

Statewide 9-1-1 Advisory Board Minutes  
July 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  
Laura Daley  
Juanita Kramer  
Sam McClerren  
Randy Nehrt  
Tammy Peterson  
Debra Piscola  
Deb Prather  
Chief Carla Redd  
Delores Temes  
Col. Kelly Walter  
Linda Zerwin

Board Members not present:

Sen. Neil Anderson  
Sen. Bill Cunningham  
Demond Dade  
Patrick Fucik  
Chris Kindelspire  
Rep. Mike Marron  
Deno Perdiou  
Rep. Kathleen Willis

Welcoming remarks:

Chairman Walter opened the meeting at 10:02 A.M.; the roll call was taken, and a quorum was present.

**1) Approval of the May 16, 2022, Open Meeting Minutes**

On Linda Zerwin's motion and Ralph Caldwell's second, the May 16, 2022, minutes were unanimously approved by the Board.

**2) Legislative Update**

The \$5 million sweep of the Statewide 9-1-1 Fund has not yet happened. A letter was sent to the FCC inquiring if 911 funds can be used for 988. If the sweep does occur, the 911 systems will not see an impact on their checks.

### 3) Financial Update

Year to date and spending through June 30, 2022, was presented to the Board.

### 4) Administrator's Update

#### Unserviced Counties

- Stark/Peoria – Consolidation Order Issued
- Stark projected to be providing 911 in 2023

#### Modification Plans – Moving to NG911

Franklin County, Naperville, NE Lake County, Northwest Central

#### NG911 – ESInet, NGCS, NOC/SOC

- Grundy, Kendall, Peoria, Bartonville transitioned to the Statewide ESInet in June. Macon transitioned in July. Clinton is scheduled to transition 7/19.
- The transition of the next 46 PSAPs to the ESInet is projected to be completed by November 2<sup>nd</sup>.
- The remaining 34 PSAPs will be scheduled to transition when their CHE Software successfully completes AT&T i3 Lab testing. Testing is projected to be completed this month.
- The latest version of the Workflow tool was released June 24<sup>th</sup>. PSAPs scheduled to transition in July and August have been requested, using the latest Workflow tool, to submit their latest GIS data. For July all data should already be submitted. For August data needs to be submitted by July 15<sup>th</sup>.

#### NG911 – GIS

- 124 of 127 911 Systems have uploaded data.
- The collective error rate is 1.51%

#### NG911 – Text to 911 Consultant

- The Text to 911 Project kickoff was held on June 1<sup>st</sup>.
- A survey was sent to all 911 Systems to confirm their text status, which TCC they are using and if they would take text calls for their neighbors until they are able to take them.

#### Grants

FY23 – NG911 Expenses and Consolidation Grant Application award notifications have been made. We are working through the AmpliFund process. AmpliFund notifications will be available in the coming weeks.

#### TC Training & Certification

- Working with APCO/NENA Group on reviewing the draft curriculum.
- The Certification requirements will be based on national standards developed in cooperation with the Association of Public-Safety Communications Officials (APCO), National 911 Program, National Association of State 911 Administrators (NASNA), National Emergency

Number Association (NENA), National Fire Protection Association (NFPA), and industry professionals.

- The ISP's ONENET System will be used to host the training and certification program.

## **988**

- The SW Community Emergency Services and Support Act (CESSA) Advisory Committee is meeting today at 1 PM. The meeting information was emailed to 911 Authority and PSAP contacts.
- A Regional Committee representation interest survey was distributed by the is in the process of being finalized. It will be distributed by the IL Dept of Human Services/Division of Mental Health.
- The CESSA Planning Committee determined that each Region can have up to 3 PSAP representatives. I met with the Regions where more than 3 PSAP representatives expressed an interest in the Regional Committee. Each Region identified 3 representatives. The recommendations were sent to IDHS/DMH for the next steps in the committee appointment process.
- July 16<sup>th</sup> – 988 National Launch
  - Follow the same protocols/procedures that you have been related to the current ten-digit Lifeline number
  - CESSA work at the Regional level will be doing a much more in-depth exploration of how best to collaborate between 911 and 988, but nothing changes in terms of statewide or local protocols for 911 PSAPS on July 16th.
  - The National Suicide Prevention Lifeline # 800-273-8255, will always remain available to people in emotional distress or suicidal crisis, even after 988 is launched nationally.

## **5) Old Business**

There are still outstanding Board appointments. Vendor appointments are being finalized.

## **6) New Business**

The retirements of Juanita Kramer and Captain Eric Murphy were recognized by the Board.

## **7) Public Comment**

None

## **8) Adjourn**

On a motion by Juanita Kramer and a second by Ralph Caldwell, the meeting was adjourned at 10:38 A.M. Motion carried by a unanimous vote by the Board.