



# **A G E N D A**

## **DISASTER COUNCIL**

March 18, 2010

1:30 p.m.

Ray Simon Training Center  
3805 Cornucopia Way, Building A  
Modesto, California

---

### **DISASTER COUNCIL**

The Disaster Council makes recommendations to local governing agencies on matters pertinent to the development of mitigation, disaster preparedness, response and recovery plans, and programs for any potential local emergency. Disaster Council meetings provide for communication and coordination between the public and private sectors in the County in analyzing and developing plans, projects, and policies and procedures for emergency operations. The Disaster Council welcomes you to its meetings which are held twice a year. Your interest is encouraged and appreciated.

### **PUBLIC COMMENT PERIOD**

Matters under the jurisdiction of the Disaster Council, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Disaster Council for consideration. However, California law prohibits the Disaster Council from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Disaster Council. Any member of the public wishing to address the Disaster Council during the "Public Comment" period shall be permitted to be heard once for up to five (5) minutes. Please complete a Public Comment Form and give it to the Secretary of the Disaster Council.

### **REGULAR CALENDAR**

These items will be individually discussed and include all items on the agenda.

### **ADDRESSING THE DISASTER COUNCIL ON A MATTER ON THE AGENDA**

Please raise your hand or stand up at the time the item is announced by the Disaster Council Chairman. In order that interested parties have an opportunity to speak, any person addressing the Disaster Council will be limited to a maximum of five (5) minutes unless the Chairman of the Disaster Council grants a longer period of time.

### **DISASTER COUNCIL AGENDAS**

Disaster Council Agendas are posted at 3805 Cornucopia Way, Building A, Modesto, California 72 hours preceding a meeting. Agendas are also available on the County's website: <http://www.stanoes.com/disaster-council.shtm>. Copies of items to be considered by the Disaster Council related to an item on the Agenda are available for public inspection at the Office of Emergency Services 3705 Oakdale Road, Modesto, California during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, on the County's website.

### **REASONABLE ACCOMMODATIONS**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Emergency Services at (209) 552-3600. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.



# A G E N D A

## DISASTER COUNCIL

March 18, 2010

1:30 p.m.

Ray Simon Training Center  
3805 Cornucopia Way, Building A  
Modesto, California

AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
<b>1. Call to Order</b>	Chairman	None	None
<b>2. Roll Call</b>	Secretary	Establish Quorum	None
<b>3. Public Input</b>	Chairman	Action as Necessary	None
<b>4. Approval of Minutes</b>	Chairman	None – First Meeting	None
<b>5. Disaster Council Background and Video Presentation</b>	Gary Hinshaw, OES	Information Only	Handout
<b>6. Policies and Procedures</b>	Gary Hinshaw, OES	Information Only	Handout
<b>7. Stanislaus County Emergency Operations Plan</b>	Gary Hinshaw, OES	Approve as for form/content	Presentation and report
<b>8. Stanislaus County Medical-Health Surge Plan</b>	John Walker, MD	Approve as for form/content	Presentation and report
<b>9. New Business</b>	Chairman	Action as necessary	None
<b>10. Announcements/Reports</b>	Chairman	Information Only	None
<b>11. Schedule Next Meeting</b>	Chairman	June 17, 2010 at 1:30 p.m.	None
<b>12. Close Meeting</b>	Chairman	Adjourn	None



