

Statewide 9-1-1 Advisory Board Minutes

September 19, 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
Rep. Mike Marron
Sam McClerren
Randy Nehrt
Deno Perdiou
Tammy Peterson
Debra Piscola
Deb Prather
Delores Temes
Col. Kelly Walter
