

Lincoln County Citizen Corps Coordinating Council (LC5)

Agenda

Wednesday, February 21, 2018, 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: 12/20/2017, Group
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. New Business:
 - i. Review and edit CERT Communications Module
 - ii. Other
 - B. Old Business:
 - i. Election of Officers:
 1. Vice Chairperson
 - ii. Other
 - C. LCSO Emergency Management Updates: Jenny Demaris
 - D. CERT Chapter Updates:
 - i. North Lincoln
 - ii. Depoe Bay
 - iii. Newport
 - iv. South Lincoln County
 - v. Lincoln County School District
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: March 21, 2018, 1800 – 1930
 - A. Website Updates/Brochure Updates – Re Print for South Lincoln County CERT
- VII. Adjourn: Chairperson M. Eastman

Elected Officers - 2018:

- Chairperson – Mike Eastman
- Vice Chairperson – Vacant
- Secretary – Linda Carskadon

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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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Goals 2017 – 2018:

- Further develop 2-3 pages that need to be individualized for that chapter. Mike taught in 1.5 hours. January Meeting will be evaluation and edits. 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.
- Pending - 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. Forty kits are needed now for grant submission.
- Completed roster of Train the Trainers for Basic CERT Class Instructors within CERT Chapters and input the information into Volgistics. Names were provided to Peter and will be entered into Volgistics.
- The roster of Train the Trainers will be provided to CERT leaders and reviewed at the January meeting.

Upcoming Dates of Interest – Committee Reminders:

- 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
- 2018 Meeting Dates: 3rd Wednesday at 1800 – 1930, EM Division, County Courthouse

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

- Community CERT Events