

Arizona State Citizen Corps Council

AGENDA*

June 20, 2013

10:00 a.m.

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

Conference dial-in number: 1-877-820-7831 or 1-720-279-0026

Participant Passcode: 712876



Governor Janice K. Brewer

Director Gilbert M. Orrantia

REGULAR BUSINESS

1. CALL TO ORDER

The Interim Chair called the meeting to order at 10:04 a.m.

MEMBERS PRESENT:

Stanley R. Brown, Interim Chair
Gary White, Interim Vice Chair
Cheryl Kennedy on behalf of Gilbert Orrantia
Robert Shogren (Telephonically)
Cher D. Williams (Telephonically)
Antonio Hernandez
Paul Schickel (Telephonically)
Vickie Owen (Telephonically)
Steve Rutherford (Telephonically)

MEMBERS ABSENT:

Christopher Glover
Karen Hauca
Steve Moore
T.D. Kennard
Debbie Ray
Cynthia Dowdall

GUESTS PRESENT:

Warren Sprecher, Mesa Fire Department

AZDOHS PRESENT:

Cheryl Bowen Kennedy, Assistant Director
Marisol Ruiz

2. APPROVAL OF MINUTES

October 2012 minutes-Gary White moved that the minutes be approved as written. Steve Rutherford seconded the motion.

February 2013 minutes- Bob Shogren moved that the minutes be approved as written. Steve Rutherford seconded the motion.

GENERAL BUSINESS

1. STRATEGIC PLAN REPORTS

Goal 1: *Support county and local Citizen Corps Councils*
Liaison Reports (North, South, East, West, Central)

Stanley Brown announces that SHSGP and UASI both received an increase in grant dollars.

North Region:

Cheryl Bowen Kennedy presented for the North Region. Coconino County CERT volunteers assisted at a Western Board of Supervisors conference in Flagstaff. Apache County has a new Volunteer Coordinator and his name is Mike Shacht. Mike has a group of about 30 now. Navajo County MRC participated in a Strategic National Stockpile (SNS) exercise with the Health Department. A couple of photos were shared.

Central Region:

Stanley Brown presented for the Central Region. The Arizona Central Region Citizen Corps Council meets bi-monthly. The CERT coordinators meet in the off-month. The Central Region was fortunate to have some unspent UASI dollars that were made available for reallocation. The following Central Region cities have applied: Scottsdale, Phoenix, and Mesa. AZCRCCC continues to look for new ways to use volunteers. Phoenix has their search program. Also there has been an ongoing effort to train volunteers as shelter workers. The Red Cross held a training class to help train/prepare shelter workers. They are also working with State Independent Living Council (SILC) with functional and access needs support teams (FAST). John Reynolds has been teaching a course on animal care and control.

Warren Sprecher, Mesa Fire, indicated that Mesa applied for a Firemen's Fund grant (\$20,000) to help fund the CERT program. They hope to be able to provide "storm boxes" for the CERT Team.

South Region:

Karen Hauca was absent, therefore no updates for the south were provided.

East Region:

Steve Rutherford presented for the East Region. Steve shared that it has been fairly quiet in the East Region. Greenlee County Board of Supervisors agreed to allocate general funds to support the CPR program. Graham County has been providing quarterly training. No report was available from Gila County.

West Region:

Debbie Ray was not present; however, she sent an email stating that she had not received any updates from the Citizen Corps Councils in the West Region.

It was suggested that the next meeting scheduled for August be focused on statewide program participation wherein all Councils and partner program coordinators would be invited to participate on a conference call reporting out what activities were occurring in their programs. This would be similar to the Unit Leaders conference call conducted last year. It would also provide a forum for sharing upcoming National Preparedness Month activities.

Karen Hauca had sent an email with a Household Emergency Plan template. This template was forwarded to the AZSCCC for their review and feedback. AZSCCC members and attendees were advised that this is a draft only. Further review and discussion could be undertaken at a future meeting when Karen is available.

Antonio Hernandez shared that AIGA, a group of designers and a free resource, may be able to work on something like this to further develop the template. It was suggested that the item be tabled until Karen is available to speak about the template.

Cheryl Kennedy provided the Council with a draft of the agencies that had applied for 2013 Citizen Corps projects under the State Homeland Security Grant Program. This list was preliminary recommendation from the Regional Advisory Councils. The Regional Advisory Councils will be completed an additional review and recommendation before 2013 final awards are made.

Goal 2: *Strengthen and nurture relationships with regional and national Citizen Corps agencies*
Regional and/or National updates

Cheryl Kennedy shared information about the intent of a national "Day of Action, which will take place on October 17, 2013. Cheryl's last conference call with FEMA Region IX discussed a day of action plan that is still being developed. In addition, FEMA Region IX has proposed a social media campaign.

National Preparedness Month will take place in September and the Council discussed opportunities for participation. There is a potential opportunity to partner with Wal Mart on an NPM event. Cheryl will give further details once confirmed.

Antonio Hernandez suggested the ACT Kids Health Fair may be an opportunity for National Preparedness Month. AZSCCC participated last year. This year's event is being hosted at the Salvation Army on Saturday, September 28, 2013.

AZSCCC members were provided copies of the National Preparedness Report/Mitigation Core Capabilities section where Citizen Corps Councils are the impact are referenced.

As a follow-up to the initial discussion with the Arizona Diamondbacks regarding a potential outreach opportunity, the indication was that a cost was associated with the outreach. The cost to do so was too excessive.

