**San Joaquin County Disaster Council**

**October 17, 2023**

**3:30 p.m. – 5:00 p.m.**

**San Joaquin County Agriculture Center**

**2101 E. Earhart Avenue, Stockton CA, 95206**

**Regular Meeting Agenda**

1. **Call to Order Chair**
	1. **Vice-Chair Tiffany Cacho called the meeting to order at 3:32 p.m.**
	2. **Welcoming Comments: Cacho thanked everyone for being there and turned over the floor to the City of Lodi for a presentation on the Lodi Hydrogen Center (agenda item 5.8).**
2. **Roll Call Vice-Chair**

|  |  |
| --- | --- |
| **Member Department/Agency** | **Represented by** |
| **Director of Emergency Services**  | **-** |
| **Director of Emergency Operations**  | **Tiffany Cacho** |
| **County Administrator** | **-** |
| **County Sheriff** | **Michael Eastin** |
| **Medical Health Operational Area Coordinator** | **-** |
| **Public Health Officer** | **-** |
| **Fire Mutual Aid Coordinator** | **Chief Ingrum** |
| **Escalon City**  | **-** |
| **Lathrop City**  | **Michael King** |
| **Lodi City**  | **Andrew Keys** |
| **Manteca City**  | **-** |
| **Ripon City**  | **-** |
| **Stockton City**  | **Tim Romero** |
| **Tracy City**  | **Carissa Lucas** |

1. **Public Comment Period**

**No public comment reported.**

1. **Approval of Minutes**

**4.1 Motion to approve the Disaster Council Meeting minutes from April 14, 2023.**

**Results: Approved**

**Mover: Chief Ingrum**

**Second: Michael Eastin**

**Ayes: Unanimous**

1. **Agenda Items Vice-Chair to Present**

**Vice-Chair Cacho gave a brief overview of the changes, updates, and corrections to the plans identified for approval. There was no discussion or question regarding the plans.**

**A motion to approve the identified plans.**

**Results: Approved**

**Mover: Michael Eastin**

**Second: Carissa Lucas**

**Ayes: Unanimous**

* 1. Review and approve the changes to Emergency Support Function (ESF)-02 Communications ([Review](https://www.sjgov.org/docs/default-source/covid-19/emergency-support-function--2-communications.pdf?sfvrsn=a58904f6_3))
	2. Review and approve the changes to Emergency Support Function (ESF)-05 Emergency Management [(Review)](https://www.sjgov.org/docs/default-source/covid-19/emergency-support-function--5-emergency-management.pdf?sfvrsn=34b4d238_3)
	3. Review and approve the changes to Emergency Support Function (ESF)-10 Hazardous Materials [(Review)](https://www.sjgov.org/docs/default-source/covid-19/emergency-support-function--10-hazardous-materials.pdf?sfvrsn=9a1b59b1_3)
	4. Review and approve the changes to Emergency Support Function (ESF)-14 Recovery [(Review)](https://www.sjgov.org/docs/default-source/covid-19/emergency-support-function--14-recovery.pdf?sfvrsn=2c0400b7_3)
	5. Review and approve the changes to the Electrical System De-Energization Annex [(Review)](https://www.sjgov.org/docs/default-source/covid-19/electrical-system-de-energization-hazard-.pdf?sfvrsn=b6c9ebc6_3)
	6. Review and approve the changes to Severe Weather Annex ([Review](https://www.sjgov.org/department/oes/emergency-plans))

Vice-Chair Cacho gave a brief overview of the plan. There was no discussion or question regarding the plans.

A motion to approve the DHV Training Plan.

Results: Approved

Mover: Michael Eastin

Second: Chief Ingrum

Ayes: Unanimous

* 1. 2023/24 Disaster Healthcare Volunteers (DHV) Training Plan ([Review](file:///O%3A%5C03%20-%20Draft%20Emergency%20Plans%5CE%20-%20Other%20Plans%5C2023-24%20DHV%20DSWVP%20Training%20Plan.pdf))
	2. Lodi Hydrogen Center Presentation.
1. **Round Table**

**Operational Area Presentations/Reports**

**No discussion or reports provided.**

1. **Announcements**

**No announcements.**

1. **Adjourn**

**Meeting adjourned 4:35 p.m. The next Disaster Council meeting will be held as scheduled on April 16, 2024, at 3:30 p.m.**

 **Motion made by Michael Eastin, second Andrew Keys.**