



Arizona State Citizen Corps Council
February 19, 2015

Arizona Department of Homeland Security
1700 W. Washington, Suite 210, Phoenix, AZ 85007



Governor Douglas A. Ducey

Meeting Minutes

Director Gilbert M. Orrantia

REGULAR BUSINESS

1. CALL TO ORDER

10:03 AM – Call to order
No quorum reached at the start of meeting – vote not conducted.

2. WELCOME AND INTRODUCTIONS

MEMBERS PRESENT:	MEMBERS ABSENT:
Cheryl Bowen Kennedy on behalf of Gilbert Orrantia	Cynthia Dowdall
T.D. Kennard (Telephonically)	Karen Hauca
Robert Shogren (Telephonically)	Steve Rutherford
Vickie Owen (Telephonically)	Paul Schickel
Antonio Hernandez	
GUESTS PRESENT:	
A.J. Hunter (ADHS)	
C.J. Anderson (ACRCCC/ MCR)	
Norm Sturm (Cochise County, Telephonically)	
Desiree William (Gila County, Telephonically)	
AZDOHS PRESENT:	
Lindsey Forry	

3. APPROVAL OF MINUTES

Motion made by T.D. Kennard. Motion seconded by Vickie Owen. The minutes were approved as submitted.

GENERAL BUSINESS

1. STRATEGIC PLAN REPORTS

Goal 1: **Serve** as a State Voice for the Network of Citizen Corps Programs and Local Councils Liaison Reports (North, South, East, West, Central)

a. *State Citizen Corps Council member recruitment*

North: An after action report was released for the *Tamales for Toys* event; it reflects the hours assigned to volunteers, as well as successes in engaging local law enforcement, emergency responders, and other involved parties.

Central: A quarterly volunteer newsletter was distributed in December by Kim Yonda of Gilbert. Updates presented to volunteers in this way help to encourage participation and engagement within the volunteer community.

Membership Recruitment: There are vacancies in the AZSCCC member roster. Vacancies include representation for an elected official (1), local citizen corps council (2), CERT (1), VIPS (1), MRC (1), and community-at-large (1). Those who apply should have the ability to expand and improve AZSCCC's community partnerships and relationships. Applications may be found on the Arizona Office of Boards and Commissions via bc.azgovernor.gov.

Additional Comments: Mr. Hernandez suggested that there should be a methodology established to identify local-level meeting and program dates. Suggestions included the use of a shared online calendar and providing a quarterly PDF summary of events and meetings to the membership.

- Goal 2: **Promote Citizen Program Participation and Volunteer Activities which strengthen community resiliency**
- a. *America's PrepareAthon*
 - b. *Collaboration with other volunteer groups/programs*

State-level: States have been asked by FEMA to host two major events on PrepareAthon Days of Action (April 30, September 30). AZDOHS has reached out to Maricopa County Emergency Management to develop a Reverse-911 call event in area sector that surrounds the Palo Verde Nuclear Power Plant, with a goal to contact approximately 5,000 citizens. Arizona DPS has also been contacted to determine whether or not AZDOHS a drill could be conducted on April 30 that includes text messaging on PrepareAthon and preparedness.

Local-level: Gilbert typically hosts a training event that involves law enforcement and community engagement. T.D. Kennard mentioned that he will contact the Chandler Regional Medical Center to try to develop an additional event. Antonio Hernandez mentioned the use of an interactive state-to-street map that citizens may access to identify hazards in their areas and to learn how to prepare against them.

Plan & Place Website: The Arizona Department of Health Services preparedness website is undergoing a revamp that will provide the public health sector and the communities they serve with sector-specific and at-home preparation resources. The site will follow a narrative that answers the question of how to respond to Arizona-centric threats and hazards.

