

SUMMARY: CERT Auxiliary Working Group Meeting—November 18, 2015

	Presenter(s)	Action	Notes
Welcome/ Introductions	Mary		<p>Present: JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary Liz Taylor-Selling, San Lorenzo Valley Emergency Network (SLVEN); Auxiliary, Board Member Mary Edmund, Team Seacliff ; Auxiliary, Treasurer, Executive Director Lizanne Jensen, Team Bonny Doon ; Auxiliary, Board Member Ken Braly, Team Aptos Knoll ; Auxiliary, Webmaster Ken Jensen, Team Bonny Doon Ed Olson, Team Bonny Doon Mike DeMars, Central Fire Protection District Mike Conrad, Chief, Operations Aptos/LaSelva Fire Protection District; CERT, Coordinator Dick Lovelace, Team Paradise Park Mikail Barron, San Lorenzo Valley Emergency Network Michelle Simon, Team LaSelva Beach</p> <p>Absent: Greig Rose, Facilitator, ALSFD Action Group; Auxiliary, President David Zucker, Aptos Kathi Larkin, Team Loma Prieta Diana Hayden, Team Seacliff John Lippman, Santa Cruz, CERT Auxiliary, Board Member Larry Azzaro, Prospective Team Boulder Creek Jane Nyberg, Team Seacliff Hank Moeller, Team Bonny Doon Jim Frawley, Chief, Santa Cruz Fire Protection District Linda Reynolds, Team Paradise Park Johnny Walker, Team Watsonville Ed Banks, Team Watsonville</p>

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			Rosemary Anderson, Interim Director Emergency Services, UCSC
Actions group members said they would like our group to do	All	Accept (or modify) NO CHANGE	<p>Group Objectives:</p> <ul style="list-style-type: none"> Develop CERT Instructor list. Secure a Instructor course in Santa Cruz--done Act as a County-wide CERT information network with database/website--done Obtain resources for CERT training materials and supplies Develop contacts with neighborhood groups to foster CERT support/training Improve communication with County first responders agencies and OES for better preparation of disaster support and response Develop Teen and Spanish CERT Programs Develop a small animal assistance CERT training component for families Provide training modules and exercises on website supporting squad and Team skill enhancement Increase public awareness and knowledge of CERT capabilities and programs Organize into standing committees for better efficiency and focus
Basic CERT Course	All	Information	<ul style="list-style-type: none"> --Aptos class completed--added 17 new members --Felton class starts on Wednesday, January 6th with 21 enrolled. ACTION: Ray Soler needs 2-3 assistants for hands-on training on Saturday, February 6th. Email JoAnn at mcdjoann@yahoo.com if you are able to help. --Aptos class starts Tuesday, February 2nd with 15 enrolled --Central Fire plans training in Spring using newly trained instructors to augment class, possibly in Capitola. --SLVEN plans class in Spring --UCSC and Santa Cruz planning classes dates TBA
CERT Train the Trainer (TtheT)	Mike, Mary	Working	Currently have 31 prospective students of possible 35. E-mail names of additional students to: medmund4@gmail.com

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Course			State requires all students have recommendations from CERT team leader or other sponsor. Will also be requesting occasional teaching throughout County and specific areas of expertise. TENTATIVE dates are over weekend March 18-20, 2016 at Cabrillo College. Waiting on State to verify instructor availability and OK Cabrillo College as venue--will be making site visit.
New CERT Teams starting or reorganizing	Jim, Rosemary, Lizanne	Working	Rosemary working with Jim to restore UCSC and Santa Cruz CERT Teams. Boulder Creek interested in organizing a CERT Team. Lizanne will develop plan for website outlining steps for creating new teams.
Master CERT Database/Website Update	Ken	Information	No major developments. Continues to generate leads. Expanding site with local Team info, currently 3 Teams posted— ACTION: <i>provide input on your teams with contact person to Ken at: ken@kenb.com</i> ACTION—Ken looking at ways to put CERT equipment on website to track and prevent double booking.
Dangers in Paradise (DIP)	Liz, Mike DeMars	Information NO CHANGE	ACTION—Liz will chair DIP subcommittee in January to make recommendations for DIP in 2016. Possibility of having a new venue and CERT team competition, as well as usual refresher.
Preparation for possible El Nino	Mike, Jim	Information	November 4 th Traffic Management and Electrical Safety class well attended ACTION: Liz will research how class certificates may be issued and report at next meeting. November 21st Preparation for El Nino Workshop noon to 4pm at the Santa Cruz Civic Center. Lizanne and Ken Jensen organizing CERT Booth at event for public information and gathering sign-ups for CERT training. Will provide demonstration of “Map your Neighborhood” a neighborhood disaster preparedness program based on individual neighborhoods and a precursor to CERT training. Also will develop County map of CERT Team locations to help promote program and be used and updated at public information booths. 2016 calendars as fundraiser for Team Boony Doon will be for sale.
Credentialing Subcommittee	Liz, Hank, Mary	Discussion	First committee meeting held. Looking at CERT recertification with DSW renewal, specialized training and levels of CERT training. January meeting

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			planned. Michelle and Mikail joined committee.
Committees to support Auxiliary work New Fundraising Committee	All	Volunteer	Governance/administration, communication, fundraising, marketing/outreach, education/training, sales other? Idea is to work issues in committees with decisions made by group after committee reports. Be ready to choose your committee for participation. Lizanne and Mary forming Fundraising Committee and need additional members. Working on ways to fund additional CERT brochures and backpacks of personnel protective equipment for basic class participants.
Formidable Footprints Exercise	Mikail, JoAnn	Information	Saturday, January 30 th “Earthquake,” an interactive internet training exercise. Planning on having sessions in North and South County. POC for North: Mikail at: icebear@cruzio.com and South: JoAnn at: mcdjoann@yahoo.com ACTION: Mike Conrad to reserve Aptos Firehouse for south venue
Strategic Planning	Diana	Discussion	Diana will facilitate the Auxiliary in forming plans for the future of the organization. Recommends envisioning where the Auxiliary will be in 5 years then working backwards with 5, 3, and 1 year plans focusing on 3-5 areas. Group members to discuss their visions at next meeting.
Important Dates	All	Information	November 21st Storm Preparation Workshop, noon to 4pm at Santa Cruz Civic Center December 2nd Auxiliary Quarterly Board of Directors Meeting 10:30 am to noon at Aptos LaSelva Firehouse. Focus will be on Strategic Planning. Open to all Auxiliary members. January 30th Formidable Footprints Exercise “Earthquake” 9-noon.
Adjourn	Mary		Next Meeting: December 2, 2015, 8:30am at Aptos Firehouse. Only one meeting scheduled in December reverting back to the bimonthly schedule on January 6 th .