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

CERT Auxiliary Working Group Meeting Summary—April 27, 2016

1

Trainings	JoAnn	Update	Update Basic CERT classes: Feltonongoing Aptos-23 Santa Cruz-28
MYN	LizAnn		MYN is a good way for organizing neighborhoods – LSB is doing this for neighborhood watch, also in rural communities having MYN lead as single contact person to keep their neighborhood informed.
CERT at EOC	Rosemary	Information	County Emergency Operation Center (EOC) CERT Internship provides the opportunity to experience emergency operations management through tabletop exercises every other month and EOC operations. Check website for further information and application.
Database and Website	Ken		Paul Garcia in GIS suggested putting County maps on the CERT website. JoAnn and Ken to follow-up.
DIP	Liz	Update	Nothing new to report. 2 possible datesSept 25th and Oct 2nd
CERT Mobilization	Mary, JoAnn, Jamshid, John		Need a written document outlining CERT mobilization plans. Many players with geographic differences. Need policy. Possibly using flow diagram for different types of activation with possible questions with answers. Committee formed for research and to write draft policy. Meeting scheduled for next week.
Red Cross Home Fire Prevention	Jamshid	Request	The Red Cross Home Fire Prevention Program provides free smoke alarms and instructs individuals on a fire escape plan and how to be fire safe. Request CERT to help with this program. Schedule will be on website. Contact Jamshid directly at: jnkiani@comcast.net
Tsunami Signs	Rosemary	Request	Request for CERT to help conduct an inventory of County Tsunami signs on May 4 th . Through GIS application have map coordinates of where signs should be and want confirmation that they are present at location and the type of sign—warning versus evacuation route. Email rosemary.anderson@santacruzcounty.us directly, if interested.
Backpacks	Rick, Liz, Judy, Ken	Draft	Committee work to decide the basic supplies/equipment needed in backpacks, and what is the CERT uniform. Committee reported on items for backpack and item for individuals to buy to complete pacts. Most important is Personnel Protective Equipment plus a headlamp rather than a flashlight, whistle, and

			duct tape. Liz to rework list and present at next meeting.
Strategic Planning	Diana		Training, retention and neighborhood Teams, Financial and budget presented reports and Promotion and Organizational relationships still outstanding. Diana will integrate all reports and present at next meeting
Code of Conduct	All	Draft	Group agreed a Code of Conduct would be a beneficial document. Form committee next meeting
Coloring Book	LizAnn	Information	Created coloring pages for fire safety and other safety concerns. If need copies contact LizAnn at: lizkenjensen@gmail.com
Important Dates			No Formidable Footprints in May because of date conflict. <i>May 3rd</i> (6-10) Start CERT Basic Course, Santa Cruz, Branciforte Small Campus School, 840 North Branciforte Ave, Rm 26 <i>May 4th</i> (6:30 -10) Start CERT Basic Course, Aptos, Firehouse <i>May 7th</i> Human Race, Santa Cruz along West Cliff Dr. <i>May 15th</i> Un-pancake Breakfast (9-12) Martin Fire Station, Bonny Doon will have games and demonstrationsfire extinguisher and sandbagging <i>May 18th</i> CERT Council, (8:30-10am) Aptos, Firehouse

ATTENTION: The May 11th WG meeting will be at EOC at 5200 Soquel Ave, Santa Cruz. *It is a secure zone--we will all meet outside at the front of the building at 8:25 and enter together. Please be on time.*