http://www.emcclc.org/citizencorps/

1303 N. Milwaukee Avenue Libertyville, Illinois 60048 847-377-7100

March 28, 2012

# Present:

- 1. Don Portzen-Round Lake Beach
- 2. Terry Cox-Mess-CCCLC Co-Chairman
- 3. Howard Richards-Fox Lake CERT-CCCLC Board Member
- 4. Leslie Mutz-Fremont Township CERT
- 5. Eric Schildkraut-SLCRCERT
- 6. Joseph Wieser-Buffalo Grove-CCCLC Co-Chairman
- 7. John Schmidtke-Antioch CERT
- 8. Rose Marie Domeny-Fremont CERT
- 9. Kent McKenzie, Lake County EMA Coordinator
- 10. Chet Splitt-LCHD-MRC Coordinator
- 11. Michael Jackson-LCEMA-Support Staff

Meeting called to order by Co-Chairman Cox at 7:00PM.

Pledge of Allegiance

## **Welcome and Introductions**

Review of last meeting minutes dated February 22, 2012. Motion by Portzen seconded by Splitt to accept the minutes as presented. Motion carried.

## **Grant Update**

Mike Jackson advised the membership the Grant Agreement and it has to be presented to the County Board for approval, which is scheduled for the May 2012 meeting. No purchases made at this time.

#### Website

No Report.

# Fair Committee

Howard Richards stated that there were 3 openings available for exhibits at the fair. It was also mentioned that the Fair Committee met on March 14, 2012 at the Lake County Fair Ground at 7: PM. With the meeting notes available at the back table tonight. It was mentioned that we need to have at least 2-4 people working the booth per shift.

# **Training**

CERT Class being held by Mundelein October 2112 date not confirmed.

John McKeown sent an e-mail to advise that they are still working on the next Chain Saw class for the months of May/June 2012.

#### **Old Business**

Mike mentioned that they would be working on Certificates for the attendees of the Shelter Management Class held March 10, 2012, it was 53 attendees.

## **New Business**

Mike gave some updated information from our Illinois Citizen Corp Council Program Manager Michelle Hanneken:

CERT Challenge will be held on Saturday September 29, 2012 time to be determined.

Northeastern Illinois Public Safety Training Academy (NIPSTA)

2300 Patriot Boulevard Glenview, IL 60026

Phone 847-998-8090

Members were informed that FEMA did not fund Citizen Corps program for next year, and that the State Citizen Corps are looking at all other options for funds.

There were some various discussions about the Citizen Corps Council looking into becoming a 501 (c) (3) organization. Some follow-up would have to be done.

# Good of the Order

John Schmidtke requested a copy of our membership list of Citizen Corps membership. Mike Jackson will handle this request.

No other business before this body the meeting was adjourned at 7:41PM

Submitted by Michael Jackson, CEM® LCEMA Staff