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| **Present Online:** **Sharon White-Lewis - UMKC SoM, MRCKC****Kathleen Speers - UMKC SoM****Dawn Miller - COI PRT****Terry Stramm - Team Rubicon** **Kevin Martin - Harvesters****Bary Kramer - ARC, MHDC****Dante Gliniecki, City of Independence Emergency Preparedness****John Callahan - Salvation Army EDS** | **Present In Person:****Mike O’Neal, Platte County Sheriff’s Office / Emergency Mgmt.****Aly Breeze - KC OEM****Tiffany Price - Hold Em Up 4 Care****Danielle Holcomb - KCHD/Urban Hub****Dacia Martin - Urban Hub****Sue McCarthy -** **Jon Goodman - Church of Jesus Christ of LDS****Lorie Snyder - KCMO PHD****Lisa Begrud - Clay Co EM****Gloria Brandenburg, Missouri SEMA****Dominic Italiano - Olathe CERT****Dan Reece** **Bob Van Crum - COR****Karen Whitson - New Hope Food Pantry** **Sarah Clark-Williams - ARC** **Howard Wilkins - ARC****24** |

**AGENDA/MEETING NOTES**

The regular meeting of the Kansas City Regional COAD was held at KCMO Public Health Department 2400 Troost, KCMO.

**Opening** Mike opened the meeting at 1:32pm.

**Approval of last meeting’s minutes** Move to approve minutes by Lorie Snyder, 2nd Dominick Italiano. APPROVED.

**Treasurer’s Report** Official balance is $9747.74, ($10,642.76 December 2022)

Paid Zoom fee $149.90

Approved by \_\_\_\_\_\_\_\_ , 2nd by \_\_\_\_\_\_\_\_\_\_\_?

Mike - Need 501c3 done for KC COAD. Who can help?

Mike retires in 9 months and 23 days on December 31st! He will still help where needed.

**Old Business**

COAD Nominations see below – Dante nominees for positions posted/shared. Can have nominations or appointments.

Dan - KC Chamber would be a good organization for COAD positions too. We all have a roll to play and nobody would do this role on their own. … What are thoughts on what we would like to see as chair and vice chair?

Mike - Would like to have chairs and co chairs and sub committees on next Exec Cmte all to go over where we are, where we are going and training and also have them on Missouri State COAD calls. Contact Debi Meads to be added to distro.

Sub Committees Leads– see below

**New Business**

**Current Operations**

**Organization Updates** – Federal, State, VOADs/COADS, Public Orgs, Private Orgs, NGOs

* Aly KC EM, Super Bowl Parade had 65 at EOC all went well. Planning for NFL draft April 27-29…… Indiscernible, something May 6, 13, 20th….
* Indiscernible….
* Mike Indiscernible…. Talking about certifications for ….traffic problems… CERT vols
* Gloria SEMA…. August 22-25th Indiscernible
* Sarah ARC …. Smoke alarms focus different areas, March 24th Raytown, any thoughts or ideas about doing something in your own community let us know. KCKSFD they asked us to focus is 3 different areas because they had some fatalities. Lenexa we are focusing on some neighborhoods, CJCFD want to do some things in the spring. - ARC Logistics team has been moving around the territory doing trailer inventory and repairs so they are ready to go if a shelter is needed. - Jacob Hoyle hired to work in this area, 26 counties. Sent out his contact info. - Shelters is multiple areas, shelter tutorial in Leavenworth last week. Let us know how we can support you. - Howard Wilkins … Indiscernible
* Kevin Martin Harvesters?
* Karen Whitson New Hope Food Pantry OPKS… Indiscernible… city bus that is now a Mobile Food (choice) Pantry… Sue McCarthy
* Dacia Martin Urban Hub…. Indiscernible
* Lorie Snyder KCPHD Updating plans,...AAR, also focusing on Mass Fatality.May 23rd …. Is having a Mass Fatality Exercise. Stood up EOC for Chiefs Parade and doing a lot of training.
* …Indiscernible Church of Resurrection….
* Lisa Berger Clay Co EM ….Indiscernible
* Jon Goodman….Indiscernible….Just Serv website….
* Dominick CERT …Indiscernible
* ….volunteer symposium discussion
* Dan Reece ER Planner…Finished up projects regarding receiving new neighbors. Synchronizing with agencies… COR helped us build beds for the refugee children. Resettlement agencies reached out to the COAD. Salvation Army and Red Crossed came and helped out with things like showing them what a Smoke Alarm, tornado alarm sound like. Fire department, Law enforcement was there to tell them about their rights etc. KC EM was there to pass out Weather Radios. MARC helped out with some GIS mapping…..identified top stressors to these families. Huge cultural differences. Efforts have paid off well. COR also put together a Veterans Day event which included Afghan service members and their families….. Talk down the road about Mission Ready Pkgs.

**Future Meetings 2023**

· LTRC meets the 3rd Wednesday of every month at 1:30 – next meeting March 15th

· COAD Quarterly meetings on 2nd Wednesdays of the third month at 1:30pm on:

o June 14th - at Red Cross

o September 13th - Request host site organizations

o December 13th - Request host site organizations

**Closing/Adjournment -** Mike O’Neal Motion \_\_\_\_, Second \_\_\_\_\_ Adjourned: \_\_\_\_\_\_ PM

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**COAD Executive Officer Committee Nominations** Mike O’Neal/Dante parliamentarian

Nomination for **Recording Secretary** Sharon White Lewis, MRC offers to step up.

Dante - Did not hear back from Joe about Chris SBDR. VOTE.

Nomination for **Membership Secretary** Sarah Clark Williams, with possible co chair

Appointment of **LTRC Co-chairs**

Share description of role

Appointment of **Mass Care Co Chairs** - Howard Wilkins, Sarah Clark Williams co chair

**Sub Committee:**

Leadership:

Ø LTRC John Callahan SA, Kisha Thomas Catholic Charities

Ø Mass Care Sarah Clark Williams

Ø VRC/Volunteer Management - Lorie?, Lisa Kirk?, Just Serv?,

Ø DCM - Karen Whitson KS Co chairs, Sue McCarthy, Adventists, Charles Gerhardt MO (will confirm), Adventists

Ø Behavioral Health/Mental Health – Bary Kramer DMH, ARC

Ø Spiritual Care Response

Ø \*Volunteerready.org that has training on spontaneous volunteers.

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| **Follow up/Action Items** | **Responsible Party/Contact** | **Review by date** |
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