

SUMMARY: CERT Auxiliary Working Group Meeting—February 17, 2016

	Presenter(s)	Action	Notes
Welcome/ Introductions/ Announcements	Mary		<p>Present: Lizanne Jensen, Team Bonny Doon; Auxiliary, Board Member Ken Jensen, Team Bonny Doon, JoAnn McDonnell, Team LaSelva Beach; Auxiliary, Secretary Ed Olson, Team Bonny Doon Liz Taylor-Selling, San Lorenzo Valley Emergency Network (SLVEN); Auxiliary, Board Member John Lippman, Santa Cruz, CERT Auxiliary, Board Member Mary Edmund, Team Seaclif; Auxiliary, Treasurer, Executive Director Ken Braly, Team Aptos Knoll; Auxiliary, Webmaster Fred Malburg, Seascape, Aptos Tony Gregorio, Team Watsonville Dick Lovelace, Team Paradise Park Mike Conrad, Chief, Operations Aptos/LaSelva Fire Protection District; CERT, Advisor Ric O’Nion, Capitola Carolyn Oshinsky, Larkin Valley Anna Marie Gotti, Former member CERT Council, Capitola Jamshid Kiuhi representatives Red Cross, CERT</p> <p>Absent: Rosemary Anderson, Emergency Services Manager, Santa Cruz County Jerry Inman, EOC representative for DSW Badges, Team Bonny Doon Greig Rose, ALSFD Action Group; Auxiliary, President David Zucker, Aptos</p>

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			<p>Kevin Foster, Team Boulder Creek Kathi Larkin, Team Summit Mike DeMars, Central Fire Protection District Hank Moeller, Team Bonny Doon Diana Hayden, Team Seacliff Ed Banks, Team Watsonville Mark Hucklebridge, Day Valley, Aptos Jim Frawley, Chief, Santa Cruz Fire Protection District</p>
Training	<p>JoAnn</p> <p>Mary</p> <p>Mike DeMars</p>	Information	<p>Basic classes --Aptos class started February 2nd 21 enrolled, --SLVEN plans class in spring / date and location TBD --Santa Cruz class starting in May date and location TBD</p> <p>Instructor Train the Trainer March 18-20 at Cabrillo College 32 applicants Class is verified by State and assigned 2 instructors recognized by both FEMA and California</p> <p>Dangers in Paradise (DIP) Liz will chair DIP subcommittee with Mike DeMars. There was discussion of possible change of venue, with CERT refresher in morning and muster in afternoon. Looking at an August or October date with the need to identify the date ASAP. Looking for more members to serve on committee.</p>
DSW Badges		Change of Policy	<p>EOC will soon have a drop box for DSW badge requests. Until then leave requests at the Sheriffs administrative office on the second floor.</p>
Map Your Neighborhood	Lizanne	Information	<p>Did workshop for conducting MYN training for 10 people—very well received. Project continues in North County with South County implementation in the Spring.</p>

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Database/Website	Ken	Information	Website continues to generate leads. <i>Looking for someone to manage database.</i> Expanding site with local Team info, currently 6 Teams posted— ACTION: provide input on your teams with contact person to Ken at: ken@kenb.com
Credentialing Subcommittee	Liz, Hank, Mary, Mikail, Michelle	<p><u>Vote passed 2/3/2016</u></p> <p><u>No Change</u></p>	<p><i>Active CERT status</i> involves ongoing participation by attendance at Team meeting and trainings, Countywide trainings, individual study and other activities deemed appropriate by responsible Team leader.</p> <p><i>Recertification (necessary every 5 years) involves:</i></p> <ul style="list-style-type: none"> ○ New DSW for ○ Photograph (blue background, if possible) ○ A minimum of 25 hours of continuing education (documented) with the suggestion of completing at least 5 hours per year. ○ Team Leader responsible for tracking member’s 5-year expiration date. CERT members will maintain documentation of their continuing education. <p><i>Inactive CERT status:</i> Individuals are expected to complete the appropriate recertification activities over 5 years. 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> <p><i>Basic CERT training class completion:</i> While completing all modules during the regular course of instruction is preferable, individuals will have one year from the end of the course to complete missed modules.</p> <p>Credentialing committee working on an execution plan for this change and implementation will start with completion and approval of this plan.</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.
Strategic Planning	Diana	In process	The following are the strategic goals developed by the Working Group (WG): <ul style="list-style-type: none"> ○ Develop formalized basic and advanced regional training for CERT to attract and retain volunteers. Build and maintain neighborhood programs to prepare for emergencies. ○ Develop a stable source of funding to support county CERT members with necessary training, equipment and other needs ensuring volunteers are prepared for emergencies. ○ Create supportive contacts in existing public and private organizations, and with community members furthering CERT goals. <p>The 3 groups developed specific, attainable actions with funding needs. <i>ACTION: Each group will make a presentation on their goals at the March</i> <ul style="list-style-type: none"> ○ <i>2nd Working Group Meeting</i> </p>
Additions: CERT Facebook Page	Anna Marie	Information	Updating CERT Facebook page. Will be linked to website.
Important Dates	All	Information	<i>February/March</i> Aptos Basic CERT Course ongoing—21 students <i>February 27th (8:45-1200)</i> Formidable Footprints “Pandemic” Mountain Community Resources, 6134 Hwy 9, Felton--sign up on website <i>March 18-20th</i> Instructor T the T Course, Cabrillo College <i>Verified by State</i> <p style="text-align: center;">Next meeting <i>March 2nd^h</i> (8:30 am) Aptos/LaSelva Firehouse <i>Guest speaker Jen Hooker, Animal Rescue, Santa Cruz Count</i></p>

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