



MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

22 March 2017

1:00 PM – 4:00 PM

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

- In attendance:
 - Brendie Hawkins
 - Kristin Litteral
 - Barbara Renczkowski
 - John Robertson
 - Craig Schroeder
 - Hillary Sessions
 - Kim Spence
- Craig Schroeder (CS): National poster contest winner was announced and it was from Florida. Her name is Audrey Link out of Resurrection Catholic in Lakeland, FL.
 - Brendie Hawkins (BH): And she will be attending the National Missing Children's Day event in Washington DC.
- BH: Barbara is everything good on the PTA newsletter?
 - Barbara Renczkowski (BR): Yep, we have submitted them.
- BH: We are meeting with someone from FDLE professionalism to outline our needs and see if they will be able to attend the committee meeting next week.
 - BH: And what we're looking for is for them to give us a rubric and benchmarks in what we would be looking for in training modules and curricula?
 - BR: Correct.
- John Robertson (JR): I'm still a little in the dark about how I should be going about drafting the changes to Objective 3.
 - CS: I forwarded you some of Barbara's change (NEEDS MORE)
- BR: Are we having Lori Smith at the next meeting?
 - BH: Not at the next meeting. We have been working hard on Sunshine Law issues and between that and legislature our staff has been very busy.
 - BH: We are going to focus on Sunshine laws and committee topics.
 - BH: We are trying to get Lori Smith in for that June meeting.
- BR: I don't know what else we have to discuss on the strategic plan until we meet with FDLE's professionalism.
- BR: Any new items to bring up in the next meeting?
 - BR: We have John's proposed changes to Objective 3
- Kim Spence (KS): Did you guys talk about the first responders curricula.
 - BR: Yes and no as we are still waiting to hear from FDLE's professionalism.
- BR: Meeting adjourned

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

- In attendance:
 - Jeffrey Bissainthe
 - Angie Herron
 - Brendie Hawkins
 - Kristin Litteral
 - Brett Kycett
 - Craig Schroeder
 - Hillary Sessions
 - Kim Spence

CS: Update on poster contest winner.

CS: Update on LPRs from Angie Herron.

AH: We were told we needed to wait until after session before we can move forward on any items related to LPRs.

BH: Any new business items?

KS: I am with a group that is working on specific autism training with FDLE. I'm not sure if anyone at FDLE has any information.

BH: Who did you work with

KS: Dwight Floyd, Kristin Missayis (?), Judd Butler; and there were about 18-20 people from across the state and we built a basic outline of what the autism training will look like.

BH: I think that would be very good information to provide to the board. Dwight Floyd is the bureau chief and Judd Butler is the research and training manager; we are actually meeting with Judd tomorrow about attending the committee meetings next week, we will put this as a topic of conversation when we meet with Judd.

KS: I think the information that is being developed would be relevant; the whole base of the training would be response, identification, and what to do. I won't be here next week but hopefully Judd can update the committee next week.

BH: You just did this in March correct?

KS: It was three weeks ago so it is in its infancy right now; everyone did wonderful and it was a massive amount of training compiled for leos and first responders.

BH: Is it going to be an online training or in classrooms?

KS: It hasn't been specified yet, we just came up with the content and in the future will decide how the training will be rendered.

BH: It sounds like any update will probably be more appropriate for the June/July meeting.

BH: Next week when we meet for the AB meeting on Friday, one of the big agenda items will be in reference to continued discussion about Sunshine law. We want to reiterate to everyone on the call that the committee conference calls allow us to operate in the sunshine. We should not be communicating amongst each other, but if you have any questions you can contact FDLE staff.

Motion for adjournment

KS: Motion

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

- In attendance:
 - Jeffrey Bissainthe
 - Angie Herron
 - Brendie Hawkins
 - Kristin Litteral
 - Craig Schroeder
 - Hillary Sessions
 - Kim Spence

KL: BowStern marketing is more than happy to provide pro bono work (they would appreciate some kind of honorarium). Since I've recently joined the Communications committee I'm not sure what exactly we want from them, but I told them at our next meeting we would get together and put together something we can give to them.

BH: Well we can put that as an agenda item for Thursday afternoon.

KL: Ok, I will be at the committee meeting but not the AB meeting but Travis will be there.

BH: Does anyone have any new items they want to bring to the Communications and Technology committee?

NO NEW BUSINESS ITEMS OR ADDITIONAL ITEM

KL: I do have a question: I know we discussed adding on the DCF miscellaneous field for best practice draft.

BH: I wrote a CJIS memorandum and I have given the draft to Mary and I need her to look it over before we push it forward to CJIS. It is a work in progress and my hope is we will have a significant update by next Thursday.

BH: Anything else?

NOTHING

BH: Move to adjourn

KL: second.