## STANISLAUS COUNTY DISASTER COUNCIL

AGENDA ACTION SUMMARY			
<b>Project #:</b> 2010-001	<b>Agenda Date:</b> March 18, 2010		
<b>Submitting Agency:</b> Stanislaus County Office of Emergency Services			
<b>Jurisdiction:</b> Stanislaus County	<b>Public</b> <input checked="" type="checkbox"/>	<b>Private</b> <input type="checkbox"/>	
<b>Name of Plan/Project/Policy:</b> Stanislaus County Emergency Operations Plan			
<b>Operational Area Council Concurs with Recommendation:</b>	<b>YES</b> <input checked="" type="checkbox"/>	<b>NO</b> <input type="checkbox"/>	
<b>Operational Area Council Approved as to Form and Content:</b>	<b>YES</b> <input checked="" type="checkbox"/>	<b>NO</b> <input type="checkbox"/>	
<b>OAC Approved Compliant with ICS, SEMS, NIMS, and HSPD 5 &amp; 8:</b>	<b>YES</b> <input checked="" type="checkbox"/>	<b>NO</b> <input type="checkbox"/>	
<b>Attachments: None</b> <input type="checkbox"/>	<b>Available from OES</b> <input checked="" type="checkbox"/>	<b>Attached to Action Summary</b> <input type="checkbox"/>	
<b>Quorum Must be Established</b> <b>YES</b> <input checked="" type="checkbox"/> <b>NO</b> <input type="checkbox"/>	<b>Majority Vote Required</b> <b>YES</b> <input checked="" type="checkbox"/> <b>NO</b> <input type="checkbox"/>		

### EXECUTIVE SUMMARY OF OPERATIONAL AREA COUNCIL RECOMMENDATIONS:

The Stanislaus County Office of Emergency Services has developed the Stanislaus County Emergency Operations Plan (EOP) Basic Plan based on state and federal templates. The EOP addressed the planned response to extraordinary emergency situations associated with natural or human caused disasters in or affecting the County of Stanislaus. The base plan is SEMS and NIMS compliant, establishes the emergency management organization in Stanislaus County, and establishes operational concepts and procedures associated with initial response operations, expanded response operations and the recovery process. The base plan developed for Stanislaus County is used as a template for the nine cities. The Office of Emergency Services is submitting the Stanislaus County EOP for the county plan approval and approval plans for the nine cities that were formulated from its template. The Operational Area Council approved the Emergency Operations Plan on February 18, 2010 and recommended the plan be forwarded to the Disaster Council for consideration and approval.



**STANISLAUS COUNTY DISASTER COUNCIL**

AGENDA ACTION SUMMARY			
<b>Project #:</b> 2010-002		<b>Agenda Date:</b> March 18, 2010	
<b>Submitting Agency:</b> Stanislaus County Health Services Agency / Public Health			
<b>Jurisdiction:</b> Stanislaus County Medical-Health Providers		<b>Public</b> <input checked="" type="checkbox"/>	<b>Private</b> <input checked="" type="checkbox"/>
<b>Name of Plan/Project/Policy:</b> Stanislaus County Medical-Health Surge Plan			
<b>Operational Area Council Concurs with Recommendation:</b>		<b>YES</b> <input checked="" type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Operational Area Council Approved as to Form and Content:</b>		<b>YES</b> <input checked="" type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>OAC Approved Compliant with ICS, SEMS, NIMS, and HSPD 5 &amp; 8:</b>		<b>YES</b> <input checked="" type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Attachments: None</b> <input type="checkbox"/>	<b>Available from OES</b> <input checked="" type="checkbox"/>	<b>Attached to Action Summary</b> <input type="checkbox"/>	
<b>Quorum Must be Established</b> <b>YES</b> <input checked="" type="checkbox"/> <b>NO</b> <input type="checkbox"/>		<b>Majority Vote Required</b> <b>YES</b> <input checked="" type="checkbox"/> <b>NO</b> <input type="checkbox"/>	

**EXECUTIVE SUMMARY OF OPERATIONAL AREA COUNCIL RECOMMENDATIONS:**

The Stanislaus County Medical-Health Surge Plan, though facilitated through a contractor, was a result of collaboration of all hospitals and Emergency Medical Services (EMS). All hospitals and EMS were in complete agreement as to the content, process, and form of this document. This plan “connected the dots” from a hospital’s internal disaster plan, to operational area, regional and state response systems. It is a testament to an integrated response system with both private and government partnerships. The plan enhances the capacity of the Stanislaus County healthcare system to save as many lives as possible in a medical surge incident and to protect the health and well being of as many members of the community as possible. The Stanislaus County Medical-Health Surge Plan was approved by the Stanislaus County Healthcare Emergency Preparedness Council in October 2009. The Operational Area Council approved the plan on February 18, 2010.