

IDAVOAD Meeting Minutes

Date: July 18, 2019

Location: Idaho State Historical Society

ATTENDEES

- Tiffany Neilson, Southern Baptist
- Marta Tanikuni, IDHW
- Tom McCombs, LDS
- David Loewenstein, Cloverdale SDA Valley Wide REACT
- Robert Moss, Sho-Ban Tribes
- Bill Trahart, Sho-Ban Tribes
- Jeanette Davidson-Mayer, Team Rubicon
- Zack Ward, CDHD
- Maria Ramos, CDHD
- Rick Segó, Team Rubicon
- Adam Gonzalez, Payette County EM
- Larry Johnson, OR/ID United Methodist
- Kelly Nagl, IHS

MINUTES

Review and Approval of Meeting Minutes

Minutes were reviewed and approved as presented.

Treasurer's Report

The treasurer's report was provided by Tiffany Nielson due to Dave Tish's absence. The IDAVOAD balance is \$6,072.99. The report was approved as presented.

Committee Updates

Membership Committee – to increase and strengthen membership, Tiffany Neilson reviewed National VOAD membership to identify similarities and differences with IDAVOAD membership. She will extend the invite to the annual IDAVOAD conference based on her findings.

Response Committee – Rick Segó is currently reviewing response plans in other states and will determine a plan to incorporate the IDAVOAD response plan into the MARC SOP.

2019 Mountain West VOAD Conference Feedback Results

The majority of conference attendees came from the state of Idaho and were represented from community and faith-based organizations. The majority of attendees also felt the presenters communicated effectively and will utilize the information presented in their work.

What was liked best:

- Meeting and networking
- Workshops
- Building relationship

What was liked least:

- Breakout rooms were too small
- Breakout session topics

Since the breakout session topics and conference theme were determined by feedback results from the year prior, it became evident for future conference planners and facilitators to improve communication regarding the aforementioned.

Suggested topics for next year:

- Working with animals
- How to improve the VOADs
- Terrorism
- COAD building
- MARC coordination and exercise

2019 Annual IDAVOAD Conference Update

The conference agenda and registration form will be finalized and dispersed soon. The new venue came with a new menu. Those with dietary restrictions were asked to plan accordingly.

The vice chair and secretary seats on the Board of Directors will be up for election at the annual business meeting on Sunday, September 15, 2019. Marta will chair the nominations committee and provide election information to the IDAVOAD.

MARC Workshop

The MARCK workshop will be held on July 23, 2019. Attendees will continue to refine the IDAVOAD MARC SOP in preparation for the annual conference.

Agency Updates

Maria Ramos – Medical Reserve Core volunteers will participate in an exercise at the Boise airport.

Zack Ward – upcoming flu clinic to provide vaccinations to 50 schools. This clinic will rely heavily on volunteers. Also, CDHD will execute a call center exercise during the 2019 Crimson Contagion functional exercise.

Robert Moss – been in emergency management and law enforcement for many years. In March of 2019, their community experienced a disaster in which the IDAVOAD provided meals, etc. For the future, he would like to work more with the IDAVOAD and include the other five Idaho Tribes.

Bill Trahart – his current focus in his new position is to begin repairing and building relationships. Also, August 8-11, 2019 will be the 56th annual Shoshone-Bannock Festival. There will be arts, crafts, bull riding, relay races, junior and senior rodeos, and delicious food. Fort Hall's population will rise from 15,000 to 100,000 during this time. The event is well attended and check the web for addition details.

Jeanette Davidson-Mayer – currently working on fire mitigation projects.

Tom McCombs – the church has a 5-step plan for those with special needs during an emergency. They are currently providing trainings on the following: how to create a preparedness kit; plan for emergencies; and how to get your neighbors involved.

Tiffany Neilson – recently sent two teams to Oklahoma to aide in flooding. The church is on standby for Kansas and Nebraska.

Larry Johnson – has sent teams out to provide aide at various locations. They are staying active by providing aide and training.

Adam Gonzalez – there is currently a 2000-acre fire in his county but no damage to homes or structures at this point. They have updated their All Hazards Mitigation plan and looking forward to working more with the VOADs.

Rick Segó – his position is up for election.

Meeting Dates and Locations

- September 15-17, 2019 – Annual IDAVOAD Conference, Pilgrim Cove, McCall, ID