

UNAPPROVED

Arizona Department of Homeland Security Central Regional Advisory Council MEETING MINUTES

May 2, 2024

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) Central Regional Advisory Council (CRAC) was convened on May 2, 2024 at 10:00 am. The meeting was held in-person with remote access available. Pursuant to A.R.S. §38-431.02, notice had been duly given (**Attachment A**). Present and absent were the following members of the CRAC:

Members Present:

Chairman, Glenn Jones, Emergency Management Coordinator, City of Peoria,
Vice-Chairman, Robert Rowley, Emergency Manager, Maricopa County Department of Emergency Management, Vice
Chair
Scott Walker, Executive Assistant Fire Chief, Phoenix Fire Department
David Maxwell, Assistant Chief, Daisy Mountain Fire and Medical
Kane Nixon, Deputy Chief, Arizona Fire and Medical Authority
Tim Walker, Commander, Mesa Police Department
Joseph Dietrich, Captain, Proxy for Russ Skinner, Sheriff, Maricopa County Sheriff's Office
William (Bill) Smith, Epidemiologist, Maricopa County Health Department
Brad Harkleroad, Assistant Police Chief, Proxy for Chris Briggs, Police Chief, Glendale Police Department
Terry Nelson, Emergency Management Coordinator, Proxy for Chuck Kmet, Emergency Manager, Salt River Pima-Maricopa Indian Community

Members Absent:

None

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

Kim O'Connor, Executive Deputy Director
Susan Dzbanko, Deputy Director of Border Security and Grant Administration
Belinda Torres, Strategic Planner
Kim Brooks, Strategic Planner

Public Members:

Members of the public were present.

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Chairman Glenn Jones called the meeting to order at 10:03 am. It was determined a quorum was present.

APPROVAL OF MINUTES

Chairman Glenn Jones called for a motion to approved the December 7, 2023 RAC meeting minutes. A **motion** was made by David Maxwell and **seconded** by Kane Nixon to approve the December 7, 2023 meeting minutes as submitted (**Attachment B**). **The motion passed unanimously.**

GENERAL BUSINESS

ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE (Attachment C)

Belinda Torres provided the Central RAC members with information on the following via PPT:

- FY 2024 Grant Application Process
- FY 2024 Federal Budget/State Application
- FY 2024 National Priorities
- FY 2024 Regional Allocations
- Quarterly Reports
- Training and Exercise Update
- Upcoming Events

FY2024 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW AND RECOMMENDATIONS

Belinda Torres provided an overview of the FFY 2024 SHSGP Spreadsheet. The RAC was briefed on the various projects submitted for FFY 2024. She discussed the National Priority projects that needed to be funded in order for AZDOHS to meet the mandatory minimum percentages. The Central RAC then reviewed each project in order of scoring tool. Members of the public whom submitted projects were called upon to answer questions and provide additional information, if necessary. Out of the all projects submitted, 15 projects were recommended for “Full” funding or “Partial” funding for a total of \$1,418,369.

Chairman Glenn Jones requested a motion to recommend the allocation amount of \$1,418,369 in FFY2024 funding and \$36,194 in FFY 2022 funding as allocated on the spreadsheet. Scott Walker made the **motion** and it was **seconded** by Tim Walker. **The motion passed unanimously.**

TLO UPDATE

Captain Gabe Saenz was present and will send a PowerPoint presentation via email to update the RAC on upcoming events.

CALL TO THE PUBLIC

None

NEXT MEETING

The next meeting will be held August 22, 2024 at 10:00 am.

CALL TO ADJOURN

Chairman Glenn Jones requested a **motion** to adjourn the meeting. Kane Nixon **motioned** and Dave Maxwell seconded to adjourn the meeting at 12:03 pm. **The motion passed unanimously.**