Arizona Summit (Bob Shogren): AZ Summit would like to provide an affordable forum that includes Citizen Corps workshops and speakers that can contribute to the development of AZ-based volunteerism. AZSCCC will survey its members to determine interest. CJ Anderson indicated that the Arizona Central Region Citizen Corps Council has the ability to pursue grants, and private entities could be contacted for sponsorships and/or scholarships in order to help fund registration for the event.

Arizona Central Region Citizen Corps Council: In addition to hosting an event related to the Save the Children Report Card for Children in Disasters, the ACRCCC calls for other volunteer groups to participate in the upcoming HopeFest on April 18th. This event will serve as a great experience for volunteers, as it will expose them to a large-scale event where over 20,000 clients are served.

- Goal 3: **Support the growth and sustainability of the Statewide network of Citizen Corps Programs**

USAonWatch Update: The USAonWatch program hosted a number of training events in 2014, including the Arizona Child Abduction Response event and the Crime Prevention program at the State Capitol. In addition, law enforcement and the community may sign up for the [*Be on the Lookout \(bolocop.com\)*](http://Be on the Lookout (bolocop.com)) website in order to gain information about abductions that extends beyond what Amber Alert and Silver Alert notifications are able to provide. On March 31st, USAonWatch will participate in Crime Prevention Day at the Arizona State Capitol.

CERT Update: A steady stream of events have continued to occur, with many local projects supported via Department of Homeland Security grant funds..

MRC Update: There was a recent MRC Coordinator Meeting and training, which was well attended by other State MRCs. MRC membership, has remained consistent. Of note is the addition of Linda Niles as a new Yavapai MRC Coordinator. Recent and upcoming events include the Southern Arizona Emergency Civilian Casualty Care Event, Arizona Animal Emergency Response, and HopeFest. A revitalization of MRC programs should be anticipated.

Goal 4: **Strengthen** our internal capacity to support local citizen corps councils
a. *Partner Program Advocate Reports (CERT, VIPS, FC, MRC, USAonWatch)*

CERT: Recently provided communications support for the P.F. Chang's Rock 'n Roll Marathon and provided triage resources for participants in need of assistance, as well as an active participant tracking tool. CERT was also involved in the year-long preparations for Super Bowl XLIX.

Goal 5: **Prepare** internal resources and capabilities to support Council Roles and Responsibilities in the State Emergency Response and Recovery Plan
a. *Resource Typing Matrix and Supplemental Document*

Resource Typing Matrix: The document recently went through a workgroup for fine-tuning. Recommendations that were made included no longer using the matrix as a statewide tool for volunteers at the state level, as it is not being utilized in the current structure. This recommendation is based upon the absence of Resource Typing for Citizen Corps in other states, difficulty to manage and maintain and the lack of use for state emergency response. This recommendation emphasizes that local programs may continue to use the Resource Typing Matrix as a tool within their program. Further action regarding this will be considered at the next meeting.

2. 2015 MEETING DATES

April 16, June 18, August 20, October 15

The June 18 meeting may conflict with the ASEA annual conference that typically occurs in June. This will be considered as the June meeting date draws near.

3. AZDOHS UPDATES/COUNCIL ANNOUNCEMENTS

AZSCCC will develop regarding survey to solicit interest in a resource tool of program local meetings and events. In addition, a survey for member input regarding the AZ Summit will be distributed. AZSCCC also plans to fill member vacancies and would like to consider bringing members together during the Arizona Summit Forum/Event scheduled for November 2015.

4. CALL TO THE PUBLIC

C.J. Anderson, Arizona Central Region Citizen Corps Council: The ACRCCC is preparing to revamp its Citizen Corps focus based on FEMA's "whole community" approach. Due to a failure on three of four of its criteria, ACRCC will address the Save the Children Report at an upcoming event, and encourages participation from other volunteer groups. ACRCCC is looking to increase volunteerism, collaboration, and inclusion in the future.

5. CALL TO ADJOURN

Meeting adjourned at 11:11 AM.

Motion made by Vickie Owen. Motion seconded by Cheryl Kennedy.