

HILLSBOROUGH COUNTY CITIZEN CORPS COUNCIL

Minutes

December 8, 2010

EOC Hanna Ave

Call to Order: about 1:30pm

Attendees: Bill Barron SCC CERT Phil Armiger Temple Terrace Fire
Bonnie Bush 211 Center Angela Baird Medical Reserve Corps
Sue Connell TECO Gil Dembeck Civil Air Patrol
Doug Douglas American Red Cross Lorraine Jordan HCSO
Clarence Lee St James House of Prayer Linda Mandell HC
Wanda Sloan HC Neighborhood Rel. Toni Palmer UASI
Marty Sullivan Strawberry Ridge CERT Ed Murphy HC Emergency Mgmt

Introduction of Each member: Each member introduced themselves and made comments on past/upcoming events for their organization:

- Bill Barron SCC CERT: 150 members. Next Class March 2011. Xmas Golf Cart parade 12/11.
- Phil Armiger Temple Terrace Fire: Representative for Council at UASI
- Bonnie Bush 211 Center: Statistic: Hillsborough ranks first in suicides
- Angela Baird Medical Reserve Corps: 900 volunteers; Haiti relief efforts
- Sue Connell TECO: increased CERT members from 12 to 43
- Gil Dembeck Civil Air Patrol: BP Oil spill fact: over 2,000 flight hours expended
- Doug Douglas American Red Cross: New area Manager; 12/18 call center training planned
- Lorraine Jordan HCSO: VIPS 85 members; started Lutz patrols. HC #1 in traffic deaths
- Clarence Lee St James House of Prayer: Has attended all CC meetings in 2010
- Linda Mandell HC: Reorganization of County departments in process
- Wanda Sloan HC Neighborhood Rel.: 4/12/2011 Neighborhood Conference; 5 CC tables
- Toni Palmer UASI: site inspections
- Marty Sullivan Strawberry Ridge CERT: CPR Classes held
- Ed Murphy HC Emergency Mgmt: Retirement of Larry Gispert 1/21/11

Presentation: UASI Toni Palmer, Critical Infrastructure Planner 20 minute film "Caught on Camera". Discussion of CCTV, UASI site inspections (RAC program) and its impact on Critical Funding Assessments.

Minutes of prior Council meetings:

- The Minutes of October 13, 2010 were tabled for review and approval. S Taylor moved, M Sullivan seconded, and all approved Minutes.

Treasurer's report: P Armiger & L Mandell tabled the report dated 12/8. L Jordan moved and S Taylor seconded and all approved the Report.

L Mandell noted that printed materials were being ordered; however, changes in State personnel had delayed reply to queries about CERT textbook printing.

L Mandell thanked P Armiger for his support in coordinating funding under HSEEP guidelines for the CPR training and Lutz CERT drill.

M Sullivan asked for assurance that Strawberry Ridge's previously approved funding request (trailer outfit) be recalled if and when the FY 2011 grant was approved.

L Mandell noted that HCFR had been informed that a \$3,000 unexpended prior year grant had expired and was not available to fund CERT instruction for a local group. HCFR had not requested CERT funding for the last two years mistakenly believing these funds were available. It was noted that the future of HC CERT programs - without 2011 funding or a new sponsor - is in doubt.

2011 Officers:

Report of the Nominating Committee (L Mandell, S Taylor): A ballot was circulated based on replies submitted to the Committee. Ballots were voted and collected by L Mandell; who tabulated the votes and announced results as follows:

Officers for 2011 CCC Session:

Phil Armiger Chair
Sheri Taylor Vice-Chair
Lorraine Jordan Secretary
Wanda Sloan Treasurer
Bobby Godbey Sgt at Arms

Other items:

1. Level #2 Screening of Volunteers/ Credentialing: a special training session has been scheduled for 1/14. See S Taylor for details.
2. 4/27/11: COAD/Volunteer groups communications plan test. S Taylor developing participants and the program. B Barron suggested that N Lauritsen (ARES/RACES for WCF) be contacted.

Next Council meeting: 2/9/11 at 1:30pm at the EOC.

Adjourn: E Murphy moved that the meeting be adjourned. M Sullivan seconded and All approved. The meeting was adjourned at 2:48pm.

Respectfully submitted,

Bill Barron
Acting Secretary
(Draft)