

NOTICE OF PUBLIC MEETING

Arizona State Citizen Corps Council

AGENDA*

October 17, 2013

10:00 a.m.

Arizona Department of Homeland Security
1700 W. Washington, Suite 210, 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 meeting was called to order at 10:02 a.m. after quorum was reached.

MEMBERS PRESENT:

Stanley R. Brown, Interim Chair
Cheryl Bowen Kennedy on behalf of Gilbert Orrantia
Cynthia Dowdall (Telephonically)
Robert Shogren (Telephonically)
Paul Schickel (Telephonically)
Antonio Hernandez
Steve Rutherford (Telephonically)
Vickie Owen (Telephonically)

MEMBERS ABSENT:

Christopher Glover
Karen Hauca
Steve Moore
T.D. Kennard
Gary White, Interim Vice Chair
Cher Williams

GUESTS PRESENT:

Grant Smith – North Gila County CERT
Joe Salcido – Tohono O’odham Nation CERT/Office of Emergency Management
Norm Sturm, Cochise County (Telephonically)
Kimberly Campbell, ADHS (Telephonically)
John Swenson – North Gila County CERT
Warren Sprecher, Mesa Fire
Janet Boberg, Glendale Fire (Telephonically)
Don Peyton (Telephonically)

AZDOHS PRESENT:

Fernando Reyes

2. WELCOME AND INTRODUCTIONS

AZSCCC members and the participants on the phone and in the room introduced themselves.

3. APPROVAL OF MINUTES

June and August meeting minutes were presented for approval. Steve Rutherford moved to approve the minutes as written. Bob Shogren seconded the motion. The minutes were approved as written.

GENERAL BUSINESS

1. THE GREAT ARIZONA SHAKEOUT

Drop, Cover and Hold On Drill

The Chair announced that the Great Arizona Shakeout would occur at 10:17 a.m. At that time, the meeting would be paused to allow for discussion on earthquake safety and preparedness. Stanley described the event and indicated that 60,000 people participated in the drill last year in AZ and that this year’s report indicated that over 113,000 would participate. About 80,000 would be school children from K-12 grades around the state.

Note: at 10:17 a.m. the meeting attendees participated in the Great Arizona Shakeout drill by following the “Drop, Cover and Hold On” precaution measures listed on the program website. Stanley read the recommended safety actions for everybody’s awareness.

2. STRATEGIC PLAN REPORTS

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

North Region:

Cheryl reported on behalf of the Northern Region:

- Apache County is planning a Basic CERT class in January. Some Navajo Nation tribal members are interested in participating in this class.

- Coconino County did not submit a report for this meeting but Cheryl reported on their activities from the August meeting minutes.
- In Navajo County, their MRC coordinator and others volunteered at the Northland Pioneer College Emergency Fair by setting up a booth and the CERT trailer. There was also an Emergency Services Fair on September 21. The Snowflake-Taylor VIPS accumulated about 119 volunteer hours last quarter and helped provide security at school and town sponsored events (rodeos, parades, emergency service fair, football games, school bus evacuation drills etc.) For the Heber-Overgaard activities, they participated in the Fire Department's potluck for a meet and greet with the Fire Staff on Sept. 5. On Sept. 7 they participated a carwash/bakesale at the fire station's fund raiser.

East Region

Steve Rutherford reported for the Eastern Region:

- CPR and First Aid training continues once a month averaging anywhere from 10-20 people. Graham County has conducted 3 first aid classes. Their participation varies from 40-45 people per class. Also volunteers assisted with the flooding event in Clifton providing traffic control and support on water and food distribution.
- The North Gila County representative reported that they participated in the Aero fair by providing a booth and serving breakfast. They assisted with the Payson High School Homecoming parade by providing traffic control. Coming up in November, they have a health fair sponsored by the Mogollon Health Alliance that will include traffic control and a booth. They also have an upcoming event on the 23rd of November called Tamales for Toys in partnership with the Fire Department and other community organizations. They have an ongoing dialogue with the Red Cross to train for shelter management. Also noted: the Gila County CERT's sponsorship changed from the Payson FD to the Gila County Sheriffs' Department. Lastly during the summer, teams went out with the Fire Department to install Fire and Carbon Monoxide Detectors.

