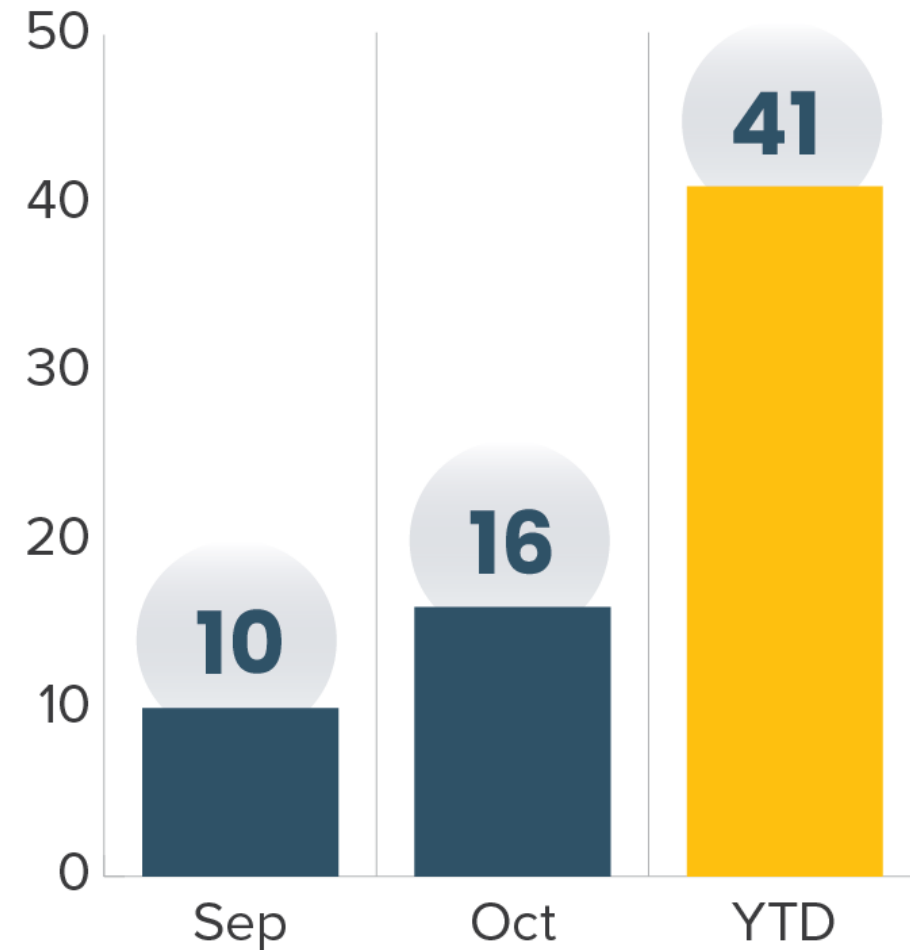


# Training Conduct September – October 2020



Total YTD  
Course Deliveries:

