

MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida 5 December 2018 1:00 PM – 4:00 PM

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

- In attendance:
 - Bob Bedford
 - o Zach Berlinghoff
 - o Dan Campbell
 - Katherine Gomez
 - o Brendie Hawkins
 - o Jessica Janasiewicz
 - o Travis Paulk
 - o Barbara Renczkowski
 - o John Robertson
 - o Craig Schroeder
 - o Kim Spence
- Craig Schroeder (CS): Welcome and roll call
- **CS**: First item is the agenda is the curriculum review sheet.
 - **John Robertson (JR)**: I think we're at a point with that where we want to utilize it right?
 - CS: Yes, I believe we left it saying we want to vote on it at the next inperson meeting.
 - JR: And I think we can begin to put this to use.
- **Dan Campbell (DC)**: Also the subject matter expert list we can roll out at the same time.
 - **CS**: Yes, just send me a letter.
 - **DC**: I will write a letter we can use to contact the possible subject matter experts.
 - **DC**: And we can review it at the next in-person meeting.
 - **CS**: Or if you can get me something I can send it out and we can get feedback and have a final draft by next conference call.
 - **DC**: I can do that. That sounds good.
- JR: Okay, going back to the curriculum review sheet, where do we want to put this online.
 - **CS**: We are still looking into the best options for where to put this. I'm going to ask around at FDLE and see what we can do.

- JR: Let's look at how we want to target this and how we will actually use it.
 - **JR**: I think we should set a bar like a total of five subject matter experts, and three committee members needed to recommend a curriculum.
- **JR**: Updating the strategic plan, where are we at?
 - **CS**: We are doing a new strategic plan and it is totally open to everyone as far as what we want the new board to reflect.
 - JR: I think one thing we want to develop and nurture in the strategic plan is in cross-pollination of our board members and their agencies. I'd love to have Dan talk to my group or any of you who can expose folks to new perspectives.
 - **JR**: I think it would be great to have information from every agency shared with the board so we all get a better understanding of what everyone does and how the Board can work together.
 - **Bob Bedford (BB)**: I work with school superintendents and I think we could help your association as well.
 - JR: And I think we need to keep in mind what, as members of this awareness and prevention committee, what value do you think we have to offer?
 - **Kim Spence (KS)**: I agree, John. I think we need to focus more on what we as a Board can do together to raise awareness
 - **JR**: And if we have anything else we want we can see we can send that to Craig?
 - **CS**: Definitely.
- JR: Anything else?
- **CS**: I just want to give everyone a quick update on the Offender Registration and Enforcement conference that is happening next week.
 - **CS**: It will be at the Hyatt Regency in Orlando from Monday to Wednesday.
 - **CS**: We currently have about 150 signed up to attend the conference.
 - CS: Following the conference Rob Moon and his group are going to meet with a working group who has been helping with the database re-write project.
- JR: Okay, well if no one has anything else I think we can adjourn.

Adjourn

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

- In attendance:
 - o Zach Berlinghoff
 - Chief Gilliam
 - Brendie Hawkins
 - Katherine Gomez
 - Craig Schroeder
 - Kim Spence
 - Floy Turner
 - o Stephanie White
- Craig Schroeder (CS): Welcome and roll call.
- Antonio Gilliam (AG): Have we ever polled the agencies that aren't a part of the CART teams and see if there are any agencies that would handle it on their own.
 - **AG**: One thing I would like to do is raise awareness about CART teams to those counties that don't have one or don't know about it.
 - **AG**: I'd like to see how many agencies don't have involvement with CART and how many more that don't have the resources.
 - Kim Spence (KS): I think it's a great idea.
 - **Floy Turner (FT)**: FDLE could reach out to their regional CART coordinators.
 - **CS**: Yes, Brett is the statewide coordinator and will be able to put us in touch with all of the regional CART coordinators.
 - **AG**: And market CART deployments would roll into that.
- **AG**: Moving forward I would leave R-2 the same in the Strategic Plan.
 - CS: Some of the points in here might not still pertain to what we want to do; like create online "Academy"; I think the Board has said they want to shift their focus towards creating awareness rather than creating curriculum.
 - **AG**: I think what the goal there needs to be is to have a "Standardize law enforcement response to missing person events".
 - AG: And for the agencies that don't have the resources to attend courses, as long as the academy and FDLE standards are the same, agencies will comply.
- **CS**: Moving on to tech utilization; LPRs is still a gray area. FDLE is still in a place where they cannot move forward with that.
 - **AG**: Yeah I think we should have test and implement emerging technologies be a main point. And have this stuff be housed within it.
- AG: Kim, do you want to talk about special populations?
 - **KS**: I think there are a lot of things we can update on the special population section of the Strategic Plan. And I know we talked about

creating PSAs, I think we could create a PSA directed towards raising awareness on special populations.

- **CS**: Yes, that is the communication and technology, we can make sure they are aware that we want to incorporate special populations into their PSA project.
- **KS**: And another thing I'd like to see accomplished is this Board to determine what we mean when we say "special population: and get everyone using correct terminology and best practice language.
 - **CS**: Got it.
- **CS**: And the other thing is the special population section of the strategic plan currently looks like a list, and doesn't have any specific directives, so in developing a new strategic plan I think we need to focus on actionable items.
- KS: Absolutely, and I think having standardized language across the Board would be a great piece of the "response and recovery" goal. SO I think having a way to disseminate information would be very beneficial.
- **CS**: Also, if you have any other ideas please email them.
- **CS**: Just to give you a quick update on what we're doing here at FDLE.
 - **CS**: We have the Offender Registration and Enforcement Conference coming up next week in Orlando from Monday to Wednesday.
 - **CS**: We are looking at having about 150 attendees for our portion of the conference.
 - **CS**: Rob Moon and his group will also be working with a working group to fine tune the new databases re-write.
- FT: I want to tell you about CART training. I've been working with Fox Valley and we're going to have a CART training at IR County from February 11th to the 13th. There is no fee to attend. The deadline to register is January 14th. Craig, I sent you a link with the information and I was hoping you can disseminate it to the Advisory Board.
- **AG**: Well if no one has anything else I think we can adjourn.

Adjourn

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

• No one from this committee called into the conference line