



Minutes Nevada State Citizen Corps Council Quarterly Meeting

ATTENDANCE

DATE	October 18, 2012
TIME	2:00 PM –2:44 PM
LOCATION	Legislative Counsel Bureau 401 S. Carson Street, Room 3137 Carson City, NV 89701 Grant Sawyer Building 555 E. Washington Ave., Room 4412 Las Vegas, NV 89101
METHOD	Open Meeting Conference
RECORDER	Jodi Bass

Council Members	Present	Ex-Officials, Staff & Others	Present
Adam Garcia	X	Valerie Sumner (Staff)	X
Annette Kerr	X		
Betsy Hambleton	X		
Carolyn Levering	X		
Cherie Nevin	X		
Christine Springer	X		
Dave Hunkup			
Irene Navis	X		
Jeffrey Brewer	X		
Karli Epstein			
Kelsey Piechocki			
Kimberly Ferguson			
Paula Martel			
Rick Diebold			
Rick Martin	X		
Russ Peacock			
Stacey Belt			
Tanya Milelli			
Tim Soule			

CALL TO ORDER – Rick Martin - Meeting called to order at 2:00PM

ROLL CALL – Valerie Sumner - We do not have a quorum

PUBLIC COMMENT: No public comments

APPROVAL OF MINUTES: No minutes from last meeting.

OPENING COMMENTS – Rick Martin (Chairman) – Great shakeout at 10:18 this morning, full building, evacuated the building and practiced our Continuity of Operations plans. Went to an alternate site on compound and had a two hour exercise. Clark County had success with the Shake Out as well.

REPORT FROM REGION IX FEDERAL REPRESENTATIVE: - Valerie: Will get critical information from Angela (who was not available for this meeting) about an update on availability of the CERT manuals and working on funding for the Train the Trainer course.

REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS:

Betsy: Many trainings and academies and non-emergency activations. Inter-agency activities with NDOT with the I-580 opening, worked with Reno Balloon Races, 12 teen meetings, 194 children in the child ID program, we've made hundreds of contacts with our outreach program, TLOVE cast assignments (the confidential airport security testing), HAZMAT exercise with Reno and Sparks, US Post Office bio-hazard detection exercise and a number of park patrols in August.

Rick: Quarterly and Semi-Annual Report have to be done for the Federal partners and the Governor's office. Information sent in is very instrumental on the Citizen Corps side of the house.

Annette: National Preparedness Month extended from August to October; participated in National Night Out and the Fire Prevention Picnic. Approximately 3,000 people attended each event. Taught preparedness classes which included a youth class for 8 to 14 year olds. Also taught mini preparedness classes every week in September, radio shows at noon with the Sheriff and County Commissioners. County Commissioners signed a Proclamation to indicate September is National Preparedness month. We started a new program call the Yellow Dot program for seniors that puts all their information together; a yellow dot sticker is put on their car that indicates all the information is in the glove box in case of an accident and in their home the yellow dot is on their fridge with the information located inside. Gave CERT presentations to local businesses and banks. Participated in a table top exercise with all local agencies.

Rick: Annette has become the Emergency Manager for the Elko area.

Valerie (speaking for Dave Hunkup) Two CERT trainings; one with Goshute and one with Duckwater.

SUB COMMITTEES INITIATIVES: Harry Ward, Deputy Attorney General: For the record we do not have a Quorum so we cannot take any action on matters but can be discussed.

A - Program Committee, Progress on the below items the program committee is working on.

(1) Gap analysis:

Valerie: We are continuing to make progress with the gap analysis and volunteer manual; if anyone would like to assist in these items it would be greatly appreciated. Chief Garcia and Betsy Hambleton have volunteered to work on the Gap Analysis and volunteer manual with Valerie.

(2) Volunteer Manual: We are continuing to work on gathering the information.

B - By-Laws Committee: Valerie – Sam Ladich (Attorney General Representative for NDEM) is working on updating the By-Laws. They will be ready for review at the next meeting.

C – Finance Committee, Rick Diebold – No information at this time.

FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS:

Rick: Handout given showing an overview of the funding available in the agency may not include all expenditures from the quarterly reports and may not include encumbered items. NDEM is paying attention to the expiration date of the Homeland Security Grants with special attention to the grant

funds from FY08 and FY09. NDEM is making plans on how to spend the funding down for statewide initiatives, any recommendations please let us know.

YOUTH PREPAREDNESS:

Carolyn: The students we send to statewide and national competitions tend to do extremely well. This year Southwest Technical Career Academy has 30 students signed up to participate and 7 on a waiting list. Actively engaged with the Civil Air Patrol as cadets. Train on average 25 cadets each year in the CERT program.

PUBLIC COMMENT:

Irene: Fire Departments and the school district across Clark County participated in the Great Shake Out. Dr. Graham Kent came down for the kickoff which took place at the Veterans Tribute Technical Academy. A demonstration for the media of the actual drill (which was messages over the PA system) had the kids doing the Drop, Cover and Hold On drill and then an evacuation of the classroom. North County Fire Dept, North Las Vegas Fire Dept and Henderson Fire Dept had their rigs in the parking lot. Lots of media attention in force included the two Hispanic News Stations. We also handed out flyers in a shopping mall and talk to people about preparedness regarding the Great Shake Out.

Carolyn: This week the City of Las Vegas hosted a media event with Mayor Goodman who was pleased to introduce Mayor Hafen from Henderson and Councilwoman Annette Wood from North Las Vegas, Chief Washington from Clark County, Clark County School District Associate Superintendent Paul Gerner and Dr. Kent to announce the Great Shake Out campaign. The School District will do this exercise again in April. All city facilities were required to complete a checklist after the drill to assess their facilities for possible damages and employee injuries. Obtained positive feedback from 50 city owned and occupied facilities and received 42 reports within first hour of the drill.

Rick: Dr. Kent stated that registration increased considerably and he discussed areas of improvement and expansion; not just for the Great Shakeout, but, for other Seismic outreach programs as well. We will also attend upcoming Homeland Security Finance Committee meetings and Homeland Security Commission meetings to talk about where the Citizen Corps Program is going and what has been accomplished.

ADJOURNMENT: Meeting Adjourned