

ANTI-TERRORISM APPROVAL AUTHORITY MEETING
Sheriff's Office Auditorium, 55 W. Younger Avenue, San Jose
Wednesday, July 18, 2018
9:00 AM – 1:00 PM
Agenda

1. Call to Order/Roll Call
2. Approval of Previous Meeting Minutes (April 18, 2018)
3. PUBLIC COMMENTS
[This portion of the meeting is reserved for persons desiring to address the Approval Authority on any matter not on the Agenda. Speakers are limited to three minutes. The law does not permit Approval Authority action or extended discussion of any item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next meeting of the Approval Authority.]
4. FY15 Homeland Security Grant Program
 - Grant performance period ended 5/31/2018 and was closed out
 - No funding was returned to Cal OES; \$1,978,074 fully expended
5. FY16 Homeland Security Grant Program
 - Grant performance period ends 5/31/2019
 - \$406,605 expended
 - FY 2016 projects on track/underway
6. FY17 Homeland Security Grant Program
 - \$119,332 expended
 - FY 2017 projects on track/underway
7. FY18 Homeland Security Grant Program
 - Received notification from Cal OES that we will be put in grant award agreement
 - FY18 award amount is \$2,016,023
 - No match requirement; no reduction in award amount (\$4,354 more than the FY 2017 award)
8. FY 19 Homeland Security Grant Program
 - Performance period 9/1/2019 – 5/31/2022
 - Approximate award amount \$2,016,023
 - Presentation of FY 2019 projects
9. Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THOSE REQUIRING ACCOMMODATIONS FOR THIS MEETING SHOULD NOTIFY THE OFFICE OF EMERGENCY SERVICES 24 HOURS PRIOR TO THE MEETING AT (408) 808-7800.

FY19 Homeland Security Grant Program Project Requests

Line Item #	Discipline	Agency/Contact Info	Funding Category	Project Description	Requested Amount	Priority	Allocated Amount	Comments
1	Staffing/ M&A	Office of Emergency Services Michelle Sandoval (408) 808-7811 michelle.sandoval@oes.sccgov.org	M/A/ Planning	0.5 FTE 1/2 time salary cost for Management & Administration of Homeland Security Grant Program	\$ 100,130.00			5% of award for Management and Administration
2	Staffing/ M&A	Office of Emergency Services Michelle Sandoval (408) 808-7811 michelle.sandoval@oes.sccgov.org	M/A/ Planning	1.0 FTE SHSGP Training and Exercise Coordinator	\$ 160,000.00			
3	Staffing/ Fire	Santa Clara County Fire Douglas Young, Battalion Chief (408) 378-4010 doug.young@sccfd.org	Planning	1.0 FTE All Hazards Coordinator Position - Fire	\$ 227,494.00			
4	Staffing/ EMS	EMS Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Planning	1.0 FTE All Hazards Coordinator Position - EMS	\$ 190,000.00			
5	EMG	EMG Ray Riordan, Director SJ OEM (408) 794-7055 ray.riordan@sanjoseca.gov	Planning	CERT Materials Translation	\$ 355,000.00			Scalable options: \$237,000 and \$118,500
6	Fire	Santa Clara County Fire Justin Stockman, Fire Captain (408) 378-4010 justin.stockman@sccfd.org	Equipment	Data Redundancy and Satellite Backhaul for continuity of operations	\$ 225,000.00			
7	Fire	Santa Clara Fire Trevor Cantanho, Driver/Engineer HAZMAT Specialist (408) 615-4900 tcantanho@santaclaraca.gov	Equipment	MX 908 S2 High Pressure Mass Spectroscopy	\$ 71,898.00			
8	Fire	Santa Clara Fire Gail W. Carter, Driver/Engineer HAZMAT Specialist (408) 615-4900 gcarter@santaclaraca.gov	Equipment	Backpack portable radiation detection	\$ 87,393.00			

