

## **IDVOAD Meeting Minutes**

**Date:** November 16, 2017

**Location:** Central District Health Department, Boise

### **ATTENDEES**

- Tiffany Neilson, Southern Baptist
- Dave Tish, Church of the Nazarene
- Brian Von Herbulis, Team Rubicon
- Jerry Riener, SILC
- Marta Tanikuni, IDHW
- Myla Jeffries, ACEM
- Jerry Royster, HUD
- Robert Unrau, MDS
- Aaron Blake, IOEM
- Natalie Bodine, CDHD

### **MINUTES**

#### *Review and Approval of Meeting Minutes*

Minutes reviewed and approved with two corrections.

#### *Treasure's Report*

Dave Tish provided the treasure's report. The IDVOAD balance is \$10,464.03. Report was approved as presented.

#### *2019 Mountain West VOAD Conference*

Idaho has been asked, and accepted, to host the 2019 annual Mountain West VOAD conference. The Mountain West VOAD conference is held annually in the spring (April) and has tentatively been scheduled for April 28-30, 2019. Members of the planning committee will begin researching potential locations.

#### *IDVOAD Bylaws*

The Bylaws were reviewed and approved with minor grammar edits. The Bylaws will be posted on the IDVOAD webpage along with WebEOC.

#### *Response Committee Formation*

Natalie passed out a draft Standard Operation Procedures (SOP) and conference call agenda template that Mary Marsh had put together to start the process in developing a response team for IDVOAD. This committee will make plans to meet and continue to work on putting together a process to respond. The committee consists of; Rick Sego (Team Rubicon) – Lead, Mary Marsh (IOEM), Natalie Bodine (CDHD), Marta Tanikuni (IDHW EMS and Preparedness), Rusty Devereaux (ARC), Tiffany Neilson (SBC), Jerry Riener (SILC), and Dave McCune (LDS Charities).

### *IDVOAD Matrix*

Tiffany talked about the matrix and the need to review and update this document as it hasn't been updated in 2-3 years. The matrix is a list of organizations/contacts and their roles in response. Please work with the Board of Directors to review and update (or add) your organization to the matrix.

### *Crisis Cleanup Website*

Tiffany introduced the Crisis Cleanup website and resource to the group.  
[www.crisiscleanup.org](http://www.crisiscleanup.org) The mission of Crisis Cleanup is to help voluntary relief organizations help more people affected by disaster by enabling collaborative recovery. Check it out!

### *Meeting Dates and Locations*

January 18, 2018 – Central District Health Department

March 15, 2018 – Central District Health Department

May 17, 2018 – TBD

July 19, 2018 - TBD

\*If your agency would like to host one of the above meetings, please contact Marta Tanikuni  
[marta.tanikuni@dhw.idaho.gov](mailto:marta.tanikuni@dhw.idaho.gov)