Kansas City Regional COAD

# Meeting Minutes

# Dec 12th, 2018

## Opening

The regular meeting of the Kansas City Regional COAD was called to order at 1:36 PM on Dec 12th, 2018 at Platte County Resource Center, 11724 NW Plaza Cir #400, Kansas City, MO 64153 by Chair Diane Fodness.

**Present**

Mike Bellinger Amateur Radio Emergency Service

Tina Brown SEMA

Laura Dominik Heart to Heart International

Diane Fodness American Red Cross

Charles Gerhart ACSDR

Dante Gliniecki City of Independence EM

Deb Hendricks SEMA DPS MO

Dominic Italiano Olathe CERT

Kristen Womack United Way 211

Megan Lynch Johnson County KS EM

Glenn McCary COR

Mike O’Neal Platte County Sheriff/EM

Sara Shirk MARC

Lorie Snyder KCMO Health

Lenetta Warren United Way 211

Michele Sunlap Independence EP

**Agenda**

1. Opening Diane Fodness
	1. Diane opened the meeting at 1:36pm.
2. Approval of last meeting’s minutes Kristen Womack
3. Treasurer’s Report Megan Lynch
	1. Official balance is $10,642.76.
	2. Paid annual webhosting fee of $13.95 to Dream Host.
	3. As a reminder, primary purpose of funds is for Long Term Recovery or for unmet needs and used by vote by Unmet Needs Committee members.
	4. Approved by Laura Dominik and 2nd by Lori Snyder.
4. Nomination for Membership Secretary Diane Fodness
	1. Shared description of role
	2. Asked for nominations. No nominations at this time
5. Presentation on Long Term Recovery Committees Deb Hendricks & Tina Brown
	1. Recommended COAD have a LTRC committee to help community setup LTRC after incident/disaster
	2. Diane and Laura shared concerns that LTRC needs funding agency to manage funds and claims
		1. Diane shared belief that state needs to assist and LTRC needs to be community driven
	3. Concern proposed that COAD doesn’t have the knowledge/expertise to lead or assist in building LTRC
	4. Dante explains we are doing it already and need to formalize it. There are manuals: Sema.dps.mo.gov/programs/documents/mo-coad-manual.pdf available that can assist. Page 77 discusses LTRC.
	5. Glenn asked how this works across state lines
		1. There shouldn’t be government restrictions
	6. Dante recommends the COAD needs to be the top tier to help establish county/community LTRC prior to disasters.
		1. Deb agreed and shared the state offers the training to become knowledgeable.
		2. Question: why does the COAD step in as middle party when state can provide the knowledge and guidance?
			1. The state needs local to step up so state staff can continue their roles
			2. Dante share example: Springfield, MO has successfully established a VRC and LTRC. Deb Mead (United Way of MO) has lead and maintained the LTRC.
	7. Dante recommends Jackson (Dante as lead), Johnson (COR as lead), and Platte (Mike as lead) have buy-in and help to establish the LTRC. Dante offered to help build the LTRC.
	8. Diane shared concern that we don’t currently have enough buy-in to develop or grow committees, including establishing a new LTRC.
		1. Dante proposed task force (that he would lead) to explore LTRC and work to establish new committee by:
			1. Making contact with counties
			2. Invite Deb Mead (Springfield) to share their experience
		2. Sara volunteered to assist
	9. Executive committee will review COAD state manual and review by-laws
		1. Need to clarify our mission and objectives in order to recruit more members
6. VRC Chair & Committee: Updates Glenn McCary
	1. Kristen read description of roles
	2. VRC committee is expected to have a Chair and Co-Chair
		1. Recommendation to connect with LDS
			1. Wendy at Just Serve
		2. Laura will contact Olathe CERT (Steve Hill) & Wendy
		3. Glenn will be speaking with two members of COR about VRC responsibilities
		4. Dante proposes having an interim chair and co-chair for 6 months while working to build membership.
			1. Glenn will be interim chair
	3. Megan shared resource: volunteerready.org that has a training on spontaneous volunteers.
7. Organizational Updates Diane Fodness
	1. Dante: ARC is offering shelter work trainings on Jan 8th and Jan 12th at Independence EOC
	2. Diane: ARC is moving on Jan 18th and will be “live” at new location on Jan 21st. New address is 6601 Winchester Ave Kansas City, MO
	3. Kristen: Will be on parental leave starting around March 1st. Lenetta Warren will be point person while on leave. Leave is for 12 weeks.
	4. SEMA is working with Northwest MO to create a regional COAD.
8. Future Meetings Kristen Womack
	1. March 13th from 1:30 – 3pm will be located at Platte County Resource Center.
9. Closing Diane Fodness
	1. Closed at 3:04pm.

## Adjournment: 3:02 PM

Next Meeting: December 12th from 1:30 – 3pm will be located at Platte County Resource Center

Minutes submitted by: Kristen Womack, United Way 2-1-1

Approved by:

*NOTE: The recording secretary offers apologies for inaccuracies, improper attributions or incomplete subject matter. The size, breadth, and length of the meetings make it virtually impossible to cover material on a high level. If the circulation of the material you present is IMPORTANT or impacts critical matters and/or decisions, please forward documentation to* *gary.thurman@uwgkc.org**.*