

## **SDVOAD Quarterly Meeting Minutes**

**September 12, 2016**

Meeting was called to order at 11a.

Those in attendance were:

Tom Vorhees – LDS  
Summer Geraets – ARC  
Brooks MacRoberts – FEMA VAL  
Luke Brown – CSS  
Jim Kinyon – CSS  
Ray Sorensen – ARC  
Maynard Konechne – KOC  
Randy Hartmann – State VAL  
Lisa Adler – LSS  
Major Tom Riggs – SA  
JJ Kuzma – SA  
Matt Cedar – FEMA VAL

Lisa opened meeting with introductions

Lisa asked for an approval of minutes. Major Riggs moved to approve minutes. JJ Kuzma seconded the motion. Motion approved.

Lisa talked about Treasurer's Report. Lisa reviewed with those on phone what invoices for dues are outstanding. Lisa asked those who haven't yet to remit dues. Motioned to accept the Treasurer's Report by JJ Kuzma. Maynard Konechne offered a second to the motion. Motion was approved. During this discussion we did receive an updated report from Darci Adams. The current balance is \$9,019.59. JJ Kuzma motioned and Jim Kinyon offered a second. The motion to accept the current report was passed. The updated remaining invoices for groups are CWS, EDEN, ARC, Team Rubicon, UMCOR.

Lisa reminded all about upcoming elections. The business meeting for SD VOAD is held at the January quarterly meeting. There will be 2 positions open for nominations. They are for Vice President (currently held by Ray Sorenson with ARC) and an At Large position (currently held by Major Thomas Riggs). Lisa asked that those interested in the open positions please contact her.

Lisa went over work groups and explained who all is assigned to each committee.

Tribal Relations: Darci Adams, Dustin Calhoun, Marie Keller or someone at Partnership with Native Americans, Lisa Adler, Randy Hartmann

LTRC: Ray Sorensen, Lisa Adler, Randy Hartmann

Volunteer: Ray Sorensen, Lisa Adler, Randy Hartmann, Tom Vorhees, 211 contact

Rebuild & Repair: Randy Hartmann, Lisa Adler, Eldon Berg

Donations Management: Lisa Adler, Randy Hartmann, Phyllis Alexander, Bob Forbes ACS, Darci Adams

Mass Care: Lisa Adler, Randy Hartmann, Ray Sorensen

Disaster & Spiritual Care: Luke Brown, Rick UMCOR, Lisa Adler, Major Tom Riggs, Summer Geraets

Case Management: Luke Brown, Lisa Adler, Randy Hartmann, Ray Sorensen, Rick UMCOR

Randy Hartmann will send best practices out to all VOAD members and we encourage each group to see where they can best help.

Delmont:

The Disaster Case Management (DCM) is down to 5 cases. One home has a little work to be done. Hope to have work done in September. LTRC meeting Wednesday, Sept. 14<sup>th</sup> at 7p. Look at the remaining money in the relief fund and decide how to disperse. The LTRC is looking at tornado shelters for community. Working with city insurance to see if can be placed on city property and if not decide where they can be placed. Working with beautification money for city and looking to see how they can repair the city ballfield or develop a park area for the people of Delmont to use. Looking for partners to help purchase supplies or help restore the field. Some money will be given to the city in a fund to help keep the field up. If the storm shelters are placed on city property they have talked about giving money to the city to help offset the liability insurance cost.

Crow Creek:

Of the 19 homes damaged from the storm all but 3 have been repaired. They hope to have the final 3 finished by September. Diamond Willow Ministries is heading the LTRC and Construction Management (CM). The LTRC is working with Sustainable Native

American Communities to design more resilient homes that also take into consideration the tribal community's culture. The tribal community will vote on a design and will go forward at that time.

