

UNAPPROVED

**Arizona Department of Homeland Security
South Regional Advisory Council
MEETING MINUTES**

April 30, 2024

A regular meeting of the Arizona Department of Homeland Security (AZDOHS) South Regional Advisory Council (SRAC) was convened on Tuesday, April 30, 2024. The meeting was held in-person and pursuant to A.R.S. §38-431.02, notice having been duly given (**Attachment A**). Present were the following members of the SRAC:

Members Present:

Chairman, Greg Wilkinson, Member At-Large
Vice-Chairman, Robert Lozano, Captain, Northwest Fire and Medical
Diana Gomez, Chief Health Officer, Yuma County Public Health Services District
Chris Anderson, Assistant Chief, Tucson Fire Department
Tammi-Jo Wilkins, Director, Southeastern Arizona Communications Center
Kraig Fullen, Chief, Douglas Police Department
Roy Bermudez, City Manager, City of Nogales
Jose Arriola, Deputy Director, Santa Cruz County Public Health and Human Services
Paul DeAnda, Public Safety Director, Cocopah Tribe
Tom Alinen, Proxy for Sheriff Mark Dannels, Cochise County Sheriff's Office
Walter Mercer, Major, Arizona Department of Public Safety

AZDOHS Staff Members Present:

Kim O'Connor, Executive Deputy Director
Kim Brooks, Strategic Planner
Belinda Torres, Strategic Planner

Public Present:

Members of the public were present.

REGULAR BUSINESS

WELCOME AND INTRODUCTIONS

Chairman Wilkinson called the meeting to order at 10:00 a.m. It was determined a quorum was present.

APPROVAL OF MINUTES

A **motion** was made by Paul DeAnda and **seconded** by Kraig Fullen to approve the December 13, 2023 meeting minutes as presented (**Attachment B**). **The motion passed unanimously.**

ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

Kim Brooks updated the South RAC on the following (**Attachment C**):

- 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

FFY 2024 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT REVIEW / RECOMMENDATIONS, FFY 2021 AND FFY 2022 REALLOCATION RECOMMENDATIONS (Attachment D)

Kim Brooks provided an overview of FFY 2024 SHSGP Spreadsheet. She discussed the National Priority projects that needed to be funded in order for AZDOHS to meet the mandatory minimum percentages. The South RAC then reviewed each project in order of National Priority, then scoring tool. Members of the public whom submitted projects were called upon to answer questions and provide additional information, if necessary. Projects were recommended for “Full” funding, “Partial” funding or “No” Funding.

Chairman Greg Wilkinson requested a motion to recommend the allocation of \$883,307 in FFY 2024 funding, \$415 in FFY 2021 funding and \$67,516 in FFY 2022 funding as allocated on the spreadsheet. A **motion** was made by Paul DeAnda and **seconded** by Tammi-Jo Wilkins to recommend funding for the projects as discussed. **The motion passed unanimously.**

ACTIC / TLO UPDATE

Captain Gabe Saenz from Phoenix Fire Department was unable to attend the meeting.

CALL TO THE PUBLIC

None.

NEXT MEETING

The next meeting will be held August 13, 2024 at 10:00 a.m. in-person at the Tucson Fire Department.

CALL TO ADJOURN

Tammi-Jo Wilkins **motioned** and Robert Lozano **seconded** to adjourn the meeting at 11:46 a.m. **The motion passed unanimously.**