

# CENTRAL VIRGINIA EMERGENCY MANAGEMENT ALLIANCE

## Mass Care & Human Services Committee

Thursday, November 1st, 2018 | 1:30 pm

RRPDC | 9211 Forest Hill Avenue Suite 200 Richmond Virginia 23235

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### Minutes

In attendance:

Doug Gagnon, VDEM

Mike Magner, VDH

Steve Rykal, Chickahominy HD

Curt Nellis, Powhatan

Forrest Andrews, RRPDC

Emily Ashley, Chesterfield

Jarene Fleming, VDH

**Paul Hundley, Richmond (Chair)**

Glenn Grambo, VA Nazarene Disaster Relief

Katie Moody, RRPDC

Ginny Ferguson, Hanover

Donald Hunter, Prince George

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 August and September 2018 meetings. Donald Hunter moved approval of the minutes as presented and Mike Magner seconded. Motion carried without further discussion.
3. **Special Presentation** – Glenn Grambo gave a presentation on the disaster services provided by the VA Nazarene Disaster Relief.
4. **Old Business**
  - None
5. **New Business**
  - FY17 SHSP Grant Award
    - **FY17 Shelter Training Grant - \$49,275.00**
      - We have only spent about \$10,000 so far. If your locality is interested in using some of these funds, the money would cover any of your training or exercises. The money could also cover other types of Mass Care services or training such as family reunification, etc. Go to the CVEMA website to use the training form and sign up.
    - **FY17 Shelter Equipment Grant - \$68,320.00 (\$14,671.02 remaining)**
      - a. Pet Trailer Quote: \$19,898.86
      - b. Zoll AED: \$1350.00 each x 25 quantity - \$33,750.00

- Katie Moody reported that we just purchased 50 infant shelter kits through ProPac. They were delivered to Paul in Richmond a couple weeks ago. Paul has already begun distributing the kits. We will be giving 2 per locality.
- We have managed to distribute almost all of the AED's that were purchased earlier in the spring. We still have 3 localities left who have received theirs. They are mostly the outlying localities. We will be trying to give them out in the next few CVEMA meetings.
- The Pet Trailer will be the next purchase with the grant. Katie Moody reported that the PDC is still working with their attorney on any desired paperwork prior to making a purchase like this. It should be in the works very soon.
- Katie also reported that she and Paul have begun discussions on the use of the rest of the Shelter Equipment funds. There are a few items, such as the EWA Phoenix systems, that are left to purchase. Curt Nellis has given a request for new laptops for his system, as his are very old and don't support it anymore.
- **Regional Feeding MOU Discussion/Update Regional Feeding Plan Discussion/Update**
  - The workgroup met last Monday to discuss the Regional Feeding MOU. There are draft MOU's out to FeedMore, Salvation Army, BGA, and Virginia Nazarene. We are waiting for these to be returned. The MOU's are fairly simple.
  - The Baptist General Association reported that they were deployed to SC during Hurricane Florence. There were many lessons learned during this time regarding finances and funding.
  - Paul reported that the BGA was interested in participating in a forum/symposium at the end of Jan/Feb. He would like to put together a working group/planning group for this if you are interested. He is also hoping that VDEM could assist with planning (such as the Olson Group) of the forum. Doug reported that the contract with Olson Group has been ended, but they are still in the area. Emily Ashley noted that she would work on heading the committee to plan the symposium. Mike Magner and Katie Moody also volunteered.

## 6. Open discussion, comments, announcements

*Doug Gagnon (VDEM)* – TEPW for Region 1 is on November 15<sup>th</sup> in Dinwiddie following the CVEMA meeting. All the VDEM TEED members will be there.

*Katie Moody (RRPDC)*– We had a meeting with Tactics Branding last Monday to discuss the transfer of Survivor Day website to the West Cary Group. They will be presenting some items they've come up with at our next Public Outreach meeting.

*Paul Hundley (Richmond)* – Richmond Marathon will be next weekend. Many roads will be closed if you're planning to be in the City.

*Steve Rykal* (Chickahominy HD) – Had flu exercise back on Sept 29<sup>th</sup>.

*Ginny Ferguson* (VDEM) – Tues, Nov 20<sup>th</sup> – will be holding another First Aid/CPR/AED/Blood Borne Pathogens training for staff. It is open to the committee. It is a good time to renew.

*Curt Nellis* (Powhatan) – We are having mass inoculation exercise this weekend. The HD will be out giving out flu shots. We have a new SS director that came on board.

*Jarene Fleming* (VDH) – Introduced herself to everyone. Looking forward to participating more in this group.

Meeting adjourned at 2:41 pm.

Next meeting: **December 6th, 2018** at 1:30 pm - Richmond Regional Planning District Commission.

Respectfully submitted,

Katie Moody