

IDAVOAD Meeting Minutes

Date: November 21, 2019

Location: Idaho Historical Society

ATTENDEES

- Bruce Wenigmann, UMCOR
- Chris Volmer, IOEM
- Jeremy Maxand, SILC
- Kara Fink, Idaho Office for Refugees
- Kim Monson, Idaho North Central Public Health
- Levi Claussen, IDHW
- Maria Ramos, Central District Health
- Marta Tanikuni, IDHW
- Molly Smith, Southwest District Health
- Tiffany Neilson, Southern Baptist
- David Loewenstein, Cloverdale SDA Church Valley Wide REACT
- Ernie Bachman, MDS
- Myla Jeffries, ACEM
- David Tish, NCM
- April Durrant, HUD
- Zack Ward, Central District Health
- Brian Dale, HUD

MINUTES

Review and Approval of Meeting Minutes

Minutes were approved as presented.

Treasurer's Report

The IDAVOAD balance is \$10,897.77 with an upcoming deduction of \$35 for National VOAD dues. The report was approved as presented.

Annual IDAVOAD Conference

Survey Results – the survey results concluded the following.

- Majority of attendees came from Idaho and represented city, county, or state government.
- The majority of respondents either agreed or strongly agreed on the following:
 - The conference was well organized
 - The presenter communicated effectively
 - Will use the information presented in their line of work
 - Accommodations provided by Pilgrim Cove met the needs of attendees
 - The cost of the conference was fair

- Attendees liked networking, the MARC exercise, location, and meals best
- Attendees disliked repetitive themes (MARC exercise), side conversations, and lack of a sound system the least
- Many kudos to the staff, meals, and new location
- Pilgrim Cove was a good location
- The length of the conference was appropriate, with a few additional comments mentioning going a full day on the last day
- Suggested topics for next year:
 - More table tops and presentations by people affected in disaster
 - Amateur Radio – How can they assist all groups in a disaster
 - Follow up on the experience of community organized disaster response groups
 - How does the IDAVOAD plan on responding to a Cascadia Subduction Zone event
 - Continue to plan, train, exercise with the MARC
 - Additional real-world practical exercises
 - Long-term recovery workgroup formation; ongoing needs identification and coordination
 - Volunteer recruitment and retention

Requests – due to requests from conference attendees the IDAVOAD discussed updating the following:

- Updating a list containing agencies and their roles
- Revise the IDAVOAD brochure
- Creating on-line conference registration

2020 Conference – Pilgrim Cove was approved as the meeting venue for the annual conference in 2020.

A conference planning committee was formed for 2020. The committee consists of the following: Chris Volmer, Jeremy Maxand, Maria Ramos, Tiffany Nielson, and Marta Tanikuni

Partner Recovery Survey (addition to agenda)

Central District Health and Southwest District Health have been working together to identify community recovery priorities that concern jurisdictions following a large-scale disaster. Zack Ward conducted a brief survey with meeting attendees. He will disperse the survey again at the next IDAVOAD meeting in January. Survey findings will be shared in March.

IDAVOAD VAL

Recent elections at the Business meeting in September are no longer valid due to changes position. The IDAVOAD Vice Chair position is open for re-election but fortunately the IDAVOAD has gained a VAL. Chris Volmer will no longer be serving as the IDAVOAD Vice Chair and will now serve as the IDVOAD VAL.

Elections

The Vice Chair and Secretary Board positions were up for election during the IDAVOAD Business meeting in September. Both positions were up for re-election in November. Catherine Rawsthorne's nomination was voted on and approved. She will now serve as the IDAVOAD Vice Chair. Jeremy Maxand's nomination was voted on and approved. He will now serve as the IDAVOAD Secretary.

Membership

Applications expire at the end of the year. Please renew your application ASAP.

Agency Updates

David Loewenstein – Reported he is going to be sponsored by V.W. REACT for the IDAVOAD membership moving forward.

Myla Jeffries – an AAR from the MARC exercise that took place at the 2019 IDAVOAD Conference will be available in the future. The MARC SOP will be give back to the state, via Chris Volmer. Joe Lombardo is the new director.

Brian Dale – introduced April Durrant as the representative.

Chris Volmer – Cascadia 2022 has been acknowledged as a national exercise. He will provide updates as gets them.

Jeremy Maxand – recently completed 6 community presentations regarding emergency preparedness and disability. He will tour Eastern Idaho in the upcoming months. He has been

participating on conference calls with the Idaho Inclusive Emergency Coalition and has many great conversations. He invited others to join the call as well.

Kim Monson – Grangeville Senior Center, and Community Action Partnership responded to an apartment fire at an independent living facility. Provided temporary shelter, food, medical assistance to residents displaced by the incident. Mental Health provider gap identified in the response.

DRAFT