Kansas City Regional COAD

# Meeting Minutes

# Sept 12th, 2018

## Opening

The regular meeting of the Kansas City Regional COAD was called to order at 1:30 PM on Sept 12th, 2018 at MARC Board Room, 600 Broadway, Suite 200 Kansas City, MO 64105 by Past Chair Gary Thurman.

**Present**

Mike Bellinger Amateur Radio Emergency Service

Gloria Brandenburg SEMA DPS MO

Tina Brown SEMA

James Connelly KCMO EOC

Robert Cooper KCDHH

Gary Davidson JOCO CERT

Steve Davis Harvesters

Laura Dominik Heart to Heart International

Charles Gerhart ACSDR

Dante Gliniecki City of Independence EM

Dominic Italiano Olathe CERT

Kristen Womack United Way 211

Gary Thurman KCR COAD

Sara Shirk MARC

Lorie Snyder KCMO Health

CL Webb Wyandotte County Public Health

Rob Cole MARC/MEMC

Clark (?) Whole Person

**Agenda**

1. Opening Gary Thurman
	1. Gary opened the meeting at 1:30pm..
2. Approval of last meeting’s minutes Kristen Womack
3. Treasurer’s Report Gary Thurman
	1. New Treasurer is Megan Lynch but was unable to attend the meeting.
	2. Official balance is 10,656.71.
	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 Dominic Italiano.
4. Announcement of Vice Chair Gary Thurman
	1. Michael O’Neal has accepted the position of Vice Chair for the remainder of the term plus the upcoming 2 year term.
5. COAD Update Gary Thurman
	1. KCR COAD has been approved as an affiliate member of MEMC.
6. Upcoming Executive Committee Open Position: Membership Coordinator Laura Dominik
	1. Megan, Mike, Kristen and Diane will continue for next term. Elections for Secretary and Chair will be in Dec 2019.
	2. Approval to allow Megan and Mike to continue for the next term which is a two year term. Next elections will be Dec 2020.
		1. Mike to continue – motion by Lorie and 2nd by Dominic
		2. Megan to continue – motion by Lorie and 2nd by Dominic
	3. Nominations for membership coordinator will be via email. Will share description of role and request nominations.
7. Membership Matrix Laura Dominik
	1. Laura has been working on updating the membership matrix for KCR COAD. If you haven’t already, please see Laura at end of meeting/after to review contact information and make any necessary updates.
8. VRC Committee: Seeking Members Gary Thurman
	1. Glenn has accepted a new position within the UMC conference and Gary has retired with plans to move out of state. A new chair/co-chairs need to be identified for the VRC Committee. Description provided.
	2. Gary recommends getting a committee together than identify a chair from within.
		1. Dante volunteered to be on committee
		2. Kristen volunteered to be on committee
		3. Lorie volunteered to be on committee
	3. VRC plans also need to be reviewed and updated. Last update was 2016.
	4. Dante suggested COR/UMC as a good candidate to lead VRC committee because it fits within their mission.
		1. Gary has a MO UMC contact he will try to recruit
	5. Other suggestions include Mormon church and/or Church of Christ
		1. Gary requested contact names in the faith based community to set up a VRC orientation and/or training
		2. Sara & Megan are working on a faith based contact list. Can add survey questions to include KCR COAD to discover potential contacts for VRC/COAD membership.
		3. Lorie has made a contact within Muslim community. They are focused on feeding and sheltering after a disaster. They may be another contact to investigate.
9. Organizational Updates Gary Thurman
	1. Mike B – Oct 6th will be an all-day amateur radio exercise. Results will be shared at the next meeting. Classes are offered during the same week for licensure. List of classes can be found at <http://hamclass.org/>. Interested individuals do not need to own their own radio stations. Typical cost of radios is about $100.
	2. Sara – Citizen Ed Committee is open to affiliate members. Video may be possible through talking to chairs of committee. Children’s Task Force of CDRN is Wed 19th. Aging sub-committee is on Sept 20th.
	3. Lorie – syphilis outbreak is occurring and being addressed. Also, there is an active shooter training scheduled (internal).
	4. C.L. Webb – Reminder it is emergency disaster month & national emergency disaster preparedness week. Wyandotte Public Health ran through fire drill, including at the clinics. Went really well. Took about 2.5 mins to get everyone safely out of the buildings on average. Hosting a Health & Safety Fair and looking for private/closed POD.
	5. Rob Cole – learning more about the COAD and in MEMC Leadership
	6. Tina – Children & Youth in Disasters conference scheduled for Oct 29th.
	7. Jim – Full scale Public Safety exercise in the works.
	8. Rob – work to integrate across and within the community. Welcome to reach out to him regarding resources for hearing assistance.
	9. Clark – Provides training opportunities for community and for deaf community regarding disaster preparedness and other topics.
	10. Steve – trying to identify agencies in each community to setup as distribution centers after a disaster. Harvesters will provide training to interested pantries.
	11. Dante – Independence EM is housing Medical Reserve Corps for the KC metro area. Working to relaunch and strengthen MRC. Andrew Carpenter will chair/oversee MRC.
		1. Dante also suggests serious consideration for a LTRC and willing to provide technical assistance. Also suggests starting a Mass Care committee.
			1. Request for more clarification about LTRC by general membership. Tina offered to lead a presentation at the next general meeting to review LTRC at the COAD level and responsibilities.
			2. Gary stated leadership is needed for LTRC to run successfully and they typically LTRC are setup at the community level within the impacted area.
			3. Dante stated there is a COAD manual that encourages the establishment of a LTRC.
10. Future Meetings Kristen Womack
	1. December 12th from 1:30 – 3pm will be located at Platte County Resource Center.
11. Closing Gary Thurman
	1. Closed at 3:02pm. Sara offered a tour for those interested.

## 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**.*