

CERT Auxiliary Working Group Meeting Summary—June 8, 2016

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

Trainings MYN	JoAnn LizAnn	Update	Possibly a class in Boulder Creek in Jul/Aug, Aptos in late September and Santa Cruz in early October. MYN is a good way for organizing neighborhoods. Groups already trained are asking for more training. Twenty-two signed-up for first aid class with waiting list. LaSelva Beach doing workshop for area.
CERT at EOC	Rosemary	Information No Change	County Emergency Operation Center (EOC) CERT Internship provides the opportunity to experience emergency operations management through tabletop exercises every other month and EOC operations. Information, requirements and application will be put on website.
Database and Website	Ken,	GIS Maps	Paul Garcia referred us to NetCom to get the appropriate street maps for website. Follow through with request through Aptos Fire. Mike has meeting with NetCom next week.
DIP	Liz	Update	Date change. Will email group when it is finalized. Refresher training in the AM with a muster in the afternoon. LizAnne joined DIP committee. Need leads for event set-up, search & rescue, and muster.
CERT Mobilization		No change	Rosemary working on specific mobilization plans for entire County. Many players with geographic differences. There is a lot of confusion about self-mobilization and DSW coverage. Hopefully will be completed by summer. Possibly using flow diagram for different types of activation with questions and answers.
Tsunami	Ed, JoAnn, Judy	No change Ongoing process	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. Group met with Paul Garcia and trained on the Tsunami app. Spent day doing inventory of signs. Process continuing.
Strategic Planning	Diana/All	Finalized plan	The 4 areas (1-Training, retention and neighborhood Teams—Ken and Tony; 2-Build and maintain neighborhood programs—LizAnne and JoAnn; 3-Financial and Budget—Mary; and 4-Promotion and Organizational Relationships--Liz) Reviewed draft FY16/17 CERT Auxiliary budget. Goals will be reviewed and updated periodically.
Code of Conduct	Judy, LizAnne	Information	Group agreed a Code of Conduct would be a beneficial document. Judy and LizAnne developing draft.

CERT Council		Information No Change	The CERT Council is in the process of reforming. Working on changing bylaws. Membership consists of CERT Program Managers, CalFire representative, County Emergency Services Manager, and Director CERT Auxiliary.
Teen CERT	Tony	Information	Interest in developing Teen CERT program. Tony will research and present info to group.
CERT Exercises	“Mountain” CERT	Information	Boony Doon, Boulder Creek, and San Lorenzo CERT (Mountain CERT) meeting at EOC in Aug and then have ICS tabletop exercise later in Fall.
	Mary		Seacliff planning exercise for July 17 th on ICS and Communications. There is availability for other CERT Teams to participate.
	Mike		Aptos Fire planning an exercise with possibly Seacliff, Seascape, and LaSelva Beach for disaster operations incorporating CERT activities in Fire District annual disaster exercise sometime in October.
Important Dates			Wednesday, June 15 (8:30-10:00) CERT Council, Aptos Firehouse Saturday, June 25th Formidable Footprints “Wildfire”, MCR, 6134 Hwy 9, Felton—register on website (santacruzcountycert.org)

Next Meeting Wednesday, June 22nd (8:30 AM) Aptos, Firehouse