



MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

3 January 2018

1:00 PM – 4:00 PM

Awareness and Prevention Committee (1:00 – 2:00 PM)

- In attendance:
 - Jesi Leon-Baron
 - Bob Bedford
 - Julie Collins
 - Walt McNeil
 - Jessica Janasiewicz
 - Erin Rounds
 - Craig Schroeder
 - Kim Spence
- **Craig Schroeder (CS):** Did everyone get a chance to read the minutes from the last meeting after Missing Children's Day?
 - **CS:** We can't approve them until a full meeting in March.
- **CS:** I'll begin by thanking everyone who came to Missing Children's Day in December. It was a difficult one this year but everything went well.
 - **CS:** As some of you know, we did not have a quorum present for the Advisory Board meeting afterwards so there were a few items that needed a vote that will also be delayed until the March meeting.
- **CS:** Without our co-chairs present, we will just quickly review the agenda items.
- **CS:** First is the curriculum review sheet.
 - **CS:** we discussed this briefly at the December meeting and I think we determined the group wants to really dive into this at the committee meeting in March.
- **CS:** Next on the agenda is the Subject Matter Expert list. We are continuing to compile a list of subject areas and possible experts that the Board can call on.
 - **Bob Bedford (BB):** If we have names in mind for the SME list do you want us to email those to you?
 - **CS:** Yes, feel free to send me the names of any possible SMEs.

- **CS:** We weren't able to vote on amending objective A-1.4 at the meeting but I'm leaving it on the agenda; unless there are further changes it seems ready for a vote at the March meeting.
- **CS:** Does anyone have anything else before we go?
 - **Walt McNeil (WM):** Quick question on strategic plan: are we making an effort to work with the Florida Sheriff's Association (FSA) or the Florida Police Chief Association (FPCA) during their summer or winter block about awareness and prevention of child safety issues.
 - **WM:** I have looked at the winter conference for Sheriff's and they are very void of children's issues, especially online safety.
 - **WM:** I will bring it up to the directors of both the FPCA and FSA.
 - **WM:** February and January are the winter conferences and the summer conference is in June.
 - **CS:** Okay, so the next meeting that we could get something on in June?
 - **WM:** Yes, their curriculum isn't set.
- **CS:** Anything else before me go?
 - **BB:** There is a committee headed by John Bryant about substance abuse and mental health, and they are doing material on students who have been baker acted. They are gathering data on that.
 - **Kim Spence (KS):** Can you tell me the name of that person again?
 - **BB:** John Bryant.
- **CS:** Okay, well if there's nothing else we can adjourn.

Adjourned

Response and Recovery Committee (2:00 – 3:00 PM)

- In Attendance:
 - David Brand
 - Christina Harris
 - Erin Rounds
 - Craig Schroeder
 - Kim Spence

- **Craig Schroeder (CS):** Well we don't have our co-chairs present and there are no big items on the agenda so I'm going to open it up to you all for an open discussion.
 - **David Brand (DB):** Looking at R-2 (Increased Training Opportunities) on the Strategic Plan, is any of that happening?
 - **DB:** I can help push that out if anyone needs assistance
- **DB:** Also, as far as the Special Populations goal goes, Dwight Floyd has been at the center of an autism training at FDLE.
 - **Kim Spence (KS):** We have discussed that training.
 - **CS:** Kim you were a part of that, were you not?
 - **KS:** I was a part of the training development.
- **KS:** Also, I did training with the CART teams at the ICAC and CART conference last December.
 - **KS:** The session I did was very well attended.
- **CS:** Does anyone have anything else.

Adjourned

Communication and Technology Committee (3:00 – 4:00 PM)

- In attendance:
 - Julie Collins
 - Erin Rounds
 - Craig Schroeder

NOT ENOUGH MEMBERS PRESENT FOR MEETING.

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