

CENTRAL VIRGINIA EMERGENCY MANAGEMENT ALLIANCE

Mass Care & Human Services Committee

Thursday, October 4th, 2018 | 1:30 pm

RRPDC | 9211 Forest Hill Avenue Suite 200 Richmond Virginia 23235

Minutes

In attendance:

Lori Dachille, VDEM

Paul Hundley, Richmond (Chair)

Mike Magner, VDH

Ben Ruppert, Hopewell

Steve Rykal, Chickahominy HD

Katie Moody, RRPDC

David Caulkins, Henrico HD

Ginny Ferguson, Hanover DSS

Beverly Brandt, Colonial Heights

Emily Ashley, Chesterfield

Forrest Andrews, RRPDC

Anna McRay, Henrico

1. **Welcome and Introductions.** The Chair called the meeting to order at 1:30 pm and welcomed all. Everyone introduced themselves.
2. **Approval of the minutes** from August 2018 meeting. Emily Ashley moved approval of the minutes as presented and Anna McRay seconded. Motion carried without further discussion.
3. **Old Business**
 - None
4. **New Business**
 - FY17 SHSP Grant Award
 - **FY17 Shelter Training Grant - \$49,275.00**
 - We have had 14 trainings since June, and approximately \$39,000 remaining left to spend by the end of March. The Chair encouraged anyone who needs shelter training to please reach out and complete the form on the CVEMA website.
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 - **FY17 Shelter Equipment Grant - \$68,320.00 (\$14,671.02 remaining)**
 - a. Pet Trailer Quote: \$19,898.86
 - b. Zoll AED: \$1350.00 each x 25 quantity - \$33,750.00

- Katie Moody reported that we just purchased 50 infant shelter kits through ProPac. They will be delivered to Paul in Richmond. We will work out a logistics plan on distribution.
- We have managed to distribute almost all of the AED's that were purchased earlier in the spring. We still have 5 localities left who have received theirs. They are mostly the outlying localities. Katie has reached out to these localities to figure out a distribution plan.
- The Pet Trailer will be the next purchase with the grant. Katie Moody reported that the PDC is still working with their attorney on any desired paperwork prior to making a purchase like this. It should be in the works very soon.

- **Regional Feeding MOU Discussion/Update**
 - The Chair provided copies of the MOU to the committee and plans to present the first copy of the draft to FeedMore.
 - The Committee discussed the plan and their comments on the draft. Anna McRay noted that the Red Cross is not a signatory agency included in this because they are not the ones providing meals. The committee agreed to change the language of the draft to "traditional partners" instead of specifically the Red Cross. This could be changed back as advised by FeedMore.
 - Paul Hundley made a motion to approve the draft and submission to FeedMore. Steve Rykal seconded. The committee agreed to submit the draft to FeedMore.
 - The Chair reported that the Feeding Plan "Advisory Group" met recently to discuss the template development for the Regional Feeding Plan. The Chair has identified partners to bring in to including in this planning.
 - The Chair noted that the City of Richmond activated its plan with FeedMore during Hurricane Florence. He said that it went extremely smoothly. FeedMore delivered 600 meals the first day, and the count was reduced the second day. Shelters passed all health inspections and the meals were served at the proper temperature. The template will help determine the fixed site that can be supported in a wider impact event. FeedMore has the capacity to produce approximately 9600 meals a day, with a more comfortable average at 7000 (hot and cold).

5. Open discussion, comments, announcements

Emily Ashley (Chesterfield) – We have several businesses and residences that were affected by the tornadoes. We are having a "community debriefing" with mental health and those who were affected. We will also provide resources to the community on rebuilding, etc. It's 6:30pm next Wednesday.

David Caulkins (Henrico HD) – Deployed 4 nurses to NC for EMAC deployment. For Code Prep program, have spent over \$9,000 so far on equipment for shelters. Some

equipment was pre-deployed prior to Florence to one of the shelters in Henrico. Also given out about 50 emergency kits to dialysis events during outreach events. Flu exercise coming up on October 24th.

Katie Moody (RRPDC)– Introduced Forrest Andrews, who is the new intern under Emergency Management and Environmental Planning.

Paul Hundley (Richmond) – Would like to recognize Ginny Ferguson for her contributions to the MCHS and role as Vice Chair for the last couple years as she steps down from this position. Emily Ashley was welcomed as the incoming Vice Chair.

Steve Rykal (Chickahominy HD) – Also sent nurses down to NC. Had flu exercise last Saturday.

Mike Magner (VDH) – State shelter operations setup went very smoothly. Volunteers are included in the state EAP program.

Lori Dachille (VDEM) – Currently in recovery mode for Florence. This will be a heavy “category B” event, which means protective measures. We will be submitting a number of requests under this category.

Meeting adjourned at 3:34 pm.

Next meeting: **November 1, 2018** at 1:30 pm - Richmond Regional Planning District Commission.

Respectfully submitted,

Katie Moody