
EMERGENCY PREPAREDNESS COMMISSION

Milpitas Fire Station 1 – 777 S. Main St.

OES Portable/Training Room

July 19, 2018

I. CALL TO ORDER

Meeting was called to order at 7:02 p.m.

Attendance:

Mike Berryhill, Chair	P	Nasir Lalani, Comm.	P
Tim Howard, V. Chair	P	Don Clendenin, Comm.	P
Mercedes Albana, Comm.	E	Vicki Young, Comm.	P
Jonathan Nakapalau, Comm.	P	Marsha Grilli, Vice Mayor	E
Betty Reutter, Comm.	E	Vacant	

P= Present, E= Excused, A=Absent

Staff Liaison: Toni Charlop

Alternate Seated : Vicki Young

II. PLEDGE of ALLEGIANCE

III. APPROVAL of May 24, 2018 MINUTES

Motion: Howard

Second: Nakapalua

Abstentions: Lalani

IV. PUBLIC FORUM: None

V. ANNOUNCEMENTS/CORRESPONDENCE: None.

VI. APPROVAL OF AGENDA

Motion to approve: Howard

Second: Nakapalau

Ayes: All

VII. PRESENTATIONS: Jenny Berryhill, Senior Advisory Commission: Dementia Friend

VIII. OES REPORTS:

- A. National Night Out, 8/9: Packages to be ready for pick up for distribution by 8/6.
- B. Emergency Preparedness Fair, 9/22: Email OES if you are able to assist.
- C. New CERT Member Class, 9/26, 10/6 & 10/13: Email OES if you are able to assist.
- D. St. John's Harvest Festival (TBD): Pending on information from the school, OES LM.
- E. Great Shake Out 10/18: Email OES if you are able to assist.
- F. Pumpkins in the Park, 10/27: Email OES if you are able to assist.
- G. Countywide CERT Drill, Moffett, 10/27: Email OES if you are interested in participating.
- H. Yellow Command 9/6: Email OES if you are interested in participating.

IX. NEW BUSINESS:

X. ONGOING/UPDATES:

- 1. 2018 Work Plan Updates (All)

- a. Emergency Preparedness Presentation (Howard & Clendenin): Kiwanis scheduled after school back in session, pending till Fall.
 - b. MYN (Albana, Young & Clendenin): Young to work with Chinese community at Terrace Garden.
 - c. Grow SAFE Program/General Pub Ed. (Berryhill & Nakapalau): Quiz completed.
 - d. Skills Recognition Program (Reutter): no update.
 - e. MUSD Events (All): Carr suggested to touch base in new school year when calendar released. OES recommends contact with PTAs, OES to get contact list from District. EPC member to become liaison to PTA's.
2. EPC Flyers at Facilities (Nasir & Albana): AlertSCC multi-lingual advertisement, to be picked up for distribution 8/6 with NNO information.
 3. EPC Website Defunct Links: ongoing

XI. FUTURE ITEMS/EVENTS:

1. Brainstorming for Possible Scenarios for EPC Program Publicity:
 - Rose & Burnett End of the Year PTA event/check with MUSD
 - Elementary Olympics (May)
 - Celebrating Differences Day (March)
 - Emergency Prep magnets, order in the new fiscal

XII. ADJOURNMENT: 8:12 p.m.

NEXT MEETING: September 20, 2018
Fire Station 1, OES Portable/Training Room
777 S. Main St., Milpitas, CA 95035