Central Coast Disaster Preparedness and Response Network

Steering Committee Meeting

12/7/09 – Santa Barbara Botanic Garden Library

Present:

1. Agenda Review

2. Review of 09/09/09 Minutes

3. Discussion of membership and recruitment

4. Web Site Discussion
   - Posting minutes (after approval) – Agreed. Kristen will send them to Janet.
   - Add NLM links that Sharon sent to Kristen.

5. Orfaela Foundations Aware & Prepare Initiative Discussion:
   Please review:
   b. http://tinyurl.com/yd6nk3w

   - How to interface with the Santa Barbara County Operational Area strategic planning priorities. – Sharon will work on this.
   - Look up financial reports
   - We can use patron population for the region as the number served
   - Look up disaster cache lists online and price them
   - Find out how much it costs to get Julie from WESTPAS to do a training session (Mary will do this)
   - Encourage members to take part in the Belfor webinar
   - We must focus on SB county for the grant. Mention we are a larger group but we are starting with SBCO. We will seek future funding for SLO and VTA.
   - Keep grant to 300-500 words.
   - Possibility of creating a logo/seal for outreach & marketing. Member institutions can display it on their web pages.
   - Need to cite the fires, and other regionally “close” networks (LA, SF, Monterey?)

   - Kristen will work on the letter Dec. 18th and send it to Joan with a deadline of Dec. 22nd to then send out to the steering committee.
- We need to find out the form of delivery for the letter of intent.

6. Announcements

- Catherine Nelsen and David Howarter from UCSB listened in on a conference call between BELFOR and UCB. It is tough to put them on a retainer because of the UC (and CSU) hierarchy, but an institution can be placed on their “client list” at no cost.
- Our next meeting will be at Reeves Library at Cottage Hospital (date TBD).

7. Photo for Ed Hat nonprofit of the week
   a. Here is an example of an entry:
      http://www.edhat.com/site/tidbit.cfm?id=3445

8. Adjourn