**41**

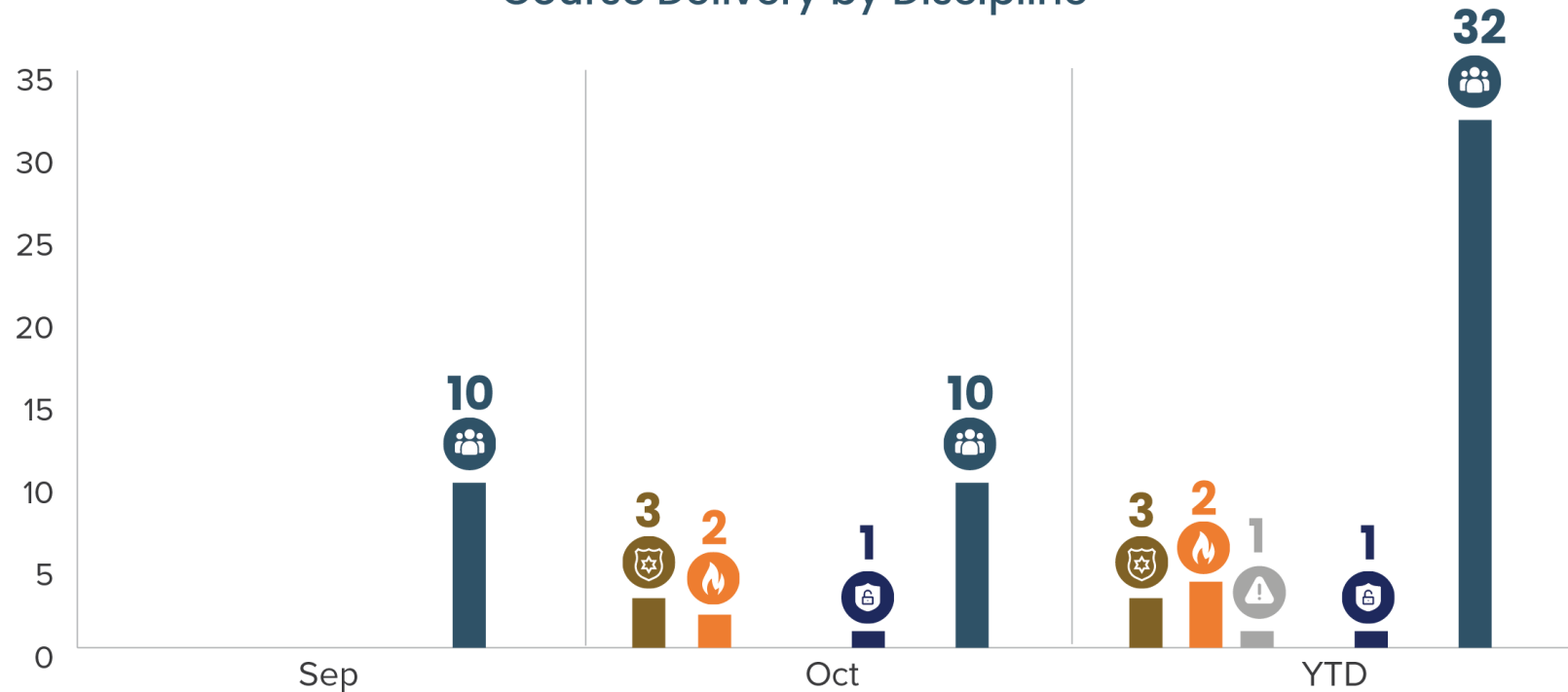




# Training Conduct September – October 2020



Course Delivery by Discipline



Discipline Key

- Law Enforcement
- Public Health
- Cyber Security
- Community Preparedness
- Fire Service
- HazMat
- Emergency Medical Services
- Public Information
- Emergency Management
- Government/Administration
- Public Safety Communications

# Community Preparedness

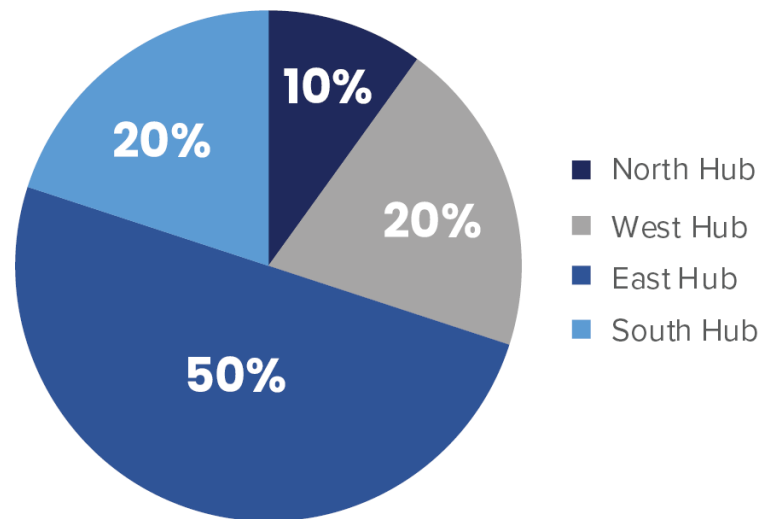


## September – October Training Deliveries

### COMMUNITY PREPAREDNESS COURSE DELIVERY



September – October Deliveries by Hub



Course Deliveries

- 5 Community Organizations and Government Coordination
- 4 Continuity of Operations Planning for Non-Profits
- 3 Donations Management
- 3 Understanding the Incident Command System for Non-Profits
- 2 Volunteer Management
- 2 Personal & Organizational Preparedness
- Nonprofit Disaster Planning Technical Assistance “Open Forum”

