Lincoln County Citizen Corps Coordinating Council (LC5)

Agenda

Wednesday, January 18, 2017, 1800 – 1930

Lincoln County Board of Commissioners' Meeting Room
225 W. Olive Street, Newport, OR 97365

I. Introductions, Call to Order: Chairperson M. Eastman

II. Review, Approval Minutes: November 16, 2016 – Group

III. Additions to the Agenda: Group

IV. Discussion Items:

A. LCSO Emergency Management Updates: Jenny Demaris

B. Old Business:
   i. Review CERT Orientation Guide Documents
   ii. Volgistics – Volunteer Coordination Software Updates
   iii. SHSG FY17-18

C. New Business:
   i. 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: February, 15, 2017, 1800 - 1930

VII. Adjourn: Chairperson M. Eastman

- 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 - 2016 – 2017:

- Evaluate project selection for SHSG FY17-18 and submit in January 2017; funding for designated CERT Training Kit/Props to be utilized by each CERT Chapter: mannequins, moulage kit, bandages, fire extinguishers, gloves, etc.
- Continue to develop a CERT website within Lincoln County's website to make information regarding trainings, meetings, community events, and volunteer opportunities more readily accessible to CERT members and the general public.
- Develop a common disaster communication plan for Lincoln County CERTs. (Deferred from FY15-16)
- Finalize projects for the SHSG FY15-16 grant due 09/30/16.

Upcoming Dates of Interest – Committee Reminders:

- Election of Officers: 11/15/17

- Annual Review:
  - 04/30/17 – Prior annual report revised and distributed to CERT Chapter Leaders
  - 06/21/17 – Review 2016-17 Goals, Establish 2017-18 Goals
  - 07/15/17 – Final CERT Chapter info for annual review to LCSO EM
  - August – Present to Board of Commissioners

- 2017 Meeting Dates: 3rd Wednesday at 1800 – 1930, BOC Conference Room

• 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

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