

SUMMARY: CERT Auxiliary Working Group Meeting—October 21, 2015

Item	Presenter(s)	Action	Notes
Welcome/ Introductions	Greig		<p>Greig Rose, Facilitator, ALSFD Action Group; Auxiliary, President 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 David Zucker, Aptos Ed Olson, Team Bonny Doon Diana Hayden, Team Seacliff Mike Conrad, Chief, Operations Aptos/LaSelva Fire Protection District; CERT, Coordinator Dick Loveless, Team Paradise Park Jane Nyberg, Team Seacliff Mikail Barron, San Lorenzo Valley Emergency Network Hank Moeller, Team Bonny Doon Jim Frawley, Chief, Santa Cruz Fire Protection District</p> <p>Absent – JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary Kathi Larkin, Team Loma Prieta Ken Jensen, Team Bonny Doon John Lippman, Santa Cruz, CERT Auxiliary, Board Member Larry Azzaro, Prospective Team Boulder Creek Mike DeMars. Central Fire Protection District Johnny Walker, Team Watsonville Ed Banks, Team Watsonville Rosemary Anderson, Interim Director Emergency Services, UCSC</p>
Actions group members said they would like our	All	Accept (or modify) NO CHANGE	<p>Group Objectives: Develop CERT Instructor list. Secure a Instructor course in Santa Cruz-- done</p>

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group to do			<p>Act as a County-wide CERT information network with database/website--done</p> <p>Obtain resources for CERT training materials and supplies</p> <p>Develop contacts with neighborhood groups to foster CERT support/training</p> <p>Improve communication with County first responders agencies and OES for better preparation of disaster support and response</p> <p>Develop Teen and Spanish CERT Programs</p> <p>Develop a small animal assistance CERT training component for families</p> <p>Provide training modules and exercises on website supporting squad and Team skill enhancement</p> <p>Increase public awareness and knowledge of CERT capabilities and programs</p> <p>Organize into standing committees for better efficiency and focus</p>
Website Update	Ken	Information	<p>No major developments. Continues to generate leads. Expanding site with local Team info, currently 3 Teams posted—provide input on your teams to medmund4@gmail.com</p> <p>ACTION—Ken looking at ways to put CERT equipment on website to track and prevent double booking.</p>
Dangers in Paradise (DIP)	Liz	Information NO CHANGE	<p>ACTION—Liz will chair DIP subcommittee in January to make recommendations for DIP in 2016.</p>
CERT Train the Trainer (TtheT) Course	Mike , Mary	Working	<p>Currently have 28 prospective students of possible 35. E-mail names of additional students to: medmund4@gmail.com</p> <p>State requires all students have recommendations from CERT team leader or other sponsor. TENTATIVE dates are over weekend March 18-20, 2016 at Cabrillo College. Waiting on State to verify instructor availability.</p>
Database Update	Lizanne JoAnn. Mary	Working	<p>Request Team leaders send information on team members interested in being on the Auxiliary mailing list to medmund4@gmail.com include: name, email address, best phone, if health work or fluent in other language and experience in other areas (construction, health worker, first aid, ham, large animal,) year received CERT training, and requested additional training (first aid, ham), if possible.</p>

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New CERT Teams starting or reorganizing	Jim	Working	UCSC working with Jim Frawley, Chief, Santa Cruz Fire District to restore UCSC and Santa Cruz CERT Teams. Boulder Creek interested in organizing a CERT Team.
Committees to support Auxiliary work New Fundraising Committee	All	Volunteer	Governance/administration, communication, fundraising, marketing/outreach, education/training, 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.
Preparation for possible El Nino	Mike, Jim	Information	November 4 th Traffic Management and Electrical Safety class from 6:30-10pm at Aptos LaSelva firehouse. Class size limited to 30 CERT qualified individuals--18 people currently enrolled. Sign-up through website for attendance management. ACTION: Liz will research how class certificates may be issued and report at next meeting. November 21 st Storm Preparedness Workshop noon to 4pm at the Santa Cruz Civic Center. ACTION: Lizanne and Ken Jensen--CERT Booth at event for public information and gathering sign-ups for CERT training. ACTION: Jim--Send specifics about event to Ken for posting on website. Possibility of Santa Cruz Chamber of Commerce mixer during the week. ACTION: Jim to provide information if it develops. FEMA has an 8 hour class on Traffic Management. Greig has developed a refresher. ACTION: Greig--Provide information on both to Ken for posting on website under Resources
Basic CERT Course	All	Information	<ul style="list-style-type: none"> Aptos October class has 22 participants. Next class February 2nd through March 8th from 6:30-10 at Aptos/LaSelva Firehouse. Felton class starts January 6 weekly on Wednesdays through February

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			<p>3rd with Saturday class on February 6th.class at Felton firehouse. Currently 18 prospects.</p> <ul style="list-style-type: none"> • USCS plans class next month. • Class in Live Oak (Central Fire) in the Spring after TtheT class so new instructors may assist. • SLVEN plans class in Spring.
Credentialing Subcommittee	Liz, Hank Mary	Discussion	First committee meeting held. Looking at CERT recertification with DSW renewal, specialized training and levels of CERT training.
Formidable Footprints	Mikail	Information	October 31 st from 9am to noon SLVEN will host an interactive training exercise on tornados at the Mountain Community Resource Center with the focus on storm aspects like downed tress and electrical wires, flooding, etc. Each month a different disaster scenario is presented through an online portal giving participants the opportunity to work through hypothetical disasters and how they would respond to the scenario. Most groups take the generic scenario and apply it to their actual community. Exercises usually take around 3 hours. For more information contact Mikail at icebear@cruzio.com
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 1, 3, and 5 year plans focusing on 3-5 areas. Group members to discuss their visions at next meeting.
Working Group Meeting Schedule	All	Discussion	Suggestion to decrease meetings to once monthly. Group agreed to keep bimonthly meetings, however there will only be one meeting in December due to holiday related activities.
New Meeting Sign-in Sheet, Disaster Apps	Lizanne,	Information	All are encourage to use a new sign-in sheet at CERT events and meetings. It standardizes information collected and includes information needed for the database. Copy of the form is on the Resource Page of the website. Requested disaster apps be included on Resource page of website. ACTION: Ken to add apps to website Resource page.
Important Dates	All	Information	October 31st SLVEN hosting Formidable Footprints Exercise—Tornados, 9am to noon at Mountain Community Resource Center. Contact Mikail at icebear@cruzio.com for information.

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		<p>November 4th Traffic Management and Electrical Safety Class, 6:30pm-10 at Aptos LaSelva Firehouse. Sign-up on website.</p> <p>November 21st Storm Preparation Workshop, noon to 4pm at Santa Cruz Civic Center</p> <p>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.</p>
Adjourn	Greig	<p>Next Meeting: November 4, 2015, 4pm at Aptos Firehouse. **** Note meeting time changed to afternoon so the evening training class may piggyback on the Working Group meeting. The November 18th meeting will revert back to 8:30am. Only one meeting scheduled in December on the 2nd reverting back to the bimonthly schedule on January 6th.</p>