

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



Thursday, January 23, 2014 1:30-3:30pm

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		Janell Myhre 5
2	RCPGP TTX After Action Report (AAR) <ul style="list-style-type: none"> Gaps & Recommendations Report 	PDF AAR	Janell Myhre 5
3	Regional Project Update <ul style="list-style-type: none"> Logistics/Critical Lifelines RCPGP Sustainment Plan Just in Time (JIT) training Joint Information Center (JIC)-Joint Information System (JIS) 	PDF	Janell Myhre 10
4	Urban Shield Yellow Command Update <ul style="list-style-type: none"> RCPGP Mass Fatality/Logistics Plan Exercise AAR 3-5 year Yellow Command Strategic Plan Draft Review Next Steps 	PDF	Janell Myhre 10
5	RCPT Sub-Committee Charter <ul style="list-style-type: none"> Sub-Committee Charter review Recovery S/C Action Plan review RCPGP/CONPLAN Integration S/C call for members & Action Plan review JIC-JIS Steering Committee status 	(3) PDFs	Janell Myhre 10
6	Misc. <ul style="list-style-type: none"> UASI FY14 Project Proposal Process update 		Janell Myhre 5
7	Project Grant Administration		Janell Myhre 5
8	Announcements/Roundtable		All 10
	Meeting Adjourned		

Next Meeting
Thursday, April 24, 2013
10am – 12pm

<p>Draft Agenda</p> <ul style="list-style-type: none"> - Sub-Committee Updates - Plan Champions - Yellow Command Strategic Plan - PG&E Gas Control Center Presentation

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December 19, 2013 Meeting Notes

Meeting Attendees:

1. Marcelle Indelicato, Contra Costa County
2. Paul Hess, Alameda County
3. Steve Huck, Contra Costa County
4. Michael Merola, Sonoma County
5. Paula Scalingi, Bay Area CRDR
6. Gerald Kiernan, Bay Area CRDR
7. Amy Ramirez, San Francisco DEM
8. Lisa Goldberg, Alameda County
9. Genevieve Pastor-Cohen(Phone), City of Oakland
10. Kevin Rose(Phone), San Mateo County
11. Janell Myhre, UASI
12. Caroline Thomas Jacobs, UASI
13. Mary Landers, UASI
14. Ethan Baker, UASI
15. Eric Shanks, Alameda County

Welcome and Introductions:

Janell Myhre welcomed the group and introduced Caroline Thomas-Jacobs as the interim project manager for the RCPT and BAUASI. Meeting participants went around the room for introductions.

Regional Logistics Plan/ Restoration of Critical Lifelines:

Caroline Thomas-Jacobs gave an update on the Regional Logistics Plan and Restoration of Critical Lifelines Project. She stated that a draft version of the companion materials would be presented in February and that the comment matrix was in the process of being uploaded. The projects next steps were discussed including:

1. Incorporating Critical Lifeline Validation Workshop Comment in Appendix
2. Completing Core City Validation Workshops
3. Incorporating all final materials in Draft logistics plan.
4. Distribution of final printed documents tentatively in early March.

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Bay Area Public Private Partnership:

Caroline Thomas-Jacobs presented an update on the Bay Area Public Private Partnership project including due dates on project deliverables. Members of the workgroup including Paula Scalingi, Gerald Kiernan, and Amy Ramirez asked to be added to the contact list for this project. The next steps in the project were discussed including:

1. Finalizing of private sector recruitment
2. Completing draft materials
3. Conducting a regional stakeholder workshop.

RCPGP Table Top Exercise After Action Report:

Janell Myhre presented an executive summary of the RCPGP TTX AAR. The objectives, strengths, and opportunities for developments were outlined in the summary. Janell Myhre announced that Jodi Trevarsaro had written a letter thanking all stakeholders involved for their work on these plans and that they have been accepted by the State of California as a working draft.

RCPGP Sustainment Plan:

Mary Landers presented the RCPGP Sustainment Plan draft and notified the group that a second draft was expected from URS on January 15, 2014. She asked that any comments on Sustainment draft be submitted by January 8, 2014. The plan should be a finalized document by January 31, 2014.

Medical Surge/ Patient Tracking:

Eric Shanks gave a status update on the Medical Surge/Patient Tracking. He is waiting on a draft AAR and expects it to arrive before 12/25/13.

Regional

Caroline Thomas- Jacobs presented a Powerpoint on the Regional Mass Fatality Exercise that was conducted for the Yellow Command Urban Shield Exercise. It was mentioned that Caroline Thomas Jacobs and Janell Myhre were formulating a 3-5 year plan on the future roles of Yellow Command during the Urban Shield exercise.

MISC: Janell Myhre updated the group on the UASI FY14 Project proposal process and announced the hub prioritization meetings would take place in January.

Janell Myhre updated the group that the RFQ was completed for the Recovery sub-committee and a strong list of vendors was generated from the 16 submitted proposals.

Admin: The group has decided to separate the RCPT and Public Health meetings and hold each separately on