

Department of Public Safety

Meeting Minutes

Purpose: HSAC Access and Functional Needs Subcommittee

Date: Thursday, November 21, 2024

Time: 10 a.m. - 12 p.m (VIRTUAL ONLY) | Next Meeting January 16, 2025 10 a.m. - 12 p.m.

(REGULARLY scheduled time)

Location: VIRTUAL Join Zoom Meeting Zoom Link or +16699009128,86721105165,# Passcode: 45678

Captioning link: Captioned Meeting Confirmation Number 5788030

Minutes

Welcome Remarks and Determination of a Quorum

- Welcome Remarks, Committee Chair Aimee Voth Siebert or Co-Chair Sadie Martinez
- Introductions/Roll Call
- New Members
- Time to review the Previous Notes for Approval
 - Approve <u>September 19, 2024</u> meeting minutes

Old Business

• Re-vote for moving HSAC to in-person versus remote meetings

New Business

- 2023 Update HSAC AFN Sub-Committee Charter and 2023 Update HSAC AFN Sub-Committee Guidance feedback for amendments and updates
- Access and Functional Needs Conference Planning from the group
 - Planning and mitigation, operations and response and recovery tabletop <u>Draft 2025 AFN</u> <u>Conference Schedule at a Glance</u>
 - Sponsors and Exhibitors brainstorm (Google Sheet)
- Strategic goal AFN Key Results Strategic Plan
 - How can you use Access and Functional Needs programs activities e.g. "T" conference to address your needs?
 - How can we move (Transportation) the critical resources (People Place or Things)
 - Strategy for building CMIST Response teams if the funding for intermittent state employees
 - ensure there is both good community subject matter expertise with good EM/ICS subject matter expertise creating teams that ask "How to WE solve this need?"
 - Please bring any of your organization's mission
 - What are your current year priorities
- Research ideas: opportunities for us to strengthen what we do by evaluating different strategies like a research project.
- Tracking Updates Please fill out for annual report
 - 2024 HSAC Annual Reporting tool (Monthly) (specific to community members who need access to resources in order to function in emergency management planning, training, and exercises)
- Missing Partner connections:
 - DOT partners
 - Tribal partners
 - New Americans New Americans Community Advisory Committee
 - o HCPF
 - o Others?
- Updates from the group

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Upcoming Meetings

• January 16, 2025 10 a.m. - 12 p.m. (regularly scheduled time)



Public Comment Period/Open Discussion

Closing Remarks and Motion to Adjourn:

Next meeting