

SUMMARY: CERT Auxiliary Working Group Meeting—January 6, 2016

	Presenter(s)	Action	Notes
Welcome/ Introductions/ Announcements	Mary		<p>Present: Rosemary Anderson, Emergency Services Manager, Santa Cruz County Ed Olson, Team Bonny Doon JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary Liz Taylor-Selling, San Lorenzo Valley Emergency Network (SLVEN); Auxiliary, Board Member John Lippman, Santa Cruz, CERT Auxiliary, Board Member Mary Edmund, Team Seacliff ; Auxiliary, Treasurer, Executive Director Ken Braly, Team Aptos Knoll ; Auxiliary, Webmaster Diana Hayden, Team Seacliff Mike DeMars, Central Fire Protection District Dick Lovelace, Team Paradise Park David Zucker, Aptos Tony Gregorio, Team Watsonville Kevin Foster, Team Boulder Creek</p> <p>Absent: Greig Rose, ALSFD Action Group; Auxiliary, President Ken Jensen, Team Bonny Doon Lizanne Jensen, Team Bonny Doon ; Auxiliary, Board Member Mike Conrad, Chief, Operations Aptos/LaSelva Fire Protection District; CERT, Advisor Hank Moeller, Team Bonny Doon Jerry Inman, EOC representative for DSW Badges, Team Bonny Doon Kathi Larkin, Team Loma Prieta Mikail Barron, San Lorenzo Valley Emergency Network Michelle Simon, Team LaSelva Beach Jane Nyberg, Team Seacliff Jim Frawley, Chief, Santa Cruz Fire Protection District</p>

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			Linda Reynolds, Team Paradise Park Ed Banks, Team Watsonville
Strategic Planning	Diana	In process	<p>The following are the strategic goals developed by the Working Group (WG):</p> <ul style="list-style-type: none"> ○ Develop formalized basic and advanced regional training for CERT to attract and retain volunteers. Build and maintain neighborhood programs to prepare for emergencies. ○ Develop a stable source of funding to support county CERT members with training, equipment and other needs ensuring volunteers are prepared for emergencies. ○ Create supportive contacts in existing public and private organizations, and with community members to further the goals of CERT. <p>Small groups developed specific and attainable actions to further these goals. The results, when available will be emailed to WG members.</p>
Training	All	Information	<p>Basic classes --Felton class started January 6th with 19 students. ACTION: Liz Taylor-Selling and Dan Selling will help with the hands-on class on Saturday, February 6th. --Aptos class starts Tuesday, February 2nd 23 enrolled, standby list working --Santa Cruz class starting in May date and location TBD --SLVEN plans possible class in Spring</p> <p>Instructor Train the Trainer March 18-20 at Cabrillo College 39 applicants for 35 positions</p> <p>Dangers in Paradise (DIP) Liz will chair DIP subcommittee with Mike DeMars. Looking for more members to serve on committee.</p>
Map Your Neighborhood		Information	Presentation delayed until January 20 th
Database/Website	Ken	Information	Site now may be translated into Spanish with a click on the "Translate" tab at the bottom of the home page. May be translated into any language through

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			<p>Google translator. Continues to generate leads. Expanding site with local Team info, currently 4 Teams posted—ACTION: provide input on your teams with contact person to Ken at: ken@kenb.com</p>
DSW Badges	All	Information (NO Change)	<p>The EOC will be implementing changes to the DSW Badge process starting in January. Part of the change involves being deputized and filing the authorization form with the County Clerk annually in order to administer the California Oath of Allegiance. In the future without this proper authorization on file at the EOC, requests for DSW badges will be returned.</p>
Credentialing Subcommittee	Liz, Hank, Mary, Mikail, Michelle	<u>Vote January 20th</u>	<p><i>Active CERT status</i> involves ongoing participation by attendance at Team meeting and trainings, County-wide trainings, individual study and other activities deemed appropriate by responsible Team leader.</p> <p><i>Recertification (necessary every 5 years) involves:</i></p> <ul style="list-style-type: none"> ○ New DSW form ○ Volunteer waiver ○ Photograph (blue background, if possible) ○ A minimum of 25 hours of continuing education (documented) with the suggestion of completing at least 5 hours per year. ○ Team Leader responsible for tracking member’s 5-year expiration date. CERT members will maintain documentation of their continuing education. <p><i>Inactive CERT status:</i> Individuals are expected to complete the appropriate recertification activities over 5 years. CERT members will be moved to inactive status for failing to do so. They will be ineligible for call-up as a CERT volunteer and treated as a spontaneous volunteer in an emergency situation. In order to reengage as a CERT volunteer they must complete the Basic CERT course again.</p>
Fundraising Committee	Lizanne, Mary, Tony	Information	<p>Fundraising Committee needs additional members. Working on ways to create stable funding for Auxiliary activities and other needs.</p>

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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
Important Dates	All	Information	<i>January 6th</i> (6:30) Felton Basic CERT Course ongoing <i>January 30th</i> Formidable Footprints Exercise “Earthquake” 9-noon. Sign-up at website “santacruzcountycert.org” <i>February 6th</i> (6:30) Aptos Basic CERT Course start <i>March 18-20th</i> Instructor T the T Course
Adjourn	Mary		Next meeting January 20 th 8:30 am Aptos/LaSelva Firehouse For planning purposes meetings are scheduled every 2 weeks throughout the year except for only one meeting in December.