

EMERGENCY MANAGEMENT ALLIANCE CENTRAL VIRGINIA

Mass Care and Human Services Committee

Thursday, November 7, 2019 1:30pm

Plan RVA | 9211 Forest Hill Ave Suite 200 RVA 23235



Minutes

In attendance:

Katie Moody, Plan RVA

Paul Hundley, Richmond (Chair)

Darshan Parikh, VDEM Region 1

Doug Gagnon, VDEM Region 1

Mike Magner, VDH

Anne Melle, Louisa CART

Beverley Brandt, Colonial Heights

Ginny Ferguson, Hanover DSS

1. **Welcome and Introductions.** The Chair called the meeting to order at 1:34 pm and welcomed all. Everyone introduced themselves.

2. **Old Business**

- FY18 SHSP Grant Award

- **FY18 MCHS Training Grant - \$42,000 (Managed by Richmond OEM)**

- Beverley reported that she is currently setting up the shelter training with Red Cross. The cost is still approximately \$6,000. As a reminder, for any lunches provided for training, the training must be at least 5.5 hours. A roster/agenda must also be provided, as well as a description of the training. We have been approved for reimbursement for everything we have spent so far.
- Other requests for funding include \$1800 for TIC TTT course through Childsavers, \$2,000 for MRC Training Camp for City of Richmond Health District, \$2500 for First Aid/CPR for City of Richmond CERT, and approximately \$1,000 CPR recertification for Prince George County CERT.
- The Chair reported that he believes we will have \$2,500 remaining in the grant for FY18.

- **FY18 Shelter Equipment Grant - \$61,488 (\$50,070.02 remaining)**

- Katie Moody reported that she has purchased the BCON training limbs and shelter supplies that have totaled approximately \$11,000 so far. The Infant Shelter Kits and shelter supplies were requested by Powhatan County and have been sent to Curt Nellis. Katie has received the BCON training limbs and is currently storing them at Plan RVA Office.

- Katie also reported that the quote she received for the Stop the Bleed kits was \$10k or so lower than anticipated. We will have extra funds for other equipment purchases. The Chair suggested that we used the extra money from the equipment grant to purchase feeding supplies – this was by the recommendation from the Regional Feeding Committee. He proposed that we use approximately \$5-7,000 to purchase the cambros and have them stored by FeedMore and the Baptists. The average cost per Cambro is \$250 and we are looking to purchase 20. The Committee agreed to purchase the equipment.
- The Committee agreed to use the remaining equipment grant funds to purchase LuminAids for shelters.
- **FY19 SHSP Regional Mass Care Training/Exercise Grant Award (\$60,000)**
 - We received our FY19 grant funds for next year. This grant will end in June 2021. The grant is an increase from last year. We had already discussed a few other projects to use a portion of the money, including a 2nd Annual Mass Care Symposium (\$15-20,000); regional pet sheltering course inclusive of an exercise (\$3,000 total)
 - The Feeding Plan Group also discussed hosting a full-scale feeding exercise by next spring 2021. We would like to do a feeding tabletop first to work out work flow and logistics. The group would also like to conduct Serve Safe courses for those localities who are going to participate. The Baptists have offered to teach this for us with no cost involved other than lunches. The exercise is estimated to cost between \$6-8,000. This will give us approximately \$30,000 remaining. The Chair would like to approve to move forward with these three projects, as well as planning groups for these things.
 - The Chair would like to explore other options for the remaining grant funds. Anthony McLean did inquire as to whether the funds could support feeding at the Regional CERT Exercise.
 - The Chair is recruiting MCHS Committee members to participate in planning committees for these regional projects. Please let him know if you'd like to participate or join.

3. Open discussion, comments, announcements

Paul Hundley (Richmond) – Richmond is gearing up for Christmas activities.

Katie Moody (Plan RVA) - Our holiday EMACV meeting will be in Goochland. The details will be sent out soon.

Meeting adjourned at 2:59 pm.

Next meeting: **December 5th, 2019** at 1:30 pm – PlanRVA.

Respectfully submitted,

Katie Moody