Central Region

Stanley reported on the Central Region:

- For the month of September, local communities participated in various preparedness month activities. Maricopa County Emergency Management participated in an event at a Surprise Home Depot store where about 2,000 people showed up. Volunteers provided support with food and information booths.
- Don Peyton was asked to provide an update on their activities in the Central region. Don stated that they participated in the Kid's Health Fair again this year. Over 2,000 kids were processed to receive health care. The Phoenix police explorers provided parking assistance for the event.
- Antonio Hernandez provided some additional comments on the Kid's Health Fair. He mentioned activities were held at the Benson healthcare as an example of family preparedness outreach during September. The Charles Schwab business community reached out to 1000s in the community regarding family preparedness. On November 1st, family preparedness information will be provided to service men and women at Luke Air Force Base. The AZ Coalition for Tomorrow provided a Kid's Health Fair with 2000-3000 people in attendance that included about 600 volunteers that practiced mass care shelter and coordination with incident command as well as operation of radios and organization of volunteers from several different areas including traffic control -- thanks to the explorer program that Don mentioned.

South Region:

No updates were available.

West Region

No updates were available.

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

- Stanley reported on an event with FEMA Region 9 that consisted of providing emergency preparedness information at a Chandler Walmart. Participants included FEMA Region 9 Administrator Nancy Ward, Walmart executives, Chandler Vice Mayor, Chandler Chamber of Commerce and Fire Department, State Emergency Management, Arizona Department of Homeland Security, and Maricopa Emergency Management and Sheriff's Office. Chandler CERT set up their pop-up tent and parked response vehicles including the CERT trailer providing information during the four-hour event. Chandler PD and MCSO brought several of their vehicles and the Chandler Fire Department had static displays for demonstration at the event. The Maricopa County reverse 911 system was promoted during the event.

Goal 3: Develop and support methods for marketing Citizen Corps statewide

2013 Arizona Summit:

- AZ Citizen Corps will be participating in the 2013 Arizona Summit for Volunteerism and Service Learning. There will be a workshop on CERT leadership and program development. Mike Reichling (Retired Tempe FD) will be presenting. Our former VIPS coordinator, Debbie Ray, will be presenting on incident management to include dealing with volunteer issues.
- Janet Boberg from Glendale indicated she will be presenting at this event on CCC CPR on both days. Janet also indicated that their CERT team recently did a smoke alarm walk which included the installation of 93 smoke alarms and 47 batteries at one of the mobile home parks in Glendale. The team is now deployable in Glendale as they have been matrixed, completed IS classes and received CPR certifications. The team's next meeting will have the police department attend and share information on how volunteers can help Glendale PD.
- Bob Shogren indicated that they are anticipating having 800 or more participants in the AZ Summit. A great slate of nationally recognized speakers is planned. Two speakers on Saturday from the National Youth Leadership Council in Minnesota and Youth Service America in Washington D.C. will provide youth-focused presentations. They have invited the CEO of the Corporation for National and Community Service for the closing ceremony Friday. Participant fees will be submitted into a grant fund and will be able to provide grants for those that participate. The conference will take place on Dec. 6 and 7 at ASU West Campus. More information can be found at the website www.azsummit.org.
- Cheryl indicated that last year AZCCC provided information on the five Citizen Corps partner programs during this conference. This year, three workshop proposals were submitted. One was approved for inclusion.

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

Advocate Program:

- The advocate program began a couple of years ago for the partner programs. AZSCCC members represented each one of the programs. This outreach effort was intended to develop relationships with the local programs and provide an avenue for information sharing to and from the State Citizen Corps Council. Unfortunately, the program has not attained the success it had hoped to achieve. The advocate program topic was presented to the AZSCCC for comment and discussion on the viability of the program and whether to continue or modify it. Antonio suggested having the advocates morph into a speakers bureau, which would essentially be a pool of representatives that speak about the programs at CERT meetings/conferences as a form of community outreach that market the partner programs.

Fire Corps

Warren spoke about his perspective on the Fire Corps advocate program. From his perspective, it's been difficult trying to reach out to Fire Departments. They don't provide much feedback. He agrees with Antonio on the speaker bureau idea.

