

**Community Alliance of Sarasota County
Sarasota Community Organizations Active in Disaster (COAD)**

December 8, 2008 Meeting Summary

Present	Agency/Organization
Berns, Bob	Volunteer
Day, Anna	Sarasota County Health and Human Services
DeLoach, Nancy	Sarasota County Health and Human Services
Dennis, Kerry	Jewish Family and Children's Services
Dunio, Donna	American Red Cross
DuPlantier, James	Friendship Volunteer Center
Glasser, Kay	Glasser/Schoenbaum Human Services Center
Goffard, Susan	Sarasota County Health Department
Kopp, Barbara	Sarasota County Health and Human Services
Lacher, Miriam	SMH/Bayside
Little, Bill	Sarasota County Health and Human Services
McKenzie, Jon	Sarasota County Government
Natiello, Lois	Department of Children and Families
Ourednik, Jennifer	Sarasota County Health and Human Services
Pope, Bryan	Salvation Army
Poswiatowski, Tammi	Sarasota County Health Department
Queior, Steve	Chamber of Commerce
Ramseyer, Diane	Sarasota County Health Department
Sortore, Marion	Volunteer
Stearns, Stewart	Community Foundation of Sarasota County
Suarez, Alberto	United Way 2-1-1 of Manasota
Taylor, Chip	Sarasota County Health and Human Services
Tracy, Pauline	Sarasota County Health and Human Services
Vibbard, Justin	Adventist Community Services
Young, Alex	United Way

Stewart Stearns welcomed the attendees. Self introductions were made. The meeting summary for the October 13, 2008 meeting was approved without changes.

Proposed Slate of COAD Officers and Executive Committee Members

The following slate of officers and executive committee members was approved:

1. Stewart Stearns—Chair
2. Bruce Wismer—First Vice Chair
3. Bill Little—Second Vice Chair
4. Erin McLeod (Elder Strike Team Leader)
5. Jim Purdy/Lois Natiello (Children and Families Strike Team Leader)
6. Miriam Lacher (Mental Health and Substance Abuse Strike Team Leader)
7. Dennis Stover (Volunteer and Donations Strike Teams Leader)

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8. Marion Sortore (State VOAD Representative)
9. Anne Miller (At-large member)
10. Inaki Rezola (At large member)
11. Bryan Pope (At large member)
12. Phil Gorelick (At large member)

Long-term Recovery Committee Update

The long-term recover operational procedures were updated with one additional change regarding when the LTRC will be activated. It will be activated by the COAD as long as case management is in place. Marion reminded that this is a Committee not a Long-term Recovery Organization which would be a 501-c-3 nonprofit. The procedures were adopted as amended. It will be a dynamic document that will be modified as needed by the LTRC and/or the COAD.

Long Term Recovery Leadership Team and Team Chairs

The following slate of officers was approved:

1. Bruce Wismer (Chair)
2. Marion Sortore (Unmet Needs Team Chair)
3. Steve Queior (Resource Development Team Chair)
4. Stewart Stearns (Advocacy Team Chair)
5. Rose Chapman (Emotional and Spiritual Care Team Chair)
6. Tony Souza (Construction Team Chair)
7. Inaki Rezola (At large member)
8. Bryan Pope (At large member)
9. Health Department Medical Director (At large member)
10. Scott Montgomery (At large member)
11. Alex Young (At large member)
12. Bob Berns (At large member)

Bruce explained that the committee will be going through the procedures carefully in January. By March, all the team members will be identified and included in the process. By May, all the teams will be staffed, trained and ready for the next hurricane season.

Mission Statement and Website Development

Pauline introduced a draft mission statement for the committee to review and react to at the next meeting. She asked for suggestions for website content and the following were recommended:

- A 'donate here' link for monetary donations

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- Members only section for personal contact information and other more confidential information

Pauline asked for input on the website development to be sent directly to her by e-mail or phone. The mission statement will be brought back to the group for approval at the next meeting.

Florida VOAD Report

Marion advised that there were 30 people at the VOAD meeting. The state-wide conference call process during an event was discussed at the meeting and was well received by all. The leadership of the Florida VOAD is very proactive now. They are doing a lot of new things that are improving the state-wide communications process.

Next Meeting

The next meeting of the Sarasota COAD is scheduled for February 9, 2009 at 3:30 p.m. at the Health and Human Services Building, 2200 Ringling Boulevard, Sarasota in the Auditorium.