



# Minutes Nevada State Citizen Corps Council Quarterly Meeting

## ATTENDANCE

<b>DATE</b>	January 17, 2013
<b>TIME</b>	2:00 PM –2:44 PM
<b>LOCATION</b>	<b>Legislative Counsel Bureau</b> <b>401 S. Carson Street, Room 3137</b> <b>Carson City, NV 89701</b>  <b>Grant Sawyer Building</b> <b>555 E. Washington Ave., Room 4412</b> <b>Las Vegas, NV 89101</b>
<b>METHOD</b>	Open Meeting Conference
<b>RECORDER</b>	Valerie Sumner

<b>Council Members</b>	<b>Present</b>	<b>Ex-Officials, Staff &amp; Others</b>	<b>Present</b>
Adam Garcia	<b>X</b>	Valerie Sumner (Staff)	<b>X</b>
Annette Kerr	<b>X</b>		
Betsy Hambleton	<b>X</b>		
Carolyn Levering	<b>X</b>		
Cherie Nevin	<b>X</b>		
Christine Springer	<b>X</b>		
Charlotte Garber	<b>X</b>		
Dave Hunkup			
Doug Whitehill	<b>X</b>		
Irene Navis			
Jeffrey Brewer	<b>X</b>		
Kelsey Piechocki	<b>X</b>		
Kimberly Ferguson			
Paula Martel			
Rick Diebold			
Rick Martin	<b>X</b>		
Russ Peacock			
Stacey Belt	<b>X</b>		
Tim Soule	<b>X</b>		

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

ROLL CALL – Valerie Sumner

PUBLIC COMMENT:

Betsy: Train the Trainer course for the CERT program. Dates are scheduled for March 7<sup>th</sup>, 2013.

Annette: Introduced Mary Ann to the council.

APPROVAL OF MINUTES: Tim Soule motioned to approve the April 19<sup>th</sup> minutes, Annette Second. April 19<sup>th</sup>, 2012 minutes were approved by the council. July 19<sup>th</sup>, 2012 and October 18<sup>th</sup>, 2012 minutes were also approved by the council.

OPENING COMMENTS – Rick Martin (Chairman) – Grant funding will be coming in late again for this fiscal year. Rick will not know any details until March of 2013 about the grant funding. Rick introduced the two new members to the council, Charlotte Garber and Doug Whitehill.

REPORT FROM REGION IX FEDERAL REPRESENTATIVE: -

Rick: FEMA Region IX did not make the meeting. They will be having a conference call dealing with the lack of funding to the area. That conference call is open to the public. Valerie will gather all the details for the conference call. The CERT Manuals will be coming to NDEM and they will distribute them to the council

REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS:

Betsy: Reallocated \$2000 to the Train the Trainer course.

Mary Ann updated the council on her activity with the 5 counties she is responsible for. Mary Ann went to the local county schools and trained the students on Emergency Response Plans. She asked if she could bring some of the students to the April meeting so they could present to the council their Emergency Response Plan.

Rick: Agreed with bring the student in to the next meeting.

The council is excited to see the student's plans and presentations.

The council had an open discussion on Teen CERT within local jurisdictions.

SUB COMMITTEES INITIATIVES:

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

(1) Gap analysis:

Valerie: Documentation was sent to all the members. We are continuing to move forward to fill in those gaps.

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

Betsy: Tier 1 training for CERT programs. Improving the amount of NIMS courses given per year. The CERT program by giving more 4 hour trainings for those who need it.

The Council had an open discussion on the member's thoughts of the idea of showing an individual's credentials in an emergency event. Whether its stickers or Tiers to show their knowledge and background.

B - By-Laws Committee:

Chief Smith: The Division has updated the structure of the by-laws. No significant changes within the by-laws. There is a motion to approve the by-laws. By-laws were approved by the council.

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

Rick: Documentation was given to the members of the fiscal overview from FY 06 to FY 12.

**REPORT FROM VOLUNTEER ORGANIZATIONS ACTIVE IN DISASTER (VOAD) ON MAJOR ACCOMPLISHMENTS OF 2012 FROM VOAD COUNCIL AND THEIR GOALS FOR 2013:**

Doug: Briefed the members on VOAD's past year. VOAD has had the by-laws approved and laid down a foundation for the organization. VOAD needs trainings and exercises to help keep VOAD going in the right direction.

**PUBLIC COMMENT:**

Jeff spoke on his chapter in Southern Nevada and updated the council on their accomplishments from 2012.

**ADJOURNMENT:** Meeting Adjourned