

# Lincoln County Citizen Corps Coordinating Council (LC5)

## Agenda

Wednesday, December 20, 2017, 1800 – 1930

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

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- I. Introductions, Call to Order: Chairperson M. Eastman
- II. Review, Approval Minutes: 11/15/17, Group
- III. Additions to the Agenda: Group
- IV. Discussion Items:
  - A. New Business:
    - i. Animal Services CERT Training Module – Laura Braxling
      - 1. Community Emergency Response Team Animal Module I, <https://www.fema.gov/media-library/assets/documents/27983>
    - ii. South County CERT Chapter Recognition – Jenny Demaris
      - 1. Revisions of Bylaws CERT Chapter Designation
    - iii. Other
  - B. Old Business:
    - i. Election of Officers:
      - 1. Vice Chairperson
      - 2. Secretary
    - ii. Update: 17-18 Goals (see last page of agenda)
    - iii. Update: FY17-18 SHSG CERT Trailer Grant Award
    - iv. Update: FY18-19 SHSG CERT Kit(s) Grant Application
    - v. Update: CERT Chapter Website Updates
    - vi. Other
  - C. LCSO Emergency Management Updates: Jenny Demaris
  - D. CERT Chapter Updates:
    - i. North Lincoln
    - ii. Depoe Bay
    - iii. Newport
    - iv. South County
    - v. Lincoln County School District

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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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V. Review of Action Items: Committee Recorder

VI. Next Meeting: January 17, 2018, 1800 - 1930

VII. Adjourn: Chairperson M. Eastman

**Elected Officers - 2018:**

- Chairperson – Mike Eastman
- Vice Chairperson –
- Secretary –

**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:**

- 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-18	• July-18
• Feb-14	• Aug-15
• Mar-14	• Sept-19
• Apr-18	• Oct- 17
• May-16	• Nov -14
• June-20	• Dec- 19

- Community CERT Events

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