

Lincoln County Citizen Corps Coordinating Council (LC5)

Agenda

Wednesday, October 18, 2017, 1800 – 1930

Lincoln County Emergency Management
225 W. Olive Street, Suite, 103, Newport, OR 97365

- I. Introductions, Call to Order: Chairperson M. Eastman
- II. Review, Approval Minutes: Group
 - August 16, 2017 – Quorum not present, meeting notes to be presented at November meeting
 - September 20, 2017, Quorum present, meeting minutes to be presented at November meeting
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. LCSO Emergency Management Updates: Jenny Demaris
 - B. Old Business:
 - i. FY17-18 SHSG CERT Trailer Grant Award
 - ii. Other
 - C. New Business:
 - i. Volgistics:
 - 1. 30 Day Time Period for Processing New Applications
 - ii. 17-18 Goals Review:
 - 1. CERT Communications Training Module
 - 2. New Training Module for the CERT Training Trailer
 - 3. SHSG FY18-19 Application: Assess Need for Kits
 - 4. Compile Roster of Basic CERT Train the Trainer Instructors
 - 5. Evaluate Need for Basic CERT Train the Trainer Course
 - iii. Other
 - D. CERT Chapter Updates:
 - i. North Lincoln
 - ii. Depoe Bay
 - iii. Newport
 - iv. Seal Rock
 - v. Waldport
 - vi. Lincoln County School District
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: November 15, 2017, 1800 - 1930
- VII. Adjourn: Chairperson M. Eastman

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- Copies will be provided at the meeting for Council Members
 - Electronic Council meeting packet available at: <http://www.co.lincoln.or.us/cccc/page/citizen-corps-coordinating-council-meeting-lc5>

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Elected Officers - 2017:

- Chairperson – Mike Eastman
- Vice Chairperson – Kay Wyatt
- Secretary – Lynda Engle

Goals - 2017 – 2018:

- Further develop the National CERT Communications Training Module (Power Point) to reference local information and present as a TtT module to CERT Chapter Leaders or Lead Instructors.
- Conduct Train the Trainer session on new CERT Training Trailer once completed (grant funded project)
- Complete assessment of available new CERT member kits currently available and analysis of future needs for next 12-72 months; submit SHSG FY18-19 for needed projected new member kits in January 2018.
- Create roster of Train the Trainers for Basic CERT Class Instructors within CERT Chapters and input the information into Volgistics.
- Evaluate the need to host a Train the Trainer session in next 12-18 months.

Upcoming Dates of Interest – Committee Reminders:

- Election of Officers: 11/15/17
- Annual Review:
 - 04/30/18 – Prior annual report revised and distributed to CERT Chapter Leaders
 - 06/21/18 – Review 2016-17 Goals, Establish 2017-18 Goals
 - 07/15/18 – Final CERT Chapter info for annual review to LCSO EM
 - August – Present to Board of Commissioners
- 2017 Meeting Dates: 3rd Wednesday at 1800 – 1930, Emergency Management Division Office, County Courthouse

• Jan-18	• July- 19
• Feb- 15	• Aug-16
• Mar- 15	• Sept- 20
• Apr- 19	• Oct- 18
• May- 17	• Nov -15
• June- 21	• Dec- 20

- Community CERT Events