Supervisor Jeremy Brown called to order the regular meeting of the Disaster Council at 2:02pm on July 13, 2021 via GoToMeeting.

1. Welcome and introductions:
   The following people were present: Jeremy Brown, Liz Hamilton, Mike Cottone, Ed Prestley, Marcie Cudziol, Rick Tippett, Barbara Jelicich, Becca Cooper, Diane Rader, Robert Jackson, Lance Floerke, Robert Goyeneche, Tim Saxon, Jana Reese, Sarah Supahan, Sheri White, Megan Bucey, Kristy Anderson, Kim Hunter.

2. Review of minutes and approval. Minutes from May 11, 2021 were approved.

3. Presentation: Open topic: Receiving calls from the public re smoke (From Beckworth Fire).

4. Incident Reviews – All County Building – UPS unit failed and county building evacuated.

5. Grant Updates
   a. Emergency Management Performance Grant (EMPG) – Ed Forklift on order. Received 40 radios that we ordered. This can be made available for fire departments. FY19 is closed out. Supplemental – Conex’s and PPE, van, AEDs on order. PSPS – Generator for courthouse.

c. Public Safety Power Shutoff (PSPS) – Ed
   CFSC Coordinator Grant ($175k) – Presentation at 7/20 BOS meeting.

6. Health Officer Discussion – Dr. Herfindahl
   Jeremy – Might be good to get a COVID update from the Health Officer at the next
   Disaster Council meeting.

7. Reports and Action Items:
   a) Agricultural Commissioner: Joseph Moreo
   b) ARES (Amateur Radio Emergency Service): Karl Fisher, Robert Jackson
      Losing our ARES Coordinator – He is leaving the area. Looking for radio
      operators. Jeremy – Have you reached out to the High School?
   c) Behavioral Health: Connie Cessna Smith
   d) Board of Supervisors: Jeremy Brown, Dan Frasier
   e) California Tribal TANF Partnership: Jana Reese
      No update.
   f) Cal OES: Mike Beckstrand, Rick Ehlerl, Robert Goyeneche, Kim Nielsen
      Busy in the Northstate. Fires are burning in Shasta, Siskiyou, Plumas, Lassen.
      Fuels are super dry.
      Did EOC training. Doing EMMA training this Friday.
      Drought – We have not proclaimed yet. There is funding available if we have
      damage.
      Recovery continues –
   g) CAO: Richard Kuhns
   h) CHP (California Highway Patrol)
   i) District Attorney Office
      Recruiting for an advocate. Joni got promoted to Coordinator. Working on
      Hayfork Fair. Just had a virtual audit, Jury trials have begun again.
   j) DOT: Richard Tippett
      Need funding for generator – any ideas?
      Transit is operating on a pre-COVID schedule. We are short on drivers, so
      service limited in some areas.
   k) Environmental Health: Kristy Anderson
   l) Faith Based Organizations: Jesse Ragan
   m) Fire – Nick Ciapponi
   n) HHS - Public Health: Dr. Herfindahl, Marcie Cudziol, Naomi Underwood
      Vax – 39.7% vax rate. Dashboard should be up this week.
      Delta variant is of concern since it is circulating (1 in 5). Pfizer and J&J have
      some effectiveness against Delta. And to a lesser extent, Moderna. Vaccinated
      persons do not typically need hospitalization. Expect to see spikes again in
      Winter among the unvaccinated. Exploring whether a third booster will protect
      against the variant.
      Mobile unit is out in the community.
      CDPH Guidance for next school year. Masking recommended inside, required
      outside.
      Water testing?
   o) HHS - Social Services: Liz Hamilton
      HHS open to the public as of 7/12.
HHS social services staff are completing Mass Care and Shelter training this month.
Health Officer looking at criteria for standing up cooling centers.
HHS has transitioned all disaster case management to NVCSS.
p) HRN: Julie Golston
q) OES: Ed Prestley, Mike Cottone
   CSD/HBMWD meeting in Ruth – Concerns re presence of deputies, CHP during high travel times.
   Met case manager for NVCSS. She gave a presentation on her role in case management.
r) Planning and Building: Kim Hunter, Lisa Lozier
s) Probation: Ruby Fierro, Lance Floerke
t) Red Cross: Barbara Jelicich, Andrew Bogar
u) Region III RDMHS: Patti Carter, Jeff McManus
v) Risk Management: Shelly Nelson, Becca Cooper
w) Schools: Sarah Supahan, Fabio Robles
   County Superintendents have been meeting with state re CDPH guidance.
   Concerns re mixed guidance around masking, incentive for vaccination.
   Burnt Ranch School’s new gym is air conditioned – possible location for cooling center – has a generator.
x) Sheriff: Tim Saxon, Brian Ward
   Busy with LEMA requests from Siskiyou and Lassen. Sent deputies to assist in evacuations and patrols. SAR callouts. 7/31 – State OES training on search methods for human remains in burned environments - @ TAPAC and field work at the dump.
   Ham radio – We have some SAR team folks who may be interested.
y) Solid Waste: Diane Rader
   No update.
z) Trinity County Food Bank: Jeffrey England
aa) Trinity County Life Support: Patricia Wyckoff
bb) Trinity County Public Utility District: Sarah Sheetz
cc) Trinity Hospital: Belen Manybanseng, Rebecca Glandon
dd) Trinity Resource Conservation District: Amelia Fleitz
e) USFS: Brian Fabbri, Glen Tingley
f) Others

8. Upcoming Training/Exercises – All

9. Other Business

10. Next Meeting: Sept 14th at 2:00pm

11. Schedule: Second Tuesday every other month
   2021: September 14, November 9

12. The meeting was adjourned at 1450.