FY19 Homeland Security Grant Program Project Requests

Line Item #	Discipline	Agency/Contact Info	Funding Category	Project Description	Requested Amount	Priority	Allocated Amount	Comments
9	Fire	San Jose Fire Joe Crivello, Battalion Chief/HIT & USAR Program Mgr (408) 794-6984 joseph.crivello@sanjoseca.gov	Equipment	UAVs and Associated Equipment	\$ 132,700.00			
10	EMS	EMS Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Equipment	Hospital Evacuation Kits and Tags	\$ 13,000.00			
11	EMS	EMS Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Equipment	All Risk Triage Tags	\$ 7,000.00			
12	EMS	EMS Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Equipment	MCI Rapid Response Kits	\$ 8,000.00			
13	EMS	Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org County Communications Suwanna Kerdkaew, Deputy Director (408) 335-8617 suwanna.kerdkaew@sccfd.org	Equipment	Mobile Satellite Phones/Case for Medical-Health Joint Ops Center	\$ 14,500.00			
14	Law	Milpitas Police Department John Torrez, Lieutenant (408) 586-2408 jtorrez@ci.milpitas.ca.gov	Equipment	County Communications Mobile Emergency Communications Center	\$ 1,300,000.00			
15	Law	Milpitas Police Department Raj Maharaj Lieutenant (408) 586-2416 jtorrez@ci.milpitas.ca.gov	Equipment	Milpitas BART Security Camera and ALPR	\$ 97,000.00			
16	Law	Morgan Hill Police Department Ray Ramos, Administrative Sergeant (669) 253-4928 ray.ramos@morganhill.ca.gov	Equipment	Portable Security Equipment for Public Events	\$ 174,465.00			
17	Law		Equipment	Portable Security Equipment for Public Events	\$ 102,000.00			

FY19 Homeland Security Grant Program Project Requests

Line Item #	Discipline	Agency/Contact Info	Funding Category	Project Description	Requested Amount	Priority	Allocated Amount	Comments
18	Law	Santa Clara Police Department Carolyn McDowell, Management Analyst (408) 615-4892 cmcdowell@santacalaraca.gov Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Portable Security Equipment for Public Events	\$ 102,000.00			
19	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Robot Camera	\$ 13,500.00			
20	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Bomb Squad X-Ray Generators	\$ 22,600.00			
21	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Pilot Helmets (Helicopter)	\$ 23,128.00			Scalable Options 4-8 helmets
22	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Bomb Disposal Robot	\$ 465,000.00			
23	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Tactical Cameras	\$ 116,000.00			Scalable Options: One kit \$58,000
24	Law	Los Gatos Monte Sereno Police Department Michael D'Antonio, Police Captain (408) 827-3204 mdantonio@losgatosca.gov	Equipment	Portable Security Equipment for Public Events	\$ 102,000.00			
25	Law	SCC Information Security Office Justin Dietrich, Chief Information Security Officer (408) 918-7016 justin.dietrich@iso.sccgov.org	Equipment	Intrusion Prevention System	\$ 200,000.00			
26	Law	SCC Information Security Office Justin Dietrich, Chief Information Security Officer (408) 918-7016 justin.dietrich@iso.sccgov.org	Planning	Penetration Test for Santa Clara County	\$ 120,000.00			

FY19 Homeland Security Grant Program Project Requests

Line Item #	Discipline	Agency/Contact Info	Funding Category	Project Description	Requested Amount	Priority	Allocated Amount	Comments
27	Law	SCC Information Security Office Justin Dietrich, Chief Information Security Officer (408) 918-7016 justin.dietrich@iso.sccgov.org	Equipment Training/ Exercise	Security Information and Event Management Equipment	\$ 900,000.00			
28	All	Operational Area		Training	\$ 250,000.00			
					\$ 5,579,808.00			

