

SPARC Executive Committee Meeting

07/10/18

In Attendance

Terry Fulk, Jay Sims, Jessica Hall, Allan Ninness, Bill Thouvenin, Larry Busch, Mark Stevens, Kelly Urhahn, Chris Pulley, Gisele Reece, Bart Hagston, Kevin Gillespie, and Ronda Koch.

- Meeting called to order at 08:33AM.

Approval of Previous Minutes

Minutes from 06/20/18: No corrections to identify

- Bart Hagston made a motion to approve with no corrections. Mark Stevens seconded the motion.

Motion approved by all. Motion approved by unanimous vote.

Updates and Announcements

Mark Stevens stated that there will be an Animals in Disaster class held at his office on 08/02/18 from 12:30AM-04:30PM. He will be sending Terry Fulk and/or Jessica Hall a flier once he has one.

Treasurer's Report

Larry Busch passed around a grant application form for review. He would like to drop what the foundation is holding to Terry Fulk to create grants.

Terry Fulk stated that he would like to get an approval to get money from the Southern Illinois Community Foundation to cover the cost of the WTS conference.

Terry Fulk stated that he asked Woody Thorne to set up a separate account in Community Benefits that does not touch the grant. Therefore the money is under SPARC control with SIH guidelines.

Terry Fulk stated that he submitted the BP5 period and that the BP1 was just finished. We were behind around 6 months. The BP1 extended (new grant) was submitted with the same rules.

Terry Fulk also stated that the grant application has been submitted and is in the states hands. The Region 5 RHCC was the first region to submit.

Subcommittee Reports

Bill Thouvenin stated that for the Training, Education, and Exercise Committee he has been trying to blend the committee in with the WTS conference. He is trying to push psychological first aid and wellness training for first responders into the conference. He thinks that it would be a beneficial idea to bring the speaker down for additional training. The Mobile Training Unit has a new person in charge and he has sent ideas and is wanting to use MTU for training.

Terry Fulk stated that it might be a good idea to get help as far as contracting to assist with the exercise part of the committee (Extra Help or a part time planner).

Kelly Urhahn stated that SPARC needs a person that different facilities can call for help with exercise training.

Allan Ninness also stated that we need coalition partners that people can reach out to for help.

Terry Fulk is wanting a task force with Allan Ninness, Bill Thouvenin, Gisele Reece, and Kelly Urhahn to look into the issue with getting help with the exercises.

Ronda Koch stated that the above mentioned is connected to the FAN Committee. She stated that the FAN Committee has met three times since April and that the committee uses the capabilities tool and Ronda also created a 'priorities' document. Ronda passed out a hand out for the committee and reviewed it with the Executive Committee to see how the recommendations can be pushed forward.

Terry Fulk stated that in regards to Ronda's recommendations that we will look at website planning and can find a way to make her recommendations work. He reviewed all of the recommendations and feels that the ideas presented were good ideas. One of the ideas mentions a newsletter and he feels that social media would work as a better form and that the procedures could go through the PIO group and that he will look into it.

Kelly Urhahn stated that there is more money coming in for the WTS conference and that some of the speakers will have to be cut.

Allan Ninness stated that he is wanting to do a very simplistic exercise involving HAMM radios sometimes in September.

Old Business

Special Projects

Terry Fulk stated that he has received all reimbursement requests and that they are moving forward.

Terry Fulk stated that he did site visits and took photos of the equipment that has been purchased.

501c3

Terry Fulk stated that he is still hoping to be able to get some time with Woody Thorne in August with a few coalition members to further discuss.

New Business

Southern Illinois Community Foundation

Terry Fulk stated that we need to make a request for the WTS conference.

Larry Busch stated that requesting \$2,400.00 from SICF for the WTS conference to be payable to SIH.

- Mark Stevens made a motion to approve. Jay Sims seconded the motion.
- Motion approved by all. Motion approved by unanimous vote.

New Members Approval

There was one new member application for an affiliate membership – Danny Zoller, a John A. Logan police officer/CPR instructor.

- Mark Stevens made a motion to approve. Allan Ninness seconded the motion.
- Motion approved by all. Motion approved by unanimous vote.

Open Discussion

Kelly Urhahn stated that we need to address getting a trigger list so the hospitals are able to reach the RHCC and that SPARC needs a duty officer.

Adjournment

Bill Thouvenin made a motion to adjourn. Mark Stevens seconded the motion. Meeting adjourned at 09:47AM.