An application for the 2013 Individual and Community Preparedness Awards was submitted for the State Citizen Corps Council. Applications were due June 5. A copy of the application was emailed to AZSCCC members.

Other program recognition within the state of Arizona included: Renee Hamblin from Surprise Fire Department was recognized for community leadership by Bank of America; a picture of Gilbert Fire Corps was used on a national post card, and Sun City West received the 2013 Fire Corps Award of Excellence. Congratulations!

Goal 3: *Develop and support methods for marketing Citizen Corps statewide*
Update on brochure progress

The Arizona Citizen Corps brochure is being printed. Copies will be sent to registered Citizen Corps Councils. Cheryl thanked Vickie Owen for developing the Citizen Corps brochure.

The 2013 AZ Summit on Volunteerism and Service-Learning is scheduled for December 7 and 8 at ASU West in Glendale. The topic was open for discussion regarding the focus and/or extent of Citizen Corps participation in this year's conference.

Bob Shogren provided an overview of the AZ Summit: The Summit is on its 4th year for professional development and training. The committee is made up of over 30 members that represent organizations around the state of Arizona. In 2012, the AZ Summit had approximately 600 attendees and every year's attendance seems to double. The registration deadline for program proposals for the AZ Summit is July 15, 2013.

Suggestions for Citizen Corps participation included: volunteer management/HSEEP/NIMS training; network integration; information table; plenary presentation; PPT information and photos displaying examples of engagement that could run during breaks; ½ day session for leadership coordinators.

**Goal 4: *Define the Council's role as it pertains to partner programs
Partner Program Advocate Reports (CERT, VIPS, FC, MRC, USAonWatch)***

CERT:

Attendees were reminded of the free basic CERT Training materials available from the FEMA Distribution Center. A CERT Program Manager course will be offered in Tempe on July 10 & 11 and a class is also tentatively scheduled in August in Tucson. Cheryl encourages everyone to register for the CERT Program Manager course.

FIRE CORPS:

Cynthia Dowdall was not present; however, she sent an email stating that NWFD was working on a neighborhood preparedness plan. She is also helping to develop a Fire Corps CAP team for SLFD. Additionally, there is a training scheduled for July. Warren Sprecher from Mesa Fire Department informed everyone that a lot of the training is now pre-recorded and available on-demand at the national Fire Corps website.

MRC: Kimberly Campbell is the new state MRC coordinator. Antonio has transitioned from that position. The Capacity Awards opportunity is now available. That opportunity ends in August.

May 22 – a patient movement exercise was conducted. This was part of a series of events leading up to the November statewide exercise.

July 17 – 2013 ADHS Training and Exercise Planning Workshop is being held at Black Canyon Conference Center. Members were invited to join this event. This workshop will discuss the top six priorities and a crosswalk of the core capabilities as well as assess fatality management capabilities. Antonio handed out a sample newsletter.

USA on Watch:

Vickie Owen reported that the statewide quarterly meeting was held in May. Also USA on Watch participated in a State Day at the Legislature. In April 2013, BOLO (Be on the lookout) Cop was launched. This program is very similar to an Amber Alert. BOLO Cop will alert the community regarding current crimes taking place. For more information, go to: www.bolocop.orgt.

VIPS:

Debbie Ray was not present; however, she sent an email reporting that the state VIPS liaison program continues to be successful in relaying information throughout the country. As part of Debbie's role as a state VIPS liaison, she has been asked to work with two VIPS programs making recommendations for continued growth.

AZ VIPS coordinators met in April at Peoria Police Department for the statewide coordinators meeting. Topics for the meeting included a presentation from Streetlight Phoenix addressing the growing problems of youth prostitution and human trafficking and ways police volunteers can assist with that challenge. Melanie Slate from Chandler Police Department presented an overview of her successful Motorist/Patrol program. Visiting police departments included: Flagstaff, Avondale, Peoria, Phoenix, Paradise Valley, Surprise, Tempe, Mesa, Chandler and Sahuarita.

**Goal 5: *Maintain a progressive State Citizen Corps Council
Review of Strategic Plan***

The proposed revised Strategic Plan was presented for discussion and approval. Bob Shogren moved to approve the Strategic Plan as revised. Antonio Hernandez seconded the motion. The motion to approve carried.

2. RESOURCE TYPING MATRIX

Cher Williams has made all changes to the Resource Typing Matrix support document. A copy of the document was sent to all members. Although a request to approve was presented, a final review and approval was postponed until the next

meeting to allow time for a current review and any final recommendations. It was suggested that a date be inserted. Additionally, it was suggested that reformatting the supplement may make it easier to add to the Resource Typing Matrix. Approval of the Resource Typing Matrix Support document is planned for the August 22, 2013 meeting.

3. 2013 MEETING DATES: August 22, October 17

The upcoming meeting dates were announced. Although a conference call is planned for the August 22 meeting, discussion ensued about conducting one in-person meeting annually.

4. AZDOHS UPDATES/COUNCIL ANNOUNCEMENTS

Cheryl Bowen Kennedy reported that 2013 Homeland Security grant programs had a 20% allocation increase. Applications were received earlier this year and awards will be made by October 1, 2013. The State of Arizona is required to do a Threat and Hazard Identification Risk Assessment (THIRA). Cheryl will oversee the THIRA for the 2013 year. A workshop is tentatively scheduled for August. Also, AZDOHS held a Tribal Information seminar in June, which was very successful with over 100 attendees.

5. CALL TO THE PUBLIC

None.

6. CALL TO ADJOURN

The meeting was adjourned at 11:43 a.m.
