



Emergency & Disaster Response
District Chairs
Meeting Minutes
 July 6, 2010

Attendees: Jo Lasky, Lisa Bialac-Jehle, Mary Douglas, Michael Kleiner, Pat Mac Neil, Christina Jurado, Michael Edwards, Corey Eide, Scott Underwood, Jerry Washington and Dave Roberts (via phone).

Guests: Louisa Cardenas and Kelly Mulock.

Absent: Patrick Dougherty, Art Hammarlund, Linda Wright, Joe Green, Daniel Kopti and David Behar

Excused: Ken Rieger

Agenda Item	Discussion	Actions	Responsible Party	Follow-Up Action/Date
Welcome and Introductions Michael Kleiner	Guests Kelly Mulock were presented and welcomed.			
Review of Minutes from June Meeting		Motion to approve by Mary Douglas, second by Lisa Bialac Jehle, motion approved.	All committee members	
Partner Services	<p>Louisa Cardenas provided an overview of a Partner Services initiative to build local Partner Services capabilities at the local level. A draft job description was presented that would be utilized to assist placement of these positions at the district level.</p> <p>Mark Lim will be resigning as Vice Chair of the Partner Services Committee. Mark's continued involvement in other areas of the Chapter is well noted.</p>	Committee will provide suggestions/edits to the job description to Louisa Cardenas.	Louisa Cardenas & all committee members	
Regionalization	Michael Kleiner briefed the committee on regional updates for the six chapters joining the Greater Los Angeles chapter. All Disaster Response within the seven chapters will operate from one robust Emergency & Disaster Response department that will be comprised of representation from the Region. Rich Baenen will join the Emergency & Disaster Response department as a third Assistant Director. A completed table of organization will			

	<p>be released in the coming weeks.</p> <p>District Chairs were asked to consider how their efforts could assist the transition process and how the committee may evolve when representatives from other areas begin involvement.</p> <p>The updated Vice Chair job description was presented to the committee. After review, the committee voted to await approval until the six other chapters have opportunity for input.</p>			
Regional DAT Review	<p>Kelly Mulock provided an overview of the special Operations Management meeting that occurred on June 29th to review the first 60 days of Regional DAT. This review included statistics touching on unique responders, incidents, promotions, training and assistance provided.</p> <p>Following the review on the 29th, it was recommended that the District Chair's review a suggestion to create a minimum Regional DAT shift. After discussion, a recommendation to create a six hour minimum was suggested. DAT Staffing will keep the District Chairs apprised of any concerns resulting from the change.</p> <p>Further suggestions from the review on the 29th included an activity report generated for District Chairs</p>			
District Chair Appointments	<p>Pat MacNeil reviewed the terms of appointments for all current District and Vice Chairs with the committees. East and West Valley Districts are next in line for nominations and appointment of new district leadership.</p>			
Round Table	<p>Santa Clarita</p> <ul style="list-style-type: none"> -Outreach is occurring in Acton to assist in building up the local community's ability to prepare for and respond to disasters. -Concerns were raised regarding security on DAT calls. Safety is a priority. DAT responders must be aware of their surroundings and if ever necessary notify local authorities as needed. 			

	<p>West -June's District meeting had over 30 people in attendance. An informal mentoring within the district has been very successful.</p> <p>Central East -The Commerce exercise went very well and had good representation. Effort is being made to encourage daily activity at the district. Activity continues in the Emergency Lodging & Vendors Program.</p> <p>West Valley -Candlelight Awards was a good event, however had low attendance. Activity has been significant in supporting Antelope Valley DAT incidents.</p>			
Adjourned	Next meeting on August 3, 2010	Motion to adjourn by Christina Jurardo, second by Jo Lasky, motion approved.		