#### Lower Brule:

There were 24 cases opened as a result of the storm. There are 10 cases left that have sheetrock work to do. The work to be done will be done by end of October. DCM and CM were handled through Lower Brule Community College. There are 6 local people helping with CM. 3 have been very instrumental in helping with CM. The community is working to become more resilient to future storms. An AmeriCorps VISTA (Volunteers In Service To America) member has been obtained. They will work on sustainability for a 3 year period. They will help to identify grants, and other funding sources to help.

#### Pine Ridge:

FEMA housing mission is now closed. 2 homes are being worked on for repair work. SD VOAD has been working with FEMA meeting with tribal officials to identify gaps from the FEMA assistance. 1400 individuals identified that have unmet needs. Currently there are applications and letters sent out to the 1400. There has been around 400 people to receive possible help through a HUD program. To date they have 30 complete applications, and 250 more applications started. Re-Member and Good 360 are working to get supplies to those affected. Looking to get some structures that have holes in roofs closed up for winter. Working with tribal TERO office to see if they will have some funds to do some work that needs to be done. There are 2 DCM and 2 CM working at this time. Pine Ridge has received a CDP grant that will be used to help secure a fiduciary for money coming in. There has 2 other CDP grants to help educate people on proper maintenance and efficiency for homes. FEMA donated 2 Modular Housing Units (MHU) that were used during the FEMA's work. These MHU's will be used for housing for groups that come in to help. They have received a grant for the cost and placement of the 2 units. There is work to help get 2 man camps that can house 10 people. Looking for people to help financially with electric bills and waste disposal. When the work is done, the 2 MHUs and possible man camps will be given to someone who has been affected by the storm.

#### Springfield:

Straight line winds hit Monday, September 5th. No serious injuries. ARC had volunteers who lived in Springfield who opened a shelter. There were 4 residents who used the shelter the first night. After the first evening the shelter was closed because there was no additional need. ARC shifted efforts to feeding. There were over 800

volunteers that came to assist with clean up the first day (Labor Day). ARC did Damage Assessment. 6 homes destroyed. 9-11 homes had major damage. A Multi-Agency Resource Center (MARC) was held on Thursday, September 8<sup>th</sup>. There were 7 agencies that participated. They have a large veteran population in Springfield so had a member of SD Veteran's Affairs and Disabled American Veteran's (DAV) help those affected. Around 20 families were assisted at the MARC. Clean up has been wrapped up Thursday. ARC ended their operations Thursday evening. Worked with County EM and city council to see what will need to be done for LTRC. There are a couple of cases that may need DCM. Lisa met with the city council and fire auxillary to be fiduciary agent for any money that comes in. There are 2 banks that are opening all of their branches to take funds in. Lisa will work to set up LTRC as needed. There may be a volunteer weekend to help remove some possible debris that has not been addressed yet and any other issues.

Lisa talked about a grant that was submitted by Tom Vorhees to his employer AXA. An application was submitted for the AXA Hearts in Action Award. If Tom is selected he is allowed to give the money received to the organization that he chooses. If he is selected SD VOAD would be the recipient of **\$10,000!!** Lisa encouraged all agencies to review within their organizations to see what resources are available. Randy talked about a laptop program that Target offered. Randy explained that SD VOAD would need to be a 501(c)3 program to receive the offer of free lap tops. The laptops could be used to help with Disaster Case Management (DCM) and our Rapid Tag credentialing system. Randy asked that agencies keep this in mind and see what they would be willing to do to help secure the 501(c)3 status for SD VOAD. Randy briefed those on the call regarding a meeting that was held with Sanford Health. The intent of the relationship would be to have Sanford match funds that are brought in for disaster relief funds in each community.

Randy reviewed upcoming meeting dates and locations. The dates and locations are as follows:

January 19<sup>th</sup>, 2017 – Pierre (OEM hosting)

April 20<sup>th</sup>, 2017 – Rapid City (Catholic Social Services hosting)

July 20<sup>th</sup>, 2017 – Looking for a host

September 11<sup>th</sup>, 2017 – Will in conjunction with the SD Emergency Manager's Conference. This will be held in Deadwood, SD