



## Meeting Notes October 28, 2014

Attendees: Shonya Agin, Karen Alsip, Pam Haverkos, Carol Kisner, Jamey Mills, Melinda Payne and Kathleen Williams.

Topic	Discussion	Action Items
<b>Welcome</b>	The meeting started at 1:38 PM.	
<b>Review of the Meeting Notes</b>	EMA has reached out to the Prosecutor's Office for an opinion on the Citizen Corps Council. EMA received a response. The Citizen Corps Council is a working group and the formality of approval of meeting minutes is not required. Meeting notes will continue to be provided for review and comment by the members. A copy of the Meeting Notes from the April 29, 2014 meeting was provided to the group and will be sent electronically to all members for any changes, additions and deletions.	<ul style="list-style-type: none"> <li>○ EMA will forward the Meeting Notes from the April 29, 2014 meeting for review and/or comments.</li> </ul>
<b>New Business</b>		
Emergency Operation Plan Update	Pam Haverkos provided an overview of the Emergency Support Function (ESF) 14: Long Term Recovery. A copy of the PowerPoint presentation is attached. The Long Term Recovery Committee is a community-driven committee that advocates, coordinates and prioritizes recovery assistance to survivors with unmet needs following a disaster. Volunteer Management and Donation Management Plans will be an appendix to ESF 14.	<ul style="list-style-type: none"> <li>○ EMA will develop a draft of the Long Term Recovery Annex and distribute electronically for review and feedback.</li> </ul>
2015 Citizen Corps Council Meeting Schedule	The group agreed to the following 2015 meeting schedule: <ul style="list-style-type: none"> <li>• January 27, 2015</li> <li>• April 28, 2015</li> <li>• July 28, 2015</li> <li>• October 27, 2015</li> </ul>	<ul style="list-style-type: none"> <li>○ EMA will send out calendar appointments for the 2015 meeting dates.</li> </ul>
<b>Old Business:</b>		
By-Law Update and Membership Roster	The group was provided with a copy of the updated by-laws. EMA has reached out to the Citizen Corps Council member agencies to update their representation on the council.	<ul style="list-style-type: none"> <li>○ EMA will send the updated By-Laws to members for review and/or comment. The by-laws will be adopted at the January 27, 2015 meeting.</li> </ul>
Community Outreach	The Website Administrator position has been vacated and when the position is filled, EMA will work to transition the Citizen Corps Council information to the EMA website.	

Reports		
Department of Job and Family Services	The Dress for Success Career Transformation Event will be held on Thursday, October 30, 2014, from 10:00 AM to 2:00 PM at Ohio Means Jobs, 756 Old State Route 74, Cincinnati, Ohio.	
EMA	<p>An email was sent from OEMA to eligible counties that had a major disaster declaration from 2011-2013 to apply for the National Disaster Resilience Competition (NDRC). On September 17, 2014 the U.S. Department of Housing and Urban Development (HUD) announced the availability of nearly \$1 billion of Community Development Block Grant – Disaster Recovery (CDBG-DR) funding. HUD will award these funds competitively for resilient recovery initiatives. Through this competition, HUD is seeking proposals from eligible applicants for innovative resilience projects that both address unmet disaster recovery needs and make their communities more resilient to future threats. Applications for this program must be submitted through the Ohio Development Services Agency (DSA). OEMA has drafted two proposals for these funds. One proposal is to fund the development of local recovery plans and the other proposal is for the construction of safe rooms in manufactured home parks. Project ideas must be submitted with a brief summary of the proposal by Thursday, October 30 to OEMA. DSA will be sending an email to HUD on Monday, November 3 requesting comment on the eligibility of submitted proposals.</p> <p>The All-Hazard Mitigation Plan was adopted by the Board of County Commissioners on March 5<sup>th</sup>, 2014 and also approved by Ohio EMA and FEMA. EMA is currently working with the Townships, Villages and Cities to adopt the Plan to meet the one (1) year deadline from the date of adoption by the Board of County Commissioners.</p> <p>The Ohio VOAD Annual Fall Conference 2014 will be held on Wednesday, November 12, 2014 at the Proctor Center, 11235 State Route 38 SE, London, Ohio. The schedule includes registration from 8-9:00 AM, VOAD Fall Meeting, agency presentations, lunch and a tabletop exercise.</p> <p>Melinda Payne, WebEOC Administrator, has scheduled WebEOC training on October 29, November 12 and December 17, 2014. All classes will be held in the Clermont County EOC, 2279 Clermont Center Drive, Batavia, Ohio and will start at 1:00 PM. Please contact Melinda Payne at <a href="mailto:mpayne@clermontcountyohio.gov">mpayne@clermontcountyohio.gov</a> or (513) 735-8621 for assistance with WebEOC or to schedule a WebEOC training. For anyone interested, an Ebola Informational Incident has been created in WebEOC, with updates posted as they become available.</p>	
MRC	The Tri-State Disaster Volunteer Summit will be held in May, 2015, which is a regional event involving 21 counties. This event is intended for current and potential volunteers who want to add to their personal preparedness skills and abilities.	

	Details will be provided when available.	
Milford Police Department	The City of Milford will be celebrating Halloween on Friday, October 31, 2014 from 6:00 PM to 8:00 PM. The Milford Police Department will be passing out candy and glow bracelets to the children.	
Office of Public Information	Kathleen Williams, Clermont County Communications Coordinator, welcomes the opportunity to share information throughout the county through various County medias, i.e., website, monthly newsletters, Facebook or Twitter. If you have a local event to promote, an article to publish or information to share, please contact Kathleen at <a href="mailto:kwilliams@clermontcountyohio.gov">kwilliams@clermontcountyohio.gov</a> , (513) 732-7597 (office) or (513) 667-7595 (cell).	
<b>Next Meeting</b>	The next meeting will be: January 27, 2015 at 1:30 PM. The meeting will be held in the Clermont County EOC (2279 Clermont Center Drive, Batavia, Ohio 45103).	
<b>Adjournment</b>	A motion to adjourn the meeting at approximately 2:51 PM.	