

CENTRAL VIRGINIA EMERGENCY MANAGEMENT ALLIANCE

Mass Care & Human Services Committee

Thursday, May 3, 2018 | 1:30 pm

RRPDC | 9211 Forest Hill Avenue Suite 200 Richmond Virginia 23235

Minutes

In attendance:

Lori Dachille, VDEM	Paul Hundley, Richmond OEM, Chair
Darshan Parikh, VDEM	Kate Bausman, Richmond HD
Donald Hunter, Prince George	Anna McRay, Henrico
Jada Smith, RRPDC	Steve Rickle, VDH
Katie Moody, RRPDC	Alyssa Lewis, Henrico HD
David Caulkins, Henrico HD	Emily Ashley, Chesterfield

1. **Welcome and Introductions.** The Chair called the meeting to order at 1:30 pm and welcomed all. Everyone introduced themselves.
2. **Approval of the minutes** from April 5th, 2018 meeting. Paul Hundley moved approval of the minutes as presented and Kate Bausman seconded. Motion carried without further discussion.
3. **Old Business**
 - Grants
 - **FY16 SHSP Training Grant** – Chair reported that we still have about \$16,000 to apply. We have about a month to encumber the remaining funds – City of Richmond needs about 45 days to pay bills in their database. Would need the documentation for trainings by June 15th in order to meet the July 30th deadline. 76% of grant funding has been encumbered.
 - The Chair gave an overview of the access of special needs sheltering/regional exercise recently held in April, in Hampton Roads. It was an overnight training experience in which special needs community organizations were invited to participate.
4. **New Business**
 - FY17 SHSP Grant Award
 - **FY17 Shelter Training Grant - \$49,275.00**
 - Grant agreement is now received and in place. We can begin applying T&E expenses as we begin applying the funds.

- We can also use this grant funding to support a sheltering exercise with our community partners.
- *Symposium and forum update* – the Chair reached out to North Carolina Social Services contact regarding a National Sheltering Forum/Symposium, as Hurricane Matthew presented a significant need to open and operate shelters. The Chair has a call scheduled coming up regarding the symposium. If you have any other ideas for the symposium, please let the Chair know. Emily Ashley noted that may we can look at holding an exercise around events that are already happening in the region, or potential of presentations on long-term housing strategies. As a committee, we should identify what partners we would like to include in a way that indicates we would like to work together, and strategies/goals/priorities on how to improve this. I.E., bringing in feeding partners and what would mass care sheltering/feeding would look like, and how could this potential be put into writing such as an MOU or plan.
- **FY17 Shelter Equipment Grant - \$68,320.00**
 - a. Pet Trailer Quote: \$19,898.86
 - b. Infant Shelter Kits: \$63.50 each x 50 = \$3,175.00
 - c. Zoll AED: \$1350.00 each x 25 quantity - \$33,750.00
- No purchases have been made yet on FY17. There are plans to purchase the AED's in the near future.
- **FY18 Project Ideas?**
 - The Chair noted that we have not extensively discussed another “Supplies and Equipment” grant for FY18, and questioned whether it would worth applying for. Katie Moody noted that perhaps we could make the FY18 grant proposal broader to encompass more of a broader mass care strategy, but still specific enough for the peer review process.
 - Emily Ashley commented that she would like to see the FY18 Supply proposal include Stop the Bleed kits and training limbs to use throughout the region. Other ideas included signage for shelters. Katie said that she would work on drafting a proposal on behalf of the PDC and Mass Care Committee. We could write the proposal without knowing who the vendor is, but possibly just research some general costs for signage, etc. The PDC would offer to play the fiduciary role for the FY18 Supply proposal. Approximately 4-6 limb kits should be ideal for regional use. Instead of buying the “Stop the Bleed” kits only for use in the schools, the localities could decide where they would like to place the kits and how to execute the trainings.
 - The Chair would also like to look at options for a long-term recovery plan for transitional housing or displaced residents during a disaster.

5. Open discussion, comments, announcements

At the June 7th meeting, John Richardson-Lauve from Childsavers will be presenting on Trauma-Informed Care training.

Emily Ashley (Chesterfield) – Chesterfield will be participating in VESTEX on Monday.

Steve Rickle (VDH) – Chickahominy has a new HD Coordinator. Also participating in VESTEX on Monday.

Paul Hundley (Richmond) – Richmond had a successful Survivor Day. Planned protests for Monument Avenue this weekend. The Region 1 Stakeholders workshop meeting is scheduled for next Friday.

Katie Moody (RRPDC) – Childsavers will be coming to our next meeting. We will be working on grant proposals for the next few weeks. Still working on compiling Survivor Day numbers. Curt Nellis will be traveling around the region later in May to pick up everyone's Survivor Day kits.

Anna McRay (Henrico)– Henrico just met with the Red Cross regarding the county's shelters. Survivor Day also went well.

Darshan Parikh (VDEM) – Darshan is the new Region 1 Disaster and Recovery Officer. Will be participating in VESTEX on Monday.

Lori Dachille (VDEM) – Getting ready for VESTEX on Monday. Will also be at the Monument protests on Saturday. Region 1 grants meeting will be May 11th.

Donald Hunter (Prince George) – Will be observing VESTEX on Monday. Survivor Day also went well in PG, had over 200 participants.

Jada Smith (RRPDC) – Staying at the PDC through the summer as a Project Manager.

David Caulkins (Henrico HD) – Acquiring grant funding to acquire shelter supplies for special needs medical populations. Mike Magner, Regional Coordinator, will be starting Monday, May 14th.

Meeting adjourned at 2:58 pm.

Next meeting: **June 7, 2018 at 1:30 pm** at a Richmond Regional Planning District Commission.

Respectfully submitted,

Katie Moody