

SUMMARY: CERT Auxiliary Working Group Meeting—February 3, 2016

| | Presenter(s) | Action | Notes |
|---|--------------|--------|--|
| Welcome/ Introductions/ Announcements | Mary | | <p>Present: Lizanne Jensen, Team Bonny Doon ; Auxiliary, Board Member JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary Rosemary Anderson, Emergency Services Manager, Santa Cruz County John Lippman, Santa Cruz, CERT Auxiliary, Board Member Mike DeMars, Central Fire Protection District Hank Moeller, Team Bonny Doon Mary Edmund, Team Seacliff; Auxiliary, Treasurer, Executive Director Ken Braly, Team Aptos Knoll; Auxiliary, Webmaster Diana Hayden, Team Seacliff Tony Gregorio, Team Watsonville Dick Lovelace, Team Paradise Park Mike Conrad, Chief, Operations Aptos/LaSelva Fire Protection District; CERT, Advisor Ric O’Nion, Capitola Kevin Foster, Team Boulder Creek Carolyn Oshinsky, Larkin Valley Ray Soler, Team Felton Romana Cervantes, Jamshid Kiuhi representatives Red Cross Jerry Inman, EOC representative for DSW Badges, Team Bonny Doon</p> <p>Absent: Greig Rose, ALSFD Action Group; Auxiliary, President Ed Olson, Team Bonny Doon David Zucker, Aptos Kathi Larkin, Team Loma Prieta Liz Taylor-Selling, San Lorenzo Valley Emergency Network (SLVEN); Auxiliary, Board Member Ed Banks, Team Watsonville</p> |

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| | | | <p>Mark Hucklebridge, Day Valley, Aptos Fred Malburg, Seascope, Aptos Jim Frawley, Chief, Santa Cruz Fire Protection District</p> |
| Training | <p>JoAnn</p> <p>Mary</p> <p>Mike DeMars</p> | Information | <p>Basic classes</p> <p>-- --Aptos class started February 2nd 18 enrolled, --SLVEN plans class in April date and location TBD --Santa Cruz class starting in May date and location TBD</p> <p>Instructor Train the Trainer March 18-20 at Cabrillo College 30 applicants</p> <p>Dangers in Paradise (DIP) Liz will chair DIP subcommittee with Mike DeMars. Possibility of different venue. Use to review CERT skills, fire, animal shelter, and PG&E. Certificate of completion will be done on site. Looking for more members to serve on committee.</p> |
| DSW Badges | Jerry Inman | Change of Policy | <p>Jerry distributed the OES new criteria implementing changes to the DSW Badge process that started in January; as well as, a new Disaster Service Worker Volunteer Registration Form (digital copies attached). He requests legible forms and photos in JPG format either on DVD, flash drive or email with last name first then first name separated by a comma. Submit requests only from students completing the entire training. Leave packet of DSW badge requests at the Sheriffs administrative office on the second floor.</p> <p>Ray Soler will deputize designated individuals to administer the California Oath of Allegiance; and then file all the authorization forms with the County Clerk at one time. The original “Filed” copy will then be distributed to individuals so they may submit requests for DSW badges to the OES. Those to be deputized to administer oaths and submit DSW requests will be contacted by email about this process.</p> |
| Red Cross | Romena | Information | <p>Made presentation about Red Cross and types of training available to CERT members.</p> |

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| Map Your Neighborhood | Lizanne | Information | Did first workshop in Bonny Doon January 31 st —very well received. Additionally helping Boulder Creek set up the program. Using it as a gateway to encourage CERT training. |
| Database/Website | Ken | Information | Formidable Footprints schedule will be put on website, along with links to Red Cross training. Website continues to generate leads. Expanding site with local Team info, currently 6 Teams posted— ACTION: provide input on your teams with contact person to Ken at: ken@kenb.com |
| Credentialing Subcommittee | Liz, Hank, Mary, Mikail, Michelle | <u>Vote passed 2/3/2016</u> | <p>Active CERT status involves ongoing participation by attendance at Team meeting and trainings, Countywide trainings, individual study and other activities deemed appropriate by responsible Team leader.</p> <p><u>Recertification (necessary every 5 years) involves:</u></p> <ul style="list-style-type: none"> ○ New DSW for ○ 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>Inactive CERT status: Individuals are expected to complete the appropriate recertification activities over 5 years. 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> <p>Basic CERT training class completion: While completing all modules during the regular course of instruction is preferable, individuals will have one year from the end of the course to complete missed modules.</p> <p>Credentialing committee working on an execution plan for this change and implementation will start with completion and approval of this plan.</p> |

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| Fundraising Committee | Lizanne, Mary, Tony | Information | Fundraising Committee needs additional members. Working on ways to create stable funding for Auxiliary activities and other needs. Focusing on promotion, grants and social media. Registered for the Volunteer Center’s Human Race and will apply for New Leaf Community Day program. |
| Program Manager Course, Foster City | Lizanne, | Information | Hank, Lizanne and Liz attended the CERT Program Manager Course in Foster City last month. Attendance was from all over Bay area. Made valuable contacts. Many ideas presented—possible guest speakers, training exercises, fundraising, use of social media and how to keep people motivated. Next California Volunteers CERT Conference will be in Southern CA—most likely LA. |
| 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 necessary 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>Three groups developing specific and attainable actions to further these goals. ACTION: The results from each group due Feb 17th to medmund4@gmail.com</p> |
| Important Dates | All | Information | <p><i>February/March</i> Aptos Basic CERT Course ongoing—18 students <i>February 27th</i>—Formidable Footprints “Pandemic” <i>March 18-20th</i> Instructor T the T Course, Cabrillo College</p> |
| | | | <p>Next meeting <i>February 17th</i> (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</p> |

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