



MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

2 May 2018

1:00 PM – 4:00 PM

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

- In attendance:
 - Dan Campbell
 - Antonio Gilliam
 - Brendie Hawkins
 - John Robertson
 - Craig Schroeder
 - Kim Spence
 - Callahan Walsh
 - Stephanie White

Minutes

- **John Robertson (JR):** Approval of previous minutes.
- **Craig Schroeder (CS):** Role call
- **JR:** Does anyone have anything new to add to the agenda.
 - NONE
- **JR:** First on the agenda is the SME list.
- **JR:** I have identified a resource for the youthful offender category Dr. Lisa Davis, who is willing to assist.
- **JR:** I also have put a call in to a contact for the justice system line of the SME subject matter expert.
- **JR:** That brings us to the review of the Strategic Plan
 - **JR:** I know we are currently revising a tool and a checklist.
 - **JR:** I know we had some changes to make to the list, have those been made, Craig.
 - **CS:** I know Julie was going to tweak the sheet, but I haven't received anything on that.
 - **JR:** Where are we on A-2
 - **CS:** We don't have anything currently on the table.
 - **JR:** Going to A-3, do we have any language to change that directive from "creating" curriculum to vetting?
 - **CS:** We don't have specific language but we can draft that at our in person Thursday meeting and then vote on the Friday meeting.
- **JR:** Does anyone else have anything else?

- **CS:** We have posted the FMCD award nomination forms and are now accepting nominations; so if you know of a good contender please submit them.
- **SW:** So is FMCD on September 10th.
 - **CS:** Yes.
 - **SW:** Sounds good I will request the bloodhounds now.
- **JR:** Anything else?
- **CS:** I just want to remind anyone who is on the Response and Recovery committee.
- **JR:** OK, if there's nothing else we can adjourn.

Adjourned

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

- In attendance:
 - Julie Collins
 - Antonio Gilliam
 - Tim Enos
 - Brendie Hawkins
 - John Pitta
 - Peggy Pitta
 - Craig Schroeder
 - Kim Spence
- **Tim Enos (TE):** Approval of previous call minutes.
 - **John Pitta (JP):** Motion to approve.
 - **Julie Collins (JC):** Seconded
- **TE:** Craig, do we have any attendance issues for the next meeting.
 - **Craig Schroeder (CS):** No, we should have a quorum.
- **TE:** Craig, where are we with FMCD awards?
 - **CS:** We just posted the award nominations online and sent out the announcement so we are taking nominations for all awards. Please remember that at the second quarterly meeting, we ask the Board to bring recommendations for the John and Revé Walsh, Evelyn Williams, and Commissioner's Award.
 - **Peggy Pitta (PP):** Does an award winner have to be alive and well?
 - **CS:** I'm not sure but I will check historic precedent.
- **TE:** Where are we with BowStern
 - **CS:** I haven't heard from them but I will continue to try to get them to attend an upcoming Board meeting.
- **TE:** Moving on to the Strategic Plan, does anyone have anything they want to discuss?
 - NONE
- **TE:** Any new business or additional items?
 - NONE
- **TE:** Motion to adjournment.
 - **JC:** Motion to adjourn.
 - **PP:** Seconded

Adjourned

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

No meeting held.

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