

SD VOAD Meeting

Date | Time: 7/16/2020

Call Info: lsssd.zoom.us/j/94647314493
1.346.248.7799 94647314493#

Facilitator: Maynard Knonechne

Type: Quarterly

Secretary: Kristyne Duffy

Topic: Regular Business

Attendees:

Member Agencies:

Adventist Community Services	Phyllis Alexander,	American Red Cross	Tim Klein, Joe Reiter
Ad Dir	Ann Hanel		
Better Business Bureau		Catholic Social Services	Leon Lunders
Child Care Aware		Church World Services	
Civil Air Patrol	Myra Christensen, Richard Rezac	Diamond Willow Ministries	
Feeding South Dakota		Headwaters Relief Organization	Cheryl Vennerstrom
Helpline Center		Knights of Columbus	Maynard Konechne
Latter Day Saints Charities	Tom Voorhees	Lutheran Social Services	Kristyne Duffy, Tony Burke
Mennonite Disaster Services	Dennis Ries, Duane Tieszen	Nechama	
Orphan Grain Train		Partnerships with Native Americans	Joe Tyon
The Salvation Army		Sleep in Heavenly Peace	
Society of St. Vincent de Paul	Joe Butkovich	Team Rubicon	
United Methodist Committee on Relief		World Renew	

Government and Private Partners:

Adler Disaster Consulting	Lisa Adler	FEMA	Matt Cedar
SDOEM	Randy Hartmann		

Other Attendees:

1. Call to Order: Meeting called to order at 11:06 am CT/ 10:06 am MT

2. Old Business

- a. Approval of minutes – Maynard Konechne
 - **Motion made by K. Duffy , seconded by L Lunders. Motion carried**
- b. Treasurers Report – Maynard Konechne
 - **Motion by L. Lunders, seconded J. Butkovich – Motion carried**
- c. Membership agreement updates
 - Question (Randy) - Diamond Willow Min. – any contact recently?
 - Rod Vaughn is the contact
 - Missing dues
 - **Reminder to pay dues**
 - **Send member update to Secretary – Kristyne Duffy**
- d. Update DSS Division of Behavioral Health – Crisis Counseling – Kristyne Duffy
 - 605 Strong – www.605strong.com
 - Crisis Counseling Program grant through FEMA
 - Partnering with State, Helpline Center and LSS
 - Outreach into communities state wide to provide support and resources to those affected by COVID 19
- e. Update - LTRG Assessment and Summit – Lisa Alder
 - Made contact to 8 groups, calls
 - Doing assessment & put into forms
 - Any additional contacts for other LTRGs?
 - 4 other groups still working to contact
 - 2 workshops for LTRGs
 - 1 statewide summit in August
- f. Round Robin – COVID Report out
 - No needs
 - Adventist Community Services has moved their pantry
- g. Update Rural Outreach Task Force – Kristyne Duffy and Leon Lunders

- Church groups stepped up & provided needs
 - Not much of need documented/ pretending to be self sufficient
 - Larger comm already have groups to serve
 - As COVID moves county to county group should monitor
 - Keep on state website – where spikes are
<https://doh.sd.gov/news/coronavirus.aspx>
 - Continue to check on people/areas
 - CSS – 700 apps since April - calls for financial, basic needs, food
 - When unemployment drops out shall see more need
- Uncertainty around school starting in a month; each community decides
- Continue to wait and see

3. New Business

a. Grants and financial policy review and discussion

- Is it for the VOAD association or the VOAD as the 501c3?
 - possibly both to help with grant policy
- Read through Policies & Procedures
- Have comments/questions/changes sent to Kristyne
 - Kristyne will compile the comments and questions and send answers out to the entire VOAD to keep people in the loop
- 2 week vote by email

b. Committee Assignments

- Idea of committees is one trying for years to gather what capabilities are
 - Build capacity in areas
 - ex: Donations Mgmt– Phyllis Alexander & Bob Forbes
- Goal of group – look to NVOAD for guidance/ work locally as well
- Identify areas of weakness to work towards building
- How can you help/fit
 - Case Management/Construction Management
 - Disaster Spiritual Care
 - Donations Management
 - Mass Care
 - Volunteer Management
 - Long Term Recovery
 - Tribal Relations
- Send name to Richard for interest
- Compile list and sent out
- Will assign if not interest

c. Update – FEMA

- FEMA - declaration for Utah
- Still Point of Contact for SD

c. Update – Randy Hartmann

- SD DOH Website – best resource for info <https://doh.sd.gov/news/coronavirus.aspx>
- 7/15 - 80 new 7/16 – 42 new
- 7684 positive tests to date – 6737 recover - 115 deaths
- Issues at beginning are still there
 - Low PPE available
 - Ventilator use Still good 5% (4-6% cap)
- If/when COVID goes up, there is room
 - National Guard still ready to set up hospital if needed
- Lots of planning still for DOT and Education
 - What does school look like
 - Biggest concern of state is if school is opening

d. Emergency Management Conference

- Sept 14-16th Spearfish
 - Encourage VOAD partners to attend meeting – network with EM
- VOAD can attend whole thing or parts
 - Questions about in person and virtual

- Planning on in person
 - SDVOAD has slot to speak Tues afternoon so will hold VOAD meeting that Tuesday for in person OR Thursday for virtual
- **Send meeting preferences to Richard**

4. ACTION ITEMS

- **Send Richard your meeting preference for September's Quarterly Meeting (virtual or in person)**
- **Read the draft of SD Policies and Procedures**
- **Send Kristyne Duffy any comments or questions regarding the draft**
- **Pay member dues to Treasurer**
- **Continue to update contact information with Secretary**

Motion to adjourn by P. Alexander, seconded by L. Lunders – motion carried

Meeting Adjourned at 11:47 am CT/ 10:47 am MT.

Enclosed: SD Policies & Procedures, Treasurer's Report, April Quarterly Meeting Minutes