West Linn Public Safety Advisory Board

Sept 26 2016 6pm Summary Minutes West Linn Police Department

Attendees: Mike Stradley (WLPD rep.); Stefan Myers (TVFR CIO/rep.); Christine Steele (Chair); Tom Freedland (Vice Chair); Chuck Bowen; David Baker; Mark Gilbert; Kris Duncan

Call to order:Moved and approvedApproval of Agenda:Moved and approved, as amended:New business to be heard/discussed as first agenda item this monthApproval of Minutes:Moved and approved

New Business:

Maintenance of minutes.

Motion approved this past Spring for members of the committee to rotate the duty of making written record from which summary minutes could be distributed. This process has had challenges especially through summer months and member attendance at meetings fluctuating. Mark Gilbert proposed:

<u>Motion: "Add an official position of secretary</u>" with duties including recording and distribution of summary minutes as adopted earlier this year. Discussion ensued. <u>Motion failed.</u>

Motion: "Mark Gilbert volunteered to fulfill the role of minutes recorder when present through the end of the calendar year. Alternates will be identified if he is unable to fulfill that duty for a meeting, with plan for review at the end of the year." Motion approved.

No other new business was identified.

Guest Speaker (telephone caller): Jo Becker or animalsanddisasters@gmail.com [Action***delete/edit out her contact info; was shared for PSAB committee members, and not for general distribution, print media publication or posting in electronic media***]

Guest Speaker (cont'd.)

Jo Becker previously held a leadership role with Willamette Falls CERT based in Oregon City. Rejuvenated process about three years ago. They are all volunteer based. They have instructional trainers which are funded through Clackamas County; receive little to no logistics or financial funding from this source. They have content and materials developed to release publicly on topic of emergency preparedness all month (September is Preparedness month). They have access to FEMA based training, trainers(via Clackamas FD), and curriculum. <u>Requests</u> that the PSAB consider engaging with them on training, resources, information sharing. Examples include liking their Clackamas FD Facebook page, and sharing other social media links on PSAB media site. <u>Also request</u> support by networking via programs like Next Door or letters to the editor from PSAB supporting their content and social media sites.

<u>"Ask" of West Linn PSAB: Willamette Falls CERT does not have content</u> <u>familiarity or expertise on the Map Your Neighborhood program, and asked</u> <u>if members or experts from PSAB would do a presentation to WF CERT on</u> <u>MYN.</u> <u>"Ask approved-Chair Steele to</u> request outreach from member Grant Oakes.

TVFR Update:

TVFR supports cities developing their own CERT, like in Tigard. Tigard staffs an emergency manager in its city budget.

Rosemont Station permitting process is still in progress. Community meeting date and hearing still to be announced.

TVFR is now partnering with multiple health care systems around Portland metro to have their paramedics perform home health assessments post hospital discharge.

MYN Update:

Need more workbooks.

Invitations to share with hosts of MYN meetings are pending from Courtney.

City of WL recommended using modified Google Map for documenting where MYN training has been completed.

MYN Update (cont'd.)

WL Chamber of Commerce to consider having their member businesses donate "SWAG" to encourage their participation in preparedness

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messaging. Perhaps develop a traveling display highlighting MYN recommended items which a business may have for purchase.

Motion: "Develop a business outreach subcommittee of PSAB".

 TVFR has a business resiliency flyer. PSAB to review as possible content source to share. TVFR has a Tigard volunteer who trains for business continuity.
 Motion approved.

 Motion: "Implement 'safety checks' for businesses and residences".
 Discussion ensued. Lt Stradley added that PSAB and WL might want that service by having Fire or Building Inspectors train the "safety check" Motion Tabled to obtain more info.

Social Media Outreach

Discussion ensued about the lack of materials, and difficulty of submission process, for publication to PSAB and West Linn social media sites. Courtney posts content weekly. Last week was a "Preparedness themed" PDF on city website.

Motion: "PSAB members identify content sources, review as a committee,
and share selected materials with Courtney Flynn."Motion approved.Motion: "Organize PSAB material content on basis of a calendar."

Motion approved.Motion: "Consider adopting a monthly calendar theme" relating to otherpreparedness or safety organizations themes.Motion Approved.

Teen Driver Safety Update

Three hundred dollars was donated by Denny's foundation to the WL Police Benevolent fund, with direction for it to be used for teen driving safety scholarships.

The October program was sold out by the time the funds were posted, so PSAB will aim for program slots donation in March 2017. City of West Linn is unable to sponsor scholarships in this program.

Teen Driver Safety Update (cont'd.)

WLPD has asked the city to consider directing some of the funds from safety citations and DUI toward a police dept fund which could sponsor these scholarships in the future.

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Al Bunch, (school resource officer) and Pam Pierce (WL Teen task force on drugs and alcohol) were identified as community resources and leaders for PSAB to partner with on this initiative into the future.

Motion: "Select a winner from the summer concert series submissions, and additional scholarship winners from future applicants." Motion approved.

Discussion followed about this initiative being more than a twice a year driving course, and need to develop more programming and content to share the rest of the year. Additional content and programming resources identified included ODOT and Oregon IMPACT.

Motion: "Invite Mayor's teen volunteers (YAG) to send a representative to afuture meeting of the PSAB to learn about this work."Motion approved.

Summer Concert Series

Discussion centered around budget for future event participation by the PSAB. Included budget discussions on signage and "swag" to give out to visitors to a PSAB booth. Also discussion about what is appropriate "swag." Review of banners' design was performed, and PSABoard selected designs which are 120" by 36" which will easily fit the 10 foot booth. Lt Stradley will distribute final design images for final approval.