

***SUMMARY: CERT Auxiliary Working Group Meeting—January 20, 2016***

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

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			Jane Nyberg, Team Seacliff Jim Frawley, Chief, Santa Cruz Fire Protection District Linda Reynolds, Team Paradise Park Ed Banks, Team Watsonville
Strategic Planning	Diana	In process <b><u>No change</u></b>	The following are the strategic goals developed by the Working Group (WG): <ul style="list-style-type: none"> <li>○ Develop formalized basic and advanced regional training for CERT to attract and retain volunteers. Build and maintain neighborhood programs to prepare for emergencies.</li> <li>○ Develop a stable source of funding to support county CERT members with training, equipment and other needs ensuring volunteers are prepared for emergencies.</li> <li>○ Create supportive contacts in existing public and private organizations, and with community members to further the goals of CERT.</li> </ul> <p>Small groups developed specific and attainable actions to further these goals. The results, when available will be emailed to WG members.</p>
Training	All	Information	<b>Basic classes</b> --Felton class started <b>January 6<sup>th</sup></b> with 19 students. <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> 20 enrolled, standby list working --SLVEN plans class in April date and location TBD --Santa Cruz class starting in May date and location TBD <b>Instructor Train the Trainer</b> March 18-20 at Cabrillo College email sent to 39 interested individuals <b>Dangers in Paradise (DIP)</b> Liz will chair DIP subcommittee with Mike DeMars. Looking for more members to serve on committee.
Map Your Neighborhood		Lizanne	Presentation about program—90 minute workshop held in neighborhoods focusing on planning for the first hour after a disaster strikes. Kathi has

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			modified program for rural communities. Lizanne, Kathi and Dick will meet to organize and plan future programs.
Database/Website	Ken	Information	Dave and Ken working on ways to map area CERT Teams for website. Will contact Paul Garcia, County GIS Analyst. Website continues to generate leads. Expanding site with local Team info, currently 4 Teams posted— <b>ACTION: <i>provide input on your teams with contact person to Ken at: <a href="mailto:ken@kenb.com">ken@kenb.com</a></i></b>
DSW Badges	All	Information <b><u>No Change</u></b>	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.
Credentialing Subcommittee	Liz, Hank, Mary, Mikail, Michelle	<b><u>Vote Feb 3<sup>rd</sup></u></b>	<p><b><i>Active CERT status</i></b> involves ongoing participation by attendance at Team meeting and trainings, County-wide trainings, individual study and other activities deemed appropriate by responsible Team leader.</p> <p><b><i>Recertification (necessary every 5 years) involves:</i></b></p> <ul style="list-style-type: none"> <li>○ New DSW form</li> <li>○ Volunteer waiver</li> <li>○ Photograph (blue background, if possible)</li> <li>○ A minimum of 25 hours of continuing education (documented) with the suggestion of completing at least 5 hours per year.</li> <li>○ Team Leader responsible for tracking member’s 5-year expiration date. CERT members will maintain documentation of their continuing education.</li> </ul> <p><b><i>Inactive CERT status:</i></b> Individuals are expected to complete the appropriate recertification activities over 5 years. CERT 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>

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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. Will apply for New Leaf Community Day program and the Volunteer Center’s Human Race.
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>
Important Dates	All	Information	<b><i>January 6<sup>th</sup></i></b> (6:30) Felton Basic CERT Course ongoing <b><i>January 30<sup>th</sup></i></b> Formidable Footprints Exercise “Earthquake” 9-noon. Sign-up at website “santacruzcountycert.org” <b><i>February 6<sup>th</sup></i></b> (6:30) Aptos Basic CERT Course start <b><i>March 18-20<sup>th</sup></i></b> Instructor T the T Course
Adjourn	Mary		Next meeting <b><i>February 3<sup>rd</sup></i></b> (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.