



**Bay Area UASI Program
Approval Authority Meeting
Thursday, November 9, 2017
10:00 AM**

LOCATION

Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Chair Anne Kronenberg called the meeting to order at 10:01 AM and General Manager Craig Dzedzic subsequently took the roll. Chair Anne Kronenberg and Vice Chair Rich Lucia were present. Members Raemona Williams and Ray Riordan were present. Members Angela Robinson-Pinon, Ken Kehmna, Bob Doyle, Gerry Malais, and Trisha Sanchez were absent, but their alternates, respectively, Erik Logan, Dana Reed, Dave Augustus, Kevin Oakley, and Alma Zamora were present. Members Mike Casten and Christopher Helgren were absent, and their alternates were also absent.

2. Approval of the Minutes

Chair Kronenberg asked for any comments or questions concerning the minutes from the August 10, 2017 meeting. Seeing none, she requested a motion to approve the minutes.

Motion: Approve the minutes from the August 10, 2017 Approval Authority Meeting.

Moved: Member Reed **Seconded:** Member Riordan

Vote: The motion was passed unanimously.

3. General Manager's Report

(a) Notification of Subrecipient Award FY 2017

General Manager Craig Dziejdzic confirmed the Bay Area UASI's receipt of the FY17 Homeland Security Grant Program award letter from the California Office of Emergency Services (Cal OES) in the amount of \$22,428,800. The Department of Homeland Security has placed a hold on projects that fund our local fusion center, but all other Bay Area subrecipients may start to obligate and expend or draw down from the FY2017 UASI award once they sign their MOUs.

(b) UASI FY 2018 Project Proposal Process

The Bay Area UASI has received 147 applications for the FY18 Project Proposal Process amounting to approximately \$36,860,512, which is above the anticipated funding allocation of \$19,940,321. Approval Authority Members will have an opportunity to review the proposals November 14, 2017 through December 1, 2017 before the hub regional prioritization meetings begin in January 2018.

(c) The 2018 National Homeland Security Conference

The Bay Area UASI Management Team will be submitting presentation proposals for the upcoming 2018 National Homeland Security Conference, scheduled in New York City on July 10-12, 2018.

(d) Approval of the 2018 Calendar for Approval Authority Meetings

General Manager Craig Dziejdzic proposed to the Board the 2018 Schedule for Approval Authority Meetings.

Motion: Approve the 2018 Schedule for Approval Authority Meetings.

Moved: Vice Chair Lucia **Seconded:** Chair Kronenberg

Vote: The motion was passed unanimously.

(e) Management Team Updates

General Manager Craig Dziejdzic introduced Rick Cheney as the new Bay Area UASI Grants Specialist.

(f) Management Team Tracking Tool and Future Agenda Items

There were no additions to the tracking tool.

4. FY18 UASI Hub Funding Formula

Assistant General Manager Catherine Spaulding proposed the Hub Funding Formula for the FY18 grant cycle. The Bay Area UASI uses DHS' Metropolitan Statistical Area risk formula to guide the administration of grant dollars among the four hubs. The FY 2018 allocation percentages will be as follows: East Hub = 23.46%; North Hub = 6.83%; South Hub = 24.53%; West Hub = 45.18%.

Motion: Approve the Hub Funding Formula for the FY18 grant cycle.

Moved: Member Raemona Williams **Seconded:** Vice-Chair Lucia

Vote: The motion was passed unanimously.

5. 2017 Threat and Hazard Identification and Risk Assessment (THIRA)

Project Manager Amy Ramirez presented to the Board updates to the 2017 THIRA for approval for submission to the Federal Emergency Management Agency (FEMA). Changes for the 2018 THIRA will include the replacement of the San Andreas Fault scenario with the Hayward Fault, and edits to earthquake-driven capability targets and resource estimates.

Motion: Approve the 2017 Bay Area THIRA.

Moved: Member Reed **Seconded:** Member Riordan

Vote: The motion was passed unanimously.

Three members of the Board made comments.

6. Preventive Radiological/Nuclear Detection (PRND) Program Update

CBRNE Project Manager Phil White provided updates of the Bay Area PRND Program. Most of the last quarter has been spent in preparation for the Vigilant Guardian Full Scale Exercise. Multiple workshops and training classes took place to enhance the knowledge and skills of local public safety personnel for PRND scenarios. The After Action Report and Improvement Plan will be presented to the Board in early 2018.

Two members of the Board made comments. One member of the public made a comment.

7. Care and Shelter Program Update

Project Manager Corinne Bartshire presented to the Board updates of the Regional Care and Sheltering Capability Building Project. Recent activities include 14 Local Table Top Exercises, 3 Regional Workshops, and a Regional Table Top Exercise. Planned projects for 2018 include pet sheltering, medically fragile populations, community outreach, and a full scale exercise.

Two members of the Board made comments. One member of the public made a comment.