# Training- Next Steps



**Bay Area Training and Exercise Program**

[Courses](#)
[Tutorials](#)
[Contact Us](#)
[Logout](#)

**ANNOUNCEMENTS**

FEMA to Host HSEEP Webinars Focusing on IPP and IPPW Model

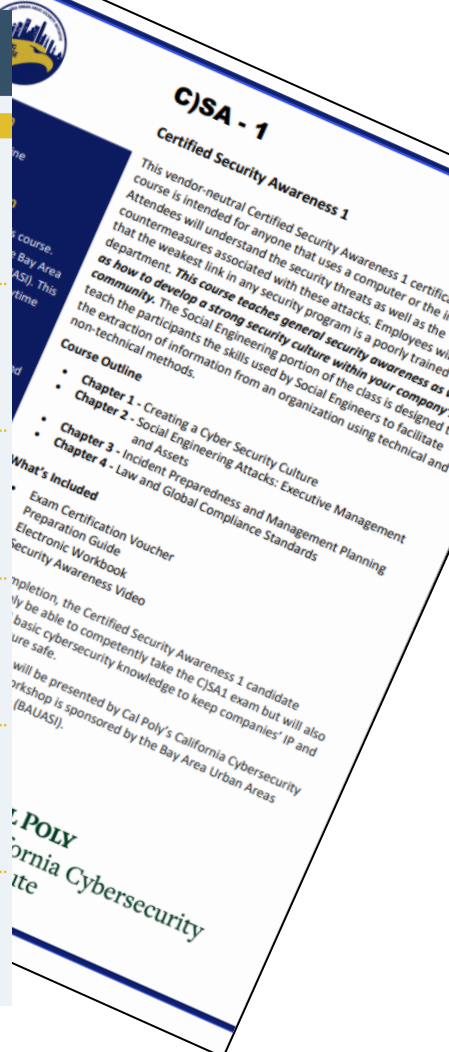
Cal OSHA/ Department of Industrial Relations Online Training - COVID-19

EXERCISE ANNOUNCEMENT: EarthEX 2020-Regions/OAs/Local Partners VTTX, 10/29/2020

NERRTC Online Training

FEMA Training Opportunity - Top 10 Purchasing Mistakes using Grant Funds

Integrating Access & Functional Needs Into Emergency Management



High-Priority	
January In-Person Course Deliveries	
Advanced Ordnance Recognition	Law Enforcement
Working in the Edge of Chaos	Law Enforcement
Advanced ANDROS Regional Operations & Maintenance	Law Enforcement
Rope Rescue Technician	Fire
Safety Officer (S-404)	Fire

# Exercises

---



## Golden Eagle 2021 Update

- Golden Eagle Emergency Management planning starts in January
- Exercise concepts for 2021 and 2022

# BATEP Successes



***“Swim school on day 1 taught me new skills and refined old ones!”***

***-Fire Service Participant***

***Open Water Rescuer-Basic, August 9-11, 2020***

***“Open source investigations are used routinely by the traffic unit in our agency when someone flees from a crash and for a variety of other means. I have personally used many of the programs I learned about in the class since taking it; sources I had never know existed.”***

***-Newark Police Department Participant***

***Open Source Investigations, October 7-8, 2020***

# BATEP Successes



*“The attitude of the instructors and course culture was awesome. We got stuff done, but also had fun!”*

*-Fire Service Participant*

*Open Water Rescuer-Basic, August 9-11, 2020*

*“I always love being part of a collaboration, and in this workshop, there was representation from all around the Bay Area! I liked the open discussion and breakout rooms as a way to share ideas and fun ways to get our organizations better prepared for disasters to come.”*

*-San Geronimo Valley Community Center Participant  
Organizational and Personal Preparedness Series,  
August 11, 2020*



# Contact

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## BAUASI

**Jodi Traversaro**

(415) 417-9453

*BATEP Program Manager*

[Jodi.Traversaro@sfgov.org](mailto:Jodi.Traversaro@sfgov.org)



## SenseMakers

**James Bailey**

(760) 521-5087

*BATEP Administrator*

[jim@sensemakersllc.com](mailto:jim@sensemakersllc.com)



## SF CARD

**Phyllis Onstad**

(707) 799-3235

*Community Preparedness Liaison*

[Phyllis@sfcad.org](mailto:Phyllis@sfcad.org)