FY19 Homeland Security Grant Program Staffing Requests

#	Line Item	Discipline	Agency/Contact Info	Funding Category	Project Description	Requested Amount	Ongoing/New Project	Regional/Mutual Aid Deployable	Identified in Bay Area Regional CBRNE Assessment Plan	Priority	Comments
1		Staffing/ M&A	Office of Emergency Services Michelle Sandoval (408) 808-7811 michelle.sandoval@oes.sccgov.org	M/A/ Planning	1/2 time salary cost for Management & Administration of Homeland Security Grant Program	\$ 100,130.00	Ongoing	yes			5% of grant award for Grant Management and Administration
2		Staffing/ M&A	Office of Emergency Services Michelle Sandoval (408) 808-7811 michelle.sandoval@oes.sccgov.org	Planning	1.0 FTE to administer Training and Exercise Program and other Grant Management	\$ 160,000.00	Ongoing	yes			
3		Staffing/ Fire	Santa Clara County Fire Douglas Young, Battalion Chief (408) 378-4010 doug.young@sccfd.org	Planning	CMTF Position for Fire	\$ 227,494.00	Ongoing	yes			
4		Staffing/ EMS	EMS Michael Cabano, CMTF Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Planning	CMTF Position for EMS	\$ 190,000.00	Ongoing	yes			
Total Personnel Cap \$1,008,011						\$ 677,624.00					

FY19 Homeland Security Grant Program EMS/Public Health Requests

Line Item #	Discipline	Agency/Contact Info	Funding Category	Project Description	Requested Amount	Ongoing/ New Project	Regional/ Mutual Aid Deployable	Priority Within Discipline	Comments
4	EMS	Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Planning	1.0 FTE All Hazards Coordinator - EMS	\$ 190,000.00	Ongoing	Yes		Counts toward Personnel Cap
10	EMS	Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Equipment	Hospital Evacuation Kits/Tags	\$ 13,000.00	New	Yes		Consultant/Contractor
11	EMS	Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Equipment	All Risk Triage Tags	\$ 7,000.00	New	Yes		
12	EMS	Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Equipment	MCI Rapid Response Kits	\$ 8,000.00	New	Yes		
13	EMS	Michael Cabano, All Hazards Coordinator (408) 794-0625 michael.cabano@ems.sccgov.org	Equipment	Mobile Satellite Phones with Cases for Medical-Health Joint Operations Center	\$ 14,500.00	New	Yes		
Project Request Total					\$ 232,500.00				

FY19 Homeland Security Grant Program Law Requests

Line Item #	Discipline	Agency/Contact Info	Funding Category	Project Description	Requested Amount	Ongoing/ New Project	Regional/Mutual Aid Deployable	Priority Within Discipline	Comments
				County Communications Mobile Emergency Communications Center					
14	Law	County Communications Suwanna Kerdkaew, Deputy Director (408) 335-8617 suwanna.kerdkaew@sccfd.org	Equipment	Milpitas Police Department John Torrez, Lieutenant (408) 586-2408 jtorrez@ci.milpitas.ca.gov	\$ 1,300,000.00	New	Yes		
15	Law	Milpitas Police Department Raj Maharaj Lieutenant (408) 586-2416 r Maharaj@ci.milpitas.ca.gov	Equipment	Milpitas BART Security Camera and ALPR	\$ 97,000.00	New	No		
16	Law	Morgan Hill Police Department Ray Ramos, Administrative Sergeant (669) 253-4928 ray.ramos@morganhill.ca.gov	Equipment	Portable Security Equipment for Public Events	\$ 174,465.00	New	Yes		
17	Law	Carolyn McDowell, Management Analyst (408) 615-4892 cmcdowell@santacruz.ca.gov	Equipment	Portable Security Equipment for Public Events	\$ 102,000.00	New	Yes		
18	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Portable Security Equipment for Public Events	\$ 102,000.00	New	Yes		
19	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Robot Camera	\$ 13,500.00	New	Yes		
20	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Bomb Squad X-Ray Generators	\$ 22,600.00	New	Yes		
21	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Helicopter Pilot Helmets	\$ 23,128.00	New	Yes		Scalable 4-8 Helmets
22	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Bomb Disposal Robot	\$ 465,000.00	New	Yes		

