

CERT Auxiliary Working Group Meeting Summary March 16, 2016

Item	Presenter(s)	Action	Notes
Welcome	Mary		<p>Present:</p> <p>Lizanne Jensen, Team Bonny Doon; Auxiliary, Board Member Ken Jensen, Team Bonny Doon, Ed Olson, Team Bonny Doon Liz Taylor-Selling, Team San Lorenzo Valley; Auxiliary, Board Member John Lippman, Santa Cruz, CERT Auxiliary, Board Member Ric O’Nion, Capitola Greig Rose, ALSFD Action Group; Auxiliary, President Mary Edmund, Team Seacliff; Auxiliary, Treasurer, Executive Director Ken Braly, Team Aptos Knoll; Auxiliary, Webmaster Carolyn Oshinsky, Larkin Valley Hank Moeller, Bonny Doon Program Manager Dick Lovelace, Team Paradise Park Diana Hayden, Team Seacliff Paul Horvat, Santa Cruz Fire Protection District Anna Marie Gotti, Former member CERT Council, Capitola Melanie Martens, Team Seascape</p> <p>Absent:</p> <p>Ray Soler, Felton Program Manager Mike Conrad, Chief, Operations Aptos/LaSelva Fire Protection District; Jamshid Kiani, Team Felton JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary, Registrar Rosemary Anderson, Emergency Services Manager, Santa Cruz County Kevin Foster, Team Boulder Creek Jerry Inman, EOC representative for DSW Badges, Team Bonny Doon David Zucker, Aptos Kathi Larkin, Team Summit Ed Banks, Team Watsonville</p>

Announcements	Mary		CERT Auxiliary signed up for the Fundraiser “Human Race” sponsored by the Volunteer Center. Scheduled morning May 7 th --walk along West Cliff Dr. <u>ACTION:</u> Need participants. If interested email: medmund4@gmail.com
Training Basic	JoAnn	Update	54 people enrolled in upcoming classes in Felton, Aptos, and Santa Cruz
T-theT	Mary		Successful course, 31 people received certificates
FF	Liz		Next topic “Hurricane” March 30 th
MYN	Lizanne		Program continues in Bonny Doon with additional classes in CPR and First Aid South County program to start the end of April Carolyn to start in her neighborhood with help from Liz
Website/Database	Ken Braly	Update	Yearly schedule for Formidable Footprints now on website. Sample “donate now” button on all pages.
Committees: DIP	Liz	Update	Working with Home Depot—more flexible on date—possible date Sep 25 th or Oct 2 nd Planning on incorporating a muster in the afternoon
Credentialing	Mary		New Basic CERT recertification policy distributed / to go on website (attached) <i>EFFECTIVE as of March 15, 2016</i>
Auxiliary Lecture Series	Mary	Program	CERT Auxiliary will sponsor dual lectures on April 25 th at the Community Foundation in Aptos ---“County’s Response to the Aedes Mosquito and Role of Vector Control” by Paul Binding and Amanda Poulsen plus “Climate Change Impacts on Water Resources” by Bruce Daniels, Director, Soquel Creek Water.
CERT reps in Emergency Operations Center	Mary	New	Director of Emergency Services, Rosemary Anderson would like to have 4 CERT trained individuals working in the EOC as scribes and facilitating sign in and out actions. These will be rotating positions. Application and requirements will be available at next WG meeting. Will arrange for WG meeting to be held at EOC in May

Response to Recent Flooding	Dick Lovelace	Present	Inspirational presentation by Dick on Paradise Park's response to flooding on March 5 th .
CERT Council	Mike	Update	CERT Council is reconvening with CERT program managers and a representative from the Auxiliary.
Strategic Planning	Diana	Present	3 groups (1--Training, retention and neighborhood teams, 2--Financial and budget, 3--Promotion and organizational relationships) broke out and worked on goals for 3-5 years and program financial need. ACTION: Funding reports due to Diana April 10 th and back to group by Diana by April 15 th . Group discussion on the three group's integration of goals at April 27 th meeting.
Important Dates			March 26th (8:45-1200) Formidable Footprints "Hurricane" Mountain Community Resources, 6134 Hwy 9, Felton--sign up on website April 7th (6:30-10pm) CERT Basic Course, Felton April 20th (8:30am) CERT Council Meeting, Aptos/LaSelva Firehouse April 20th (6:30-10pm) CERT Basic Course, Aptos Firehouse April 25th (7pm) Lecture Series—Mosquito/Vector Control & Climate Change, 7807 Soquel Dr., Community Foundation, Aptos (50 seats) May 7th CERT Basic Course, Santa Cruz

Next Meeting April 13th at 8:30 Aptos LaSelva Firehouse **Please note:** Now only one entry to building--go along front of building around far corner by administrative office and through back gate, enter through rear door.

No meeting March 30th