

## Statewide 9-1-1 Advisory Board Minutes

January 10, 2022  
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Ralph Caldwell  
Demond Dade  
Juanita Kramer  
Sam McClerren  
Tammy Peterson  
Debra Piscola  
Col. Kelly Walter  
Rep. Kathleen Willis  
Linda Zerwin

Board Members not present:

Sen. Neil Anderson  
Sen. Bill Cunningham  
Rep. Mike Marron

Welcoming remarks:

Chairman Walter opened the meeting at 10:07 A.M.; the roll call was taken, and a quorum was present.

### **1) Approval of the December 13, 2021 Open Meeting Minutes**

On Ralph Caldwell's motion and Juanita Kramer's second, the December 13, 2021 minutes were unanimously approved by the Board.

### **2) Initial Review of Draft 2022 Annual Report to the Legislature**

The Chairman walked through the initial draft of the report. A more complete draft will be presented to the Board at the February meeting.

### **3) Legislative Update**

The ISP will be sending MLTS language to Rep. Willis this week. The draft will bring both Kari's Law and the Ray Baum's Act language into the ETSA. The Chairman will send the draft to the Board and discussion will be held at the February meeting.

### **4) Fiscal Update**

Year to date spending through December 31, 2021, was presented to the Board in addition to projected full fiscal year spending.

## 5) Administrator's Update

### Unserviced Counties

- Henderson/Hancock – Projected go live 1st Quarter 2022
- Stark/Peoria - Consolidation Plan due January 31st.

### Next Generation – ESInet, NGCS, NOC/SOC

- Project Management Plan – State's response to AT&T's comments sent January 3<sup>rd</sup>. AT&T's response is expected this week.
- 100 AVPN's have been ordered, 45 have been installed.
- 76 Site Surveys have been completed, 26 Site visits are pending.

### Next Generation – GIS

- 112 of the 129 911 Systems have submitted Data to the GIS Hub using the Workflow Tool.

### 988/Public Act 102-0580 – Community Emergency Services and Support ACT (CESSA)

Section 65. PSAP and emergency service dispatched through a 9-1-1 PSAP; coordination of activities with mobile and behavioral health services. Each 9-1-1 PSAP and emergency service dispatched through a 9-1-1 PSAP must begin coordinating its activities with the mobile mental and behavioral health services established by the Division of Mental Health **once all 3 of the following conditions are met, but not later than January 1, 2023:**

- (1) the Statewide Committee has negotiated useful protocol and 9-1-1 operator script adjustments with the contracted services providing these tools to 9-1-1 PSAPs operating in Illinois;
- (2) the appropriate Regional Advisory Committee has completed design of the specific 9-1-1 PSAP's process for coordinating activities with the mobile mental and behavioral health service; and
- (3) the mobile mental and behavioral health service is available in their jurisdiction.

The Secretary of the IL Department of Human Services (IDHS) has not yet appointed members to the Statewide Advisory Committee.

The Division of Mental Health (DMH) has not yet established Regional Advisory Committees in the 10 EMS Regions.

The 988 Key Stakeholder Coalition has been meeting since last April.

The Illinois Department of Human Services/Division of Mental Health (IDHS/DMH) was awarded a grant from Vibrant, operator of the National Suicide Prevention Lifeline (Lifeline) to plan for the implementation of 988, a national three-digit dialing code for the Lifeline and for calls from individuals experiencing mental health crises. IDHS/DMH is partnering with the six existing Lifeline call centers in Illinois, as well as key stakeholders in the state to ensure a smooth transition to the 988 system when it rolls out in July 2022.

Once it is operational, 988 will be a direct line to trained call takers available to anyone experiencing a mental health crisis or suicidal thoughts, anywhere in the US, at any time to help find the support and help they need. It will serve as a core component of crisis care in the country, consistent with the Substance Abuse and Mental Health Services Administration's SAMHSA Crisis Services: Meeting Needs, Saving Lives initiative.

<https://store.samhsa.gov/product/crisis-services-meeting-needs-saving-lives/PEP20-08-01-001>

The Coalition's next meeting is January 11, 2022.

IDHS/DMH - [988 Planning Page Link](#) - Includes Meeting Agenda's/Recording Links and Resources.

The Substance Abuse and Mental Health Services Administration (SAMHSA) published a Notice of Funding Opportunity in late December to fund Cooperative Agreements for States and Territories to Build Local 988 Capacity.

**Title 83 Administrative Code Part 1329**

Part 1329 is in the process of being reviewed and updated against the current ETSA to include new and updated definitions and will incorporate the FCC's acceptable purposes and functions for the obligation or expenditure of 9-1-1 Surcharge.

**FY23 Notice of Funding Opportunities (NOFO)**

- Grant Applications due February 1, 2022, at 1 PM.
- \$5M available for Consolidation Grants.
- \$8.7M available for NG911 Expenses Grants.

**2021 Annual Financial Report (AFR)**

- 2021 AFR and supplemental documents are due January 31, 2022.
- 2022 AFR Revenue and Expenditure Tracking Template has been posted on the ISP website.

**6) Old Business**

None

**7) New Business**

None

**8) Public Comment**

None

**9) Adjourn**

On a motion by Tammy Peterson and a second by Linda Zerwin, the meeting was adjourned at 10:46 A.M. The motion carried by a unanimous vote by the Board.