

Statewide 9-1-1 Advisory Board Minutes

April 11, 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
Laura Daley
Chris Kindelspire
Juanita Kramer
Rep. Mike Marron
Sam McClerren
Tammy Peterson
Debra Piscola
Delores Temes
Col. Kelly Walter
Linda Zerwin

Board Members not present:

Sen. Neil Anderson
Sen. Bill Cunningham
Rep. Kathleen Willis

Welcoming remarks:

Chairman Walter opened the meeting at 10:00 A.M.; the roll call was taken, and a quorum was present.

1) Approval of the March 14, 17 and 21, 2022, Open Meeting Minutes

On Linda Zerwin's motion and Demond Dade's second, the March 14, 2022, minutes were unanimously approved by the Board. On Linda Zerwin's motion and Juanita Kramer's second, the March 17, 2022, minutes were unanimously approved by the Board. On Linda Zerwin's motion and Juanita Kramer's second, the March 21, 2022, minutes were unanimously approved by the Board.

2) Introduction of New Member

The Chairman introduced new voting member, Delores Temes from Cicero. She will be representing a municipal or intergovernmental cooperative 9-1-1 system, excluding any single municipality over 500,000.

3) Legislative Update

- Update on HB5502 – Bill passed
- The budget passed with a \$5 million sweep of the Statewide 9-1-1 Fund with the money going to the 988 Fund. This could be considered a diversion of 9-1-1 funds which may impact future federal grant eligibility.
- Discussion of future legislative topics – potential future topics could include surcharge amount/formula, the use of the term “dispatchable” location for grandfathered MLTS, call handling agreements, telecommunicators identified as first responders, data only plans and allowable expenditures.

4) Financial Update

Year to date and spending through March 31, 2022, was presented to the Board.

5) Administrator’s Update

Unserviced Counties

- Henderson/Hancock – Went partially live on April 6th, will add Verizon and Frontier later this month.
- Stark/Peoria – ALJ Hearing is scheduled for April 13th.

2021 AFRs

Only one 911 System has not submitted their 2021 AFR. Surcharge was withheld beginning with the March distribution.

NG911 – ESInet, NGCS, NOC/SOC

- The Project Management Plan has been finalized.
- 100 out of 128 AVPN circuits have been installed. 106 site surveys have been completed.
- The transition of the 1st 51 PSAPs to the ESInet is scheduled to begin June 14th and is projected to be completed by November 2nd. Operational Readiness Testing dates have also been scheduled.
- Intrado is in the process of testing data and finalizing the process we will use to submit GIS data to the NGCS portal.

NG911 – GIS

- 117 of 129 911 Systems have uploaded data
- The collective error rate is 1.75%

Grants

- PPR and PFR for the Quarter Ending 03/31/22 are due 04/30/22.
- FY23 – NG911 Expenses and Consolidation Grant Application reviews are in progress.

988

- The Illinois Department of Human Services is in the process of making appointments to the Statewide CESSA Committee and the 11 Regional Committees.

6) Old Business

Ralph Caldwell stressed the need for INENA representation on the Board.

7) New Business

The Board procedural rules will be revisited and updated as needed.

8) Public Comment

Steve Rauter stated that we need anti-sweep language in our legislation and stated that data only plans need to be in the future legislative topics list.

9) Adjourn

On a motion by Ralph Caldwell and a second by Demond Dade, the meeting was adjourned at 10:52 A.M. Motion carried by a unanimous vote by the Board.