## Agenda Item 10

# Bay Area Training & Exercise Program Update

## Board Comments





## Agenda Item 10

# Bay Area Training & Exercise Program Update

## Public Comment



# Agenda Item 11

# NCRIC Threat Briefing



**To: Bay Area UASI Approval Authority**

**From: Mike Sena, Executive Director, Northern California Regional Intelligence Center**

**Date: November 12, 2020**

**Re: Item 11: NCRIC Threat Briefing**

---

**Staff Recommendation:**

None

**Action or Discussion Items:**

Discussion

**Discussion:**

NCRIC Executive Director Mike Sena will present an Election Security threat briefing for the Bay Area UASI. Recent trends in election security will be discussed, as well as services offered by the NCRIC to support local agencies and other partners.

Northern California Regional Intelligence Center (NCRIC)

# Election Security Threat Briefing

Mike Sena

Director

[msena@ncric.ca.gov](mailto:msena@ncric.ca.gov)



# Agenda Item 11

# NCRIC Threat Briefing

# Board Comments



## Agenda Item 11

# NCRIC Threat Briefing

## Public Comment



## Agenda Item 12

# Reallocation of Grant Funds Update



**To: Bay Area UASI Approval Authority**  
**From: Tristan Levardo, CFO**  
**Date: November 12, 2020**  
**Re: Item 12: Reallocation of Grant Funds**

---

**Staff Recommendation:**

Information only

**Action or Discussion Item:**

Discussion only

**Summary**

Pursuant to the Approval Authority Bylaws, *Section 8.5 Modification of Grant Allocations*, the Management Team shall report project budget changes under \$250,000 to the Approval Authority on a biannual basis.

Item 10 - Appendix A illustrates the pertinent budget changes for the seven months ended October 31, 2020.



**Reallocation of Grant Funds (less than \$250K)**

For the Period June 1, 20209 through October 31, 2020

Jurisdiction	UASI	Project, Solution Area	Project Categories	Initial Allocation	Reallocation	Cumulative Change	Justification
NCRIC	FY19	1 - Organization	Liaison Officer	120,000	210,000	90,000	Salary savings from DEM vacant position
San Francisco	FY19	7 - Organization	Resilience and Recovery Manager	186,015	96,015	(90,000)	Reallocation to NCRIC Liaison Officer
Oakland	FY19	2,3,4,7,9 - Planning	Staff Planning and Organization Positions	877,660	378,449	(499,211)	Salary savings
Oakland	FY19	3 - Planning	Hazard Mitigation Planning	-	110,000	110,000	New planning project
Oakland	FY19	9 - Equipment	Strategic stockpile and equipment purchases	-	389,211	389,211	New equipment purchases
San Jose	FY19	4 - Equipment	Dual Cellular Network Connectivity for Fire Apparatuses	424,602	12,300	(412,302)	Project received funding from another source
San Jose	FY19	9 - Organization	EOC Innovation Coordinator/GIS Coordinator	-	80,250	80,250	Additional funding for an existing position
San Jose	FY20	8 - Equipment	Gunshot Acoustic Sensors, ALPR and Cameras	230,400	232,000	1,600	Increased funding for this Below-the-line item
San Jose	FY20	9 - Equipment	Portable Video Downlink from Helicopter	16,600	150,000	133,400	Increased funding for this Below-the-line item
San Jose	FY20	9 - Equipment	Wireless Bluetooth SCBA Communications Device	-	39,336	39,336	Funded a Below-the-line item project
Sant Clara	FY20	9 - Equipment	Zone Haven	343,452	367,000	23,548	Increased funding for this Below-the-line item
Sant Clara	FY20	9 - Equipment	Helicopter FLIR	385,000	465,000	80,000	Increased funding for this Below-the-line item
Sant Clara	FY20	9 - Equipment	Bomb Squad Vehicles	-	54,168	54,168	Funded a Below-the-line item project
<b>Grand Total for UASI Reallocation</b>				<b>2,583,729</b>	<b>2,583,729</b>	<b>-</b>	



## Agenda Item 12

# Reallocation of Grant Funds Update

## Board Comments



## Agenda Item 12

# Reallocation of Grant Funds Update

# Public Comment



# Agenda Item 13

## Announcements

## Good of the Order



# Agenda Item 14

# General Public Comment



# Agenda Item 15

# Adjournment

# Thank You

