

SD VOAD Meeting

Date | Time: 9/15/2020

Call Info: 1- 800-320-4330
PIN: 393125

Facilitator: Richard Smith

Type: Quarterly

Secretary: Kristyne Duffy

Topic: Business Meeting

Attendees:

Member Agencies:

Adventist Community Services Ad Dir	Ann Hanel	American Red Cross	Tim Klein, Richard Smith
Better Business Bureau		Catholic Social Services	Leon Lunders
Child Care Aware		Church World Services	
Civil Air Patrol		Diamond Willow Ministries	
Feeding South Dakota		Headwaters Relief Organization	
Helpline Center	Susie Ryks	Knights of Columbus	
Latter Day Saints Charities		Lutheran Social Services	Kristyne Duffy
Mennonite Disaster Services		Nechama	
Orphan Grain Train		Partnerships with Native Americans	
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, Brooks MacRoberts
SDOEM	Randy Hartmann		

Other Attendees:

Meeting began: 11 AM CT/ 10 AM MT

1. Business Meeting

a. Approval of minutes

- Motion by Maynard K. to approve July's minutes, Seconded by Ann H.
- Motion passed.

b. Treasurers Report

- Current balance is \$38,014.66 – see attached

c. Membership agreement updates

- Still haven't received dues from Child Care Aware
- Missing membership agreements from:
 - Child Care Aware
 - Diamond Willow Ministries
 - Team Rubicon
 - UMCOR

d. Policies and Procedures

- Draft approved. Will send copy to membership – See attached

2. LTRG Assessment and Summit Update

a. Background

- 22 LTRG identified; 19 responded to inquiry
- 3 are dormant – Canton, Delmont, Wessington Springs
- 3 disbanded – Black Hills, Back on Track (Aberdeen), Lower Brule
- 4 forming – Hot Springs, Northwest SD, Sisseton, Yankton

b. Next Steps

- Meet collectively with LTRG reps to discuss data and suggestions
 - October 5 – 6, 1 pm – 3 pm CT
- Update SD map
- Schedule summit
 - October 19th, 1 pm – 5 pm CT

3. Member Updates

a. Report Out

- **Adventist Community Services**
 - Nothing to report
- **Catholic Social Services**
 - 10 of 13 families contacted for Black Hawk
 - Not many needs identified at this point
 - No promise of funding at this point
 - Richard is met with funders and is waiting on data to give them an idea of dollars needed.
- **American Red Cross**
 - Not much to report, responded to first hurricane
- **Helpline Center**
 - Seen an increase in volume of calls

- Food insecurity is high
- 211 is active state wide now
- **Lutheran Social Services**
 - Crisis Counseling is continuing
 - Staff are working on some webinars of support and education
 - Work has started of outreach in the Huron area with the addition of a case manager
 - In early August a fire caused by a lightning strike burned down a low income, senior living apartment displacing 18 residents.
 - LSS owned the complex and is currently assisting residents with case management services
 - No unmet needs at this moment
- **St. Vincent de Paul**
 - Nothing to report
- b. **NVOAD update**
 - Discussion about allowing States to be full voting members; lots of back and forth
 - Issues around who is making decisions
 - Exec Team will respond to NVOAD
- c. **SDOEM**
 - **Website**
 - VOAD will adopt same online platform that NVOAD uses
 - Want to be ahead of any donations
 - discussions about platforms for online payments
 - State needs to be ready with messaging after a disaster
 - **COVID update**
 - uptick in cases but not seeing vital disruption
 - Prepared for protests/civil disturbances around pipeline construction
 - VOAD may be involved
 - **EM Conference**
 - Good chance to network; encourage VOAD members to attend next week
 - **General**
 - Office staff is rotating, email or call Randy
 - Talked with Custer EM about LTRG
 - May do a table top exercise and tie in VOAD
- d. **FEMA**
 - Still working with Utah
 - Soon deploy to Oregon to assist with wildfires
 - Matt and Brooks are still in the region
 - nothing significant to report
- e. **Committee Assignments**
 - Richard will send assignments to membership.

Meeting Adjourned at 12 PM CT/ 11 AM MT.