

***SUMMARY: CERT Auxiliary Working Group Meeting—December 2, 2015***

	Presenter(s)	Action	Notes
Welcome/ Introductions	Greig		<p><b>Present:</b>            Greig Rose, ALSFD Action Group; Auxiliary, President            JoAnn McDonnell, Team La Selva Beach; Auxiliary, Secretary            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            Diana Hayden, Team Seacliff            Mike Conrad, Chief, Operations Aptos/LaSelva Fire Protection District,            CERT, Coordinator            Hank Moeller, Team Bonny Doon            Therese Ducharme, Capitola, new--originally from Cupertino            Deborah Smith, Team Boony Doon            Jerry Inman, EOC representative for DSW Badges</p> <p><b>Absent:</b>            Ken Jensen, Team Bonny Doon            Ed Olson, Team Bonny Doon            Mike DeMars, Central Fire Protection District            Dick Lovelace, Team Paradise Park            David Zucker, Aptos            Kathi Larkin, Team Loma Prieta            Mikail Barron, San Lorenzo Valley Emergency Network            Michelle Simon, Team La Selva Beach            John Lippman, Santa Cruz, CERT Auxiliary, Board Member            Larry Azzaro, Boulder Creek            Jane Nyberg, Team Seacliff            Jim Frawley, Chief, Santa Cruz Fire Protection District</p>

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			<p>Linda Reynolds, Team Paradise Park          Johnny Walker, Team Watsonville          Ed Banks, Team Watsonville          Rosemary Anderson, Interim Director Emergency Services, UCSC</p>
<p>Actions group members said they would like our group to do</p>	All	<p>Accept (or modify)  <b>NO CHANGE</b></p>	<p>Group Objectives:          Develop CERT Instructor list. Secure a Instructor course in Santa Cruz—          May need additional funding          Act as a County-wide CERT information network with database/website--done          Obtain resources for CERT training materials and supplies          Develop contacts with neighborhood groups to foster CERT support/training          Improve communication with County first responders agencies and OES for better preparation of disaster support and response          Develop Teen and Spanish CERT Programs          Develop a small animal assistance CERT training component for families          Provide training modules and exercises on website supporting squad and Team skill enhancement          Increase public awareness and knowledge of CERT capabilities and programs          Organize into standing committees for better efficiency and focus</p>
<p>Basic CERT Course</p>	All	Information	<p>--Felton class starts on Wednesday, <b>January 6<sup>th</sup></b> with 21 enrolled. <b>ACTION: Liz Taylor-Selling and Dan Selling will help with the hands-on class on Saturday, February 6<sup>th</sup>.</b>          --Aptos class starts Tuesday, <b>February 2<sup>nd</sup></b> 23 enrolled, standby list working          --Santa Cruz class starting in May location TBD</p>

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CERT Train the Trainer (TtheT) Course	Mike, Mary	Working	Currently have 31 prospective students of possible 35. <b>E-mail names</b> of additional students to: <a href="mailto:medmund4@gmail.com">medmund4@gmail.com</a> State has contracted 2 instructors for the March 18-20 class at Cabrillo College. Due to State budget cuts may have to pay \$4000 for the class.
Master CERT Database/Website Update	Ken	Information	No major developments. Continues to generate leads. Expanding site with local Team info, currently 4 Teams posted— <b>ACTION: provide input on your teams with contact person to Ken at: <a href="mailto:ken@kenb.com">ken@kenb.com</a></b> <b>ACTION—Ken looking at ways to put CERT equipment on website to track and prevent double booking.</b>
Dangers in Paradise (DIP)	Liz, Mike DeMars	Information <b>NO CHANGE</b>	<b>ACTION—Liz will chair DIP subcommittee in January to make recommendations for DIP in 2016.</b> Possibility of having a new venue and CERT team competition, as well as usual refresher.
DSW Badges	All	Information	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. There may be other changes to the DSW Badge process dependent on decisions of the new person appointed to head the EOC. (Hopefully, scheduled for January). <b>ACTION: To expedite this change for the CERT program, Mary will be providing Jerry Inman names of CERT Program Managers who would like to be deputized to administer oaths.</b>
Credentialing Subcommittee	Liz, Hank, Mary, Mikail, Michelle	Information	First committee meeting held. Looking at CERT recertification with DSW renewal, specialized training and levels of CERT training. Next meeting Monday, January 4 <sup>th</sup> at 3pm in Felton at the Mountain Coffee Roasting Company.
New Fundraising Committee	All	Information	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.

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Formidable Footprints Exercise	Mikail, JoAnn	Information	Saturday, January 30 <sup>th</sup> “Earthquake,” an interactive internet training exercise. Planning on having sessions in North and South County. POC for North: Mikail at: <a href="mailto:icebear@cruzio.com">icebear@cruzio.com</a> and South: JoAnn at: <a href="mailto:mcdjoann@yahoo.com">mcdjoann@yahoo.com</a> <b>ACTION: Mike Conrad to reserve Aptos Firehouse for south venue.</b>
Strategic Planning	Diana,	Discussion	<p><b>Formulated the following Strategic Goals:</b></p> <ul style="list-style-type: none"> <li>• Develop formalized basic and advanced regional training for CERT to attract and retain volunteers. Establish a structure to coordinate delivery and tracking of training.</li> <li>• Develop a stable source of funding to support county CERT members with training, equipment and other needs to ensure volunteers are prepared to respond to emergencies.</li> <li>• Develop a positive relationship with fire and law enforcement so CERT is a recognized and accepted partner that is utilized fully in emergency situations.</li> </ul>
Important Dates	All	Information	<p><b>January 6<sup>th</sup></b> (6:30) Felton Basic CERT Course start  <b>January 30<sup>th</sup></b> Formidable Footprints Exercise “Earthquake” 9-noon.  <b>February 6<sup>th</sup></b> (6:30) Aptos Basic CERT Course start</p>
Adjourn	Greig		<b>Next Meeting:</b> January 6, 2016, <b>8:30am</b> at Aptos Firehouse. Reverting back to the bimonthly meeting schedule.