

Present:

William Hentosh (Washington Adventist Hospital)
 Lawrence Hawkins (Resident)
 Thomas D. Horne (Takoma Park Volunteer Fire Department)
 Anne Ludlow (Resident)
 Wolfgang Mergner (Community Co-Chair, Resident)
 Chief Ron Ricucci, (City Co-Chair)
 Robert Wedemeier (Resident)
 Jennifer Kurtinitis (Resident)

Andrew Kelemen (Resident-Applicant)
 Buddy Daniels (Guest)

Absent:

Robert Jones (Montgomery County)
Absent, excused
 Jason Eric Christ (Resident)

Agenda Item	Discussion	Action Item(s)	Responsibility
Roll Call and Approval of Agenda	The meeting was called to order at 8:35 AM. Jason Eric Christ notified the committee of his need to be out-of-town traveling professionally	The Committee wanted a new category introduced at the header of the minutes, called "Absent, excused"	Note taker
HOUSE KEEPING			
Approval of Minutes	The minutes from June 25 were approved with the following changes: (1.) Add that Mr. Andrew Kelemen was present. (2.) Introduce a category "absent, excused"; and (3.) note that Ms Sanchez resigned, since she did not renew.	Make corrections to the minutes from 6/23/09	Jessie Carpenter
Selection of Recorder	No volunteer	In the absence of a volunteer the chair takes minutes	Mergner
Future meetings	A list was handed out for the remaining meeting during the year 2009 as follows: August , no EPC meeting, task force to complete operational Manual including the chief and Capt Coursey September 17, 2009 EPC Meeting October 15, 2009 EPC Meeting November 19, 2009 EPC Meeting December 17, 2009 EPC Meeting &/or Task Force January 15, 2010 EPC Meeting, Election of Citizen Co-Chair	Plan for the remainder of 2009	All

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Potential Tasks:	<ul style="list-style-type: none"> - Operational Manual; COOP Manual; - Outreach Cable Program; - Outreach Articles; - Apartment Buildings Preparedness (Include Condos and Condo Associations) - Reach out to tenant organizations; - Acquire "Trained volunteers", (see below) - reach out to Faith-based groups; - make a special effort to reach out to minority groups 	<p>Revise and adopt as proposed by Dewberry's group, City of Gaithersburg administering</p> <p>Prepare Next program: pets in emergencies</p> <p>Complete 2009 list</p> <p>Work with the City of Takoma Park</p> <p>Contact</p> <p>Out-reach with Police and Fire Department</p> <p>Contact in Takoma Park</p> <p>Contact in Takoma Park</p>	<p>Chief, Coursey, Mergner</p> <ul style="list-style-type: none"> - All, Lawrence - All, Mergner - All, Kelemen - Mergner & others - Tom Horne/ Mergner Cooperating - All, & designated - All, & designated
Other Events	September is the Emergency Preparedness Month. The following proposals were made: (1.) Ask the City of Takoma Park to make a Proclamation; (2.) Make a presentation at the Council meeting regarding the need to be prepared with specific advices.	<p>(1.) Proclamation</p> <p>(2.) Presentation</p>	<p>Mergner and designate</p> <p>To be resolved</p>
REPORTS			
Neighborhood Ready	Andy Kelemen and Wolfgang reported from the meeting at the Montgomery County Volunteer Center	Decision when and how to participate at the September Meeting	Kelemen
Montgomery County Volunteer center	(1.) Get Memorandum of understanding and (2.) Plan on a city wide presentation and sign-up		<ol style="list-style-type: none"> 1. Chief 2. Mergner/Horne

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	session for local volunteers in October		
Citizen Corps Council Meeting & Past volunteers	List of existing trained volunteers	Invite CERT representative to next meeting in September Obtain list of previous Cert Members Work with Tom Horne and Buddy Daniels	Mergner
THE CHIEF'S CORNER			
Completion of Food storage	Food storage for emergency supplies for City of Takoma Park employees will be available after the auditorium has been completed	None at this time	Chief of Police
COOP Plan	The COOP plan is currently revised under the same arrangement by the by Dewberry's group, City of Gaithersburg administering	None at this time	Coursey
Rooms for Volunteer Center	The Chief will look into the assignment of rooms at the community center for an emergency volunteer center. In particular the issue of availability of emergency power will be determined. Also the chief will drive the signing of an MOU with the Montgomery County Volunteer Center	<ol style="list-style-type: none"> 1. Discussion with facility management regarding generator power for volunteer center 2. MOU with Volunteer Center 	Chief of Police
PLANNING			
Pandemic Flu	Bill Hentosh reported on the current status of planning for a Pandemic and on the cooperation between the five regional Hospitals. The DHHS for Montgomery County plans for a family centered approach, meaning that the families should prepare for such an emergency guided by public announcements County-wide. This involves staying home early, when symptoms appear, and preventive measures. Testing of vaccines will be done shortly. Different scenarios for vaccination are considered. The character of the flu virus might determine the following approach: Vaccination of Health	Completion of COOP (See above) No other action at this time	Coursey

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	Care workers, young people, and seniors. Drive through vaccination scenarios are being considered.		
Plan for Festivals and Night out	August 4 and September 13 Attempts are made to make the table attractive.	Prepare Find the banner. Share table with American Red Cross	Kelemen, Kurtinitis
Next meeting	Thursday September 17, 2009	Agenda	Mergner