

Lincoln County Citizen Corps Coordinating Council (LC5)

Agenda

Wednesday, November 16, 2016, 1800 – 1930

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

- I. Introductions, Call to Order: Chairperson Carskadon
 - A. Review of New Attendance Roster: Jenny Demaris

- II. Review, Approval Minutes: August 27, 2016 & October 13, 2016 – Group

- III. Additions to the Agenda: Group

- IV. Discussion Items:
 - A. Election of Officers: Chairperson Carskadon
 - i. Secretary
 - ii. Vice Chair
 - iii. Chairperson

 - B. LCSO Emergency Management Updates: Jenny Demaris
 - i. Tour County Website with LC5/CERT Info
 - ii. Volgistics Update, 12/31 Acceptance Date
 - 1. Electronic Applications
 - 2. CERT Class Background Checks
 - iii. CERT Badges
 - 1. Originals/Expired - replacement
 - 2. New Member Badges – see new formatted badges
 - iv. Tsunami Conference, Florence Dec. 7th and 8th
 - v. FY17-18 SHSG, CERT Project Update

 - C. Old Business:
 - i. Other

 - D. New Business:
 - i. Other

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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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E. 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: December 21, 2016, 1800 - 1930

VII. Adjourn: Chairperson

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Elected Officers - 2016:

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