

CENTRAL VIRGINIA EMERGENCY MANAGEMENT ALLIANCE

Mass Care & Human Services Committee

Thursday, June 7, 2018 | 1:30 pm

RRPDC | 9211 Forest Hill Avenue Suite 200 Richmond Virginia 23235

Minutes

In attendance:

Mike Magner, VDH	Kate Bausman, Richmond HD
Jada Smith, RRPDC	Ginny Ferguson, Hanover
Libba McKinsey, RRPDC	Darshan Parikh, VDEM
Emily Ashley, Chesterfield	Ben Ruppert, Hopewell
Maria Biava, Red Cross	Donald Dohmann, Salvation Army
Donald Hunter, Prince George	Katie Moody, RRPDC
Jackie Stewart, RRPDC	Paul Hundley, Richmond
Lisa Foley, VDEM	Sherri Laffoon, Chesterfield
John Richardson-Lauve, Childsavers	Beverly Brandt, Colonial Heights
Ken Tate, Red Cross	

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 May 3rd, 2018 meeting. Paul Hundley moved approval of the minutes as presented and Sherri Laffoon seconded. Motion carried without further discussion.
3. **Programs** - John Richardson-Lauve, Childsavers, *Trauma-Informed Care*
American Red Cross, *Use of Faith-Based Partners in Disaster Recovery*
4. **Old Business**
 - Grants
 - **FY16 SHSP Shelter Training Grant** – Chair reported that the FY16 grant is ending. We were awarded an extension to use up the rest of those funds – surpassing over 800 individuals trained in the FY16 grant. Have approximately \$12,000 remaining and would need to spend it by the following Friday, because the City takes approximately 45 days to process payments. A few trainings are currently scheduled for this week and early next week.
5. **New Business**
 - FY17 SHSP Grant Award

- **FY17 Shelter Training Grant - \$49,275.00**

- Have not begun spending yet – currently getting through Richmond City budget processes. Grant agreement has been signed and currently in the system.
- *Symposium and forum update* – Reached out to a few forum/symposium speaker ideas, but nothing concrete at this point. Still open to ideas and support from planning. Please contact the chair if you have any ideas or feedback.

- **FY17 Shelter Equipment Grant - \$68,320.00 (\$34,569.88 remaining)**

- 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
- Katie Moody reported that the PDC has purchased 25 AED's from the Red Cross. They will be delivered to Paul at the City of Richmond. They should be shipped and delivered by the end of the month. The Chair noted that once they have arrived, then we will be distributing one per locality.
- **FY18 Project Proposals Submission**
 - The Chair noted that the deadline date was extended to June 15th. There is also time to still apply for peer reviewing.
 - The MCHS committee applied for another training grant this year, and broadened the grant to include all mass care/human services, instead of just pigeon-holing to sheltering. The Chair noted that he hopes this will broaden the experience and expertise of the region.
 - Katie Moody reported that she submitted the FY18 Shelter Equipment grant. It includes a few different items, totaling approximately \$68,00. Some items are infant shelter kits, cots, blankets, shelter signage, Stop the Bleed materials including kits and training limbs, etc.

6. Open discussion, comments, announcements

Maria Biava (Red Cross) – Hurricane season starting – making sure all shelter agreements are in place.

Donald Hunter (Prince George) – Holding ICS 300 training soon in PG/Hopewell. Will be opening up to everyone if the class cannot be filled. CERT team will be having an exercise this summer, and part of the exercise involves a pet needing CPR – looking for pet manikins. Also looking to buy some so we could share as a region.

Katie Bausman (Richmond HD) – Working on a training day for the MRC in December

Katie Moody (RRPDC)– All CVEMA grants were submitted.

Paul Hundley (Richmond) – City of Richmond is getting ready for July 4th. We are opening the EOC to monitor the fireworks events.

Meeting adjourned at 3:16 pm.

Next meeting: **August 2, 2018 at 1:30 pm** at a Richmond Regional Planning District Commission.

Respectfully submitted,

Katie Moody