

Lincoln County Citizen Corps Coordinating Council (LC5)

Lincoln County, Oregon

Minutes

Wednesday, July 17, 2017, 1800-1930

- I. Attendance: Provided as the last page of these recorded minutes.
- II. Introductions, Call to Order: Meeting was called to order by Chairperson M. Eastman at 1810 in the Lincoln County BOC Meeting Room
- III. Review, Approval Minutes: June meeting had two attendees—no quorum. General discussion
- IV. Additions to the Agenda: Group
- V. Discussion Items:
 - A. LCSO Emergency Management Updates: Jenny Demaris
 - B. Old Business:
 - i. 3/25 Strategic planning meeting follow-up
 - ii. FY17-18 SHSG CERT Trailer Grant Award. Peter Benjamin will assist and coordinate with purchase and stocking of supplies for trailers.
 - iii. Annual Review Report to BOC. Still need info from Depoe Bay and North Lincoln; set goals for 17-18. Report needs to be finalized by 08.04.2017 for presentation to BOC on 08.16.2017.
 - iv. Readiness Fair
 - v. Other
 - C. New Business:
 - i. Help/OK Sign Campaign
 - ii. Volgistics
 - iii. Monitor and update website information for individual CERT chapters including meeting information
 - D. CERT Chapter Updates: Updates have been placed on hiatus during the summer months. Newport has a Fall Basic class in the works
- VI. Review of Action Items: Committee Recorder
- VII. Next Meeting: August 16, 2017, 1800 – 1930, Siletz City Hall, BOC Joint Session
- VIII. Adjourn: Chairperson M. Eastman adjourned the meeting at 2010.

-
- 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>

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