

Name of Organization: NEVADA STATE CITIZEN CORPS COUNCIL

Date and Time of Meeting: MONDAY, MAY 7, 2018 – 9:30 A.M.

Carson City Location

Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station #18 EOC/EMS Training Room 575 E. Flamingo Road Las Vegas, NV 89119

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 A.M. The Council may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Council at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada State Citizen Corps Council (NSCCC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chair, Caleb Cage
- 2. **PUBLIC COMMENT** (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **3. APPROVAL OF MINUTES** (Discussion/For Possible Action) Chair, Caleb Cage. This agenda item will discuss whether to approve the minutes of the January 18, 2018 NSCCC meeting.
- 4. REPORT ON HOMELAND SECURITY COMMISSION RESILIENCE DIRECTIVE AND GOVERNOR'S EXECUTIVE ORDER 2018-4 (Discussion Only) Chief Cage will provide an update to the NSCCC regarding the Nevada Commission on Homeland Security's recent approval of a directive regarding pursuing a resilience strategy within Nevada as well as an overview of Executive Order 2018-4, which provides specific timelines and deliverables for this initiative.

- **5. NSCCC COUNCIL MEMBERS UPDATES** (Discussion Only) NSCCC members from the following jurisdictions and programs will provide updates on their programs:
 - A. Carson City CERT
 - B. Carson City MRC
 - C. Clark County CERT
 - D. Las Vegas CERT
 - E. Douglas County CERT
 - F. Elko County CERT
 - G. Pyramid Lake Paiute Tribe CERT
 - H. Southern Nevada MRC
 - I. Southern Nevada VOAD
 - J. Storey County CERT
 - K. Washoe County CERT
- 6. REPORT ON NON-COUNCIL MEMBER CITIZEN CORPS/VOLUNTEER PROGRAM ACCOMPLISHMENTS (Discussion Only) Reports from representatives from various Citizen Corps and Citizen Emergency Response Team groups across the State: Discuss accomplishments; special events; lessons learned; and items of interest which will enhance/assist Citizen Corps/Volunteer Initiatives throughout Nevada.
- 7. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS (Discussion Only) DIVISION OF EMERGENCY MANAGEMENT (NDEM) Staff: This overview will update the Council on the status of FFY18 Citizen Corps Application status and the Hometown Security initiative of the Department of Homeland Security for the Nevada CERT grant focus for future funding.
- 8. DISCUSSION ABOUT "STOP THE BLEED" AND "BE THE HELP UNTIL HELP ARRIVES" PROGRAMS AS POTENTIAL INITIATIVES THE NSCCC WILL FOCUS ON FOR 2018 (Discussion/For Possible Corrective Action) During the January 18, 2018, meeting of the NSCCC, members voted to support the initiative Be The Help Until Help Arrives program, which was not adequately described on the agenda, and as a result, the action was void. NSCCC members will discuss and consider the Stop the Bleed and Be The Help Until Help Arrives programs and may vote to support one or both of the programs as possible Citizen Corps initiatives for 2018.
- 9. PRESENTATION OVERVIEW AND DISCUSSION OF MASS FATALITY FAMILY ASSISTANCE CENTER TRAINING PROVIDED BY FEMA IN WASHINGTON (Discussion Only) Dave Thomas with Douglas County CERT will provide an overview of the information learned from the Mass Fatality Family Assistance Center Training provided by FEMA in Washington in November of 2017.
- 10. PUBLIC COMMENT (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 11. ADJOURN (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on Wednesday, May 2, 2018 at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;

NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;

Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV.

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/CC_Meetings_Home/ and State of Nevada Public Notice Posting website located at www.notice.nv.gov.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Stephanie Parker at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.