

Arizona Department of Homeland Security
South Regional Advisory Council
MEETING MINUTES

December 12, 2023

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) South Regional Advisory Council (SRAC) was convened on December 12, 2023 at 10:00 a.m. The meeting was held virtually. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present were the following members of the SRAC:

Members Present:

Greg Wilkinson, Member At-Large, Chair
Captain Robert Lozano, Member At-Large, Vice-Chair
Director Diana Gomez, Yuma County Public Health Services District
Chief Kraig Fullen, Douglas Police Department
Director Paul De Anda, Cocopah Indian Tribe Office of Emergency Management
Deputy Director Jose Arriola, Santa Cruz County Public Health
Sheriff Mark Dannels, Cochise County Sheriff's Office
Roy Bermudez, City of Nogales
Tammi-Jo Wilkins, Interim Director, Southeastern Arizona Communications Center and Deputy Director, Cochise County Office of Emergency Management

Members Absent:

Assistant Chief Chris Anderson, Tucson Fire Department
Major Walter Mercer, Arizona Department of Public Safety

Arizona Department of Homeland Security (AZDOHS) Staff Members Present:

Kim Brooks, Strategic Planner
Belinda Torres, Strategic Planner

Public Members:

Members of the public were present.

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Chair Greg Wilkinson called the meeting to order at 10:05 a.m. It was determined a quorum was present.

APPROVAL OF MINUTES

A **motion** was made by Vice-Chair Robert Lozano and **seconded** by Diana Gomez to approve the August 8, 2023 meeting minutes as submitted (**Attachment B**). **The motion passed unanimously.**

GENERAL BUSINESS

ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE (Attachment C)

Kim Brooks provided the South RAC members with information on the following via PPT:

- 2024 Grant Application Cycle
- Nationwide Cyber Security Review

- Upcoming Events- Grant Information Seminars and RAC meetings

ACTIC/TLO UPDATE

Captain Gabe Saenz from Phoenix Fire Department provided the following update:

- ACTIC Intel Analyst Academy is continuing to grow
- TLO trainings has slowed but are going to gear up in the new year

REALLOCATION OF FFY 2020 AND FFY 2022 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) (Attachment D)

Kim Brooks provided the RAC members with the South Regional reallocation of \$2,593.26 of FFY 2020 funds and \$500 of FFY 2022 funds. The period of performance for FFY 2020 will be January 1, 2024 – July 31, 2024, the period of performance for FFY 2022 will be January 1, 2024 – September 31, 2024. The RAC members recommended to allocate funding to the following projects:

- Tucson Fire Department received partial funding for TRT Equipment \$500 of FFY 2022 funds.
- Tucson Fire Department received partial funding for TRT Equipment \$2,593.26 of FFY 2020 funds.

Chair Greg Wilkinson requested a motion to recommend the updated allocation amount of \$3,093.26 as allocated on the spreadsheet. Paul DeAnda made the **motion** and it was **seconded** by Tammi-Jo Wilkins. **The motion passed unanimously.**

CALL TO THE PUBLIC

No comments from the members of the public.

NEXT MEETING

Kim Brooks requested that the RAC set the next meeting date April 9, 2024 at 10:00 a.m. This was agreed upon by the RAC.

CALL TO ADJOURN

Chair Greg Wilkinson, requested a motion to adjourn the meeting. Vice-Chair Robert Lozano **motioned** and Diana Gomez **seconded** to adjourn the meeting at 10:25 a.m. **The motion passed unanimously.**