Cynthia indicated that they have been working on putting together boxes and distributing to disabled and senior community members. They are also working on updating the community emergency operation plan and are doing their chaplain academy next week. Regarding a speakers bureau, she indicated that if speakers are needed in the future, they have great speakers within their volunteer ranks and within Pima County.

USA on Watch

Vicky, the USA on Watch advocate indicated that USA on Watch is working on a major communication program called BOLO COP, it's a web platform for Police Departments and officers around the country to send information to the amber alert program. We have several training for L.E. within their communities coming up. They have training on social media and helping them communicate with their local citizens, more information on the AZPA website.

Medical Reserve Corps

Kimberly from Medical Reserve Corps indicated that they have some recruiting occurring at this time throughout the state. Grants are being applied for currently, and they are helping folks get funding through creative grant funding programs.

**Goal 5: Maintain a progressive State Citizen Corps Council
Discussion of Potential AZSCCC projects**

After Kimberly's update, Stanley indicated that Kimberly had submitted an application to be the Medical Reserve Corps representative on the AZSCCC. Stanley also indicated that Antonio had requested to stay on the council but not as the MRC representative. The application has been submitted to the Governor's Office of Boards and Commission for approval on these changes.

3. CHAIR AND VICE CHAIR ELECTIONS

Stanley indicated that his time is up as Chairman of this council this month. Members were asked to consider the Chair and Vice Chair positions. If any member is interested in the Chairman or Vice-Chairman positions, send Cheryl an email. Stanley gave a brief overview of the role/responsibility of the Chair. In addition, it was announced that the AZSCCC currently had member representative vacancies for Volunteers in Police Service and For Profit agency.

4. RESOURCE TYPING MATRIX – SUPPORT DOCUMENT

Update on Matrix Support Document

Cher Williams was unable to attend the meeting. In her absence, an update on the Matrix Support Document was provided by Paul Schickel and Cheryl Kennedy. It was recommended that the latest version be sent to the AZSCCC members for another review and comment. Members were reminded that this is a support document that is intended to provide clarification to the Resource Typing Matrix – not modify or replace it.

5. 2014 MEETING DATES

2014 Meeting dates: February 20, April 19, June 19, August 21 and October 16

6. AZDOHS UPDATES/COUNCIL ANNOUNCEMENTS

The Homeland Security Grant award letters for 2013 cycle were issued on September 23. AZDOHS anticipates conducting the Grant Information Seminars for the 2014 cycle in January. Meeting dates and locations will be posted on the AZDOHS website.

7. CALL TO THE PUBLIC

Joe Salcido from the Tohono O'odham Nation indicated that in September for National Preparedness Month, they had an all hazards conference at a casino near Tucson. They had over 100 participants. The conference included breakout sessions with preparedness presentations. He indicated that the presentations took a "traditional" approach with traditional speakers comparing preparedness back then and now. Joe also indicated that they will be joining PIMA County during the Statewide exercise, specifically on the communications part of it. Also, in the first weekend of February in Sells, they will have their annual rodeo fair and plan to have volunteers assist with parking and lost children.

Antonio provided an additional update on AZ Bridge to Independent Living which has partnered with DHS and also with various agencies on outreach and training seminars for Indian country. The perspective of these events is regarding how to integrate functional exercises in preparing for emergencies. During the flu shot season, the AZ Department of Health took the opportunity to perform dispensing exercises through the flu shot administration events. DHS will also be launching public engagement meetings and reach out to the local CC council to consider joining some of those sessions. They will also be contacting sector partners to provide psychological first aid training courses statewide probably in the next year. DHS is also launching a Wise and Ready campaign which is another spinoff of family preparedness awareness programs and will be linked to the State CC Council website. Antonio closed by thanking Don Peyton and the CERT team and Kimberly Campbell for their partnership in the recent community event.

Grant Smith asked about the status of the Threat/Hazard Identification Risk Assessment (THIRA). The THIRA is being developed at AZDOHS and is scheduled to be submitted prior to December 31, 2013 as required by U.S. DHS/FEMA. Members were advised that Tribal nations that received direct Tribal Homeland Security Grant Program funds were required to complete a THIRA as well as designated UASIs. Tucson is also working on a THIRA.

8. CALL TO ADJOURN

The meeting was adjourned at 11:12 a.m.