FY19 Homeland Security Grant Program Law Requests

23	Law	Sheriff's Office Dustin Davis, Mutual Aid Coordinator, Sergeant (408) 808-4770 dustin.davis@sheriff.sccgov.org	Equipment	Tactical Cameras	\$ 116,000.00	New	Yes	Scalable to 1 Kit \$58,000
24	Law	Los Gatos Monte Sereno Police Department Michael D'Antonio, Police Captain (408) 827-3204 mdantonio@iosgatosca.gov	Equipment	Portable Security Equipment for Public Events	\$ 102,000.00	New	Yes	
25	Law	SCC Information Security Office Justin Dietrich, Chief Information Security Officer (408) 918-7016 justin.dietrich@iso.sccgov.org	Equipment	Intrusion Prevention System	\$ 200,000.00	New	No	
26	Law	SCC Information Security Office Justin Dietrich, Chief Information Security Officer (408) 918-7016 justin.dietrich@iso.sccgov.org	Planning	Penetration Test for Santa Clara County	\$ 120,000.00	New	No	
27	Law	SCC Information Security Office Justin Dietrich, Chief Information Security Officer (408) 918-7016 justin.dietrich@iso.sccgov.org	Equipment	Security Information and Event Management Equipment	\$ 900,000.00	New	No	
Project Request Total					\$ 3,737,693.00			

FY19 Homeland Security Grant Program Training Exercise Requests

Agency/Contact Info	Funding Category	Requested Amount	Ongoing/New Project	Identified in Multi-Year Training and Exercise Plan
Santa Clara County Training	Training	\$ 250,000.00	New	Yes
Santa Clara County Exercise	Exercise		New	Yes
		\$ 250,000.00		

ANTI-TERRORISM APPROVAL AUTHORITY MEETING
Sheriff's Office Auditorium, 55 W. Younger Avenue, San Jose
Wednesday, April 18, 2018
2:00 PM – 4:00 PM
Minutes

1. Call to Order/Roll Call

Members present: Santa Clara County Fire Chief Ken Kehmna, Gilroy Fire Chief Alan Anderson, Assistant Sheriff Rick Sung, and Dr. Sara Cody, Public Health Officer
Quorum established

2. Approval of Previous Meeting Minutes (November 30, 2017)

Motion: Chief Anderson
Second: Dr. Cody
Result: All in Favor

3. PUBLIC COMMENTS – None

[This portion of the meeting is reserved for persons desiring to address the Approval Authority on any matter not on the Agenda. Speakers are limited to three minutes. The law does not permit Approval Authority action or extended discussion of any item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next meeting of the Approval Authority.]

4. FY15 Homeland Security Grant Program – Update Only

- Grant performance period ends on 5/31/2018
- CADRE and Public Health Tent System scheduled for completion prior to performance period end
Per Mike Cabano from EMS, the tent system was delivered on 4/12 and the reimbursement will be submitted to OES in early May
- No funding is anticipated for return to Cal OES

5. FY16 Homeland Security Grant Program – Update Only

- Grant performance period ends 5/31/2019
Chief Kehmna asked Michelle to confirm if there are any anticipated delays or issues with FY16 projects and Michelle confirmed there is none to date.
- \$354,537 expended
- FY 2016 projects underway

6. FY17 Homeland Security Grant Program

- Need to reallocate \$70,000*
 - a. FY 2016 and FY 2017 Below the Line projects were already funded from canceled FY 2016 projects
 - b. Discuss possible existing projects to receive additional funding
- MOU template completed
- FY 2017 projects initiated

*Breakdown of Reallocation:

\$1,513	2017 SBISS Project
\$1,812	2016 Compressed Air Foam Project
<u>\$66,662</u>	Training
\$70,000	

Motion: Chief Kehmna
Second: Assistant Sheriff Rick Sung
Result: All in Favor

7. FY18 Homeland Security Grant Program – Update Only
 - No new information on the FY 2018 application process
 - Anticipated FY18 award amount is \$2,011,669 unless there is a 25% reduction to the award

FY19 Update:

Tentative Schedule:

May 2018 - Request for Project Proposals will be sent out by OES/ Michelle.

July 2018 (next Approval Authority meeting) - Presentation of all FY19 Project Requests received.

Mike Cabano requested to know what the priorities are for FY19 and Chief Kehmna indicated that the main priority would be “greater collaboration amongst all disciplines is for FY 2019”.

8. Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THOSE REQUIRING ACCOMMODATIONS FOR THIS MEETING SHOULD NOTIFY THE OFFICE OF EMERGENCY SERVICES 24 HOURS PRIOR TO THE MEETING AT (408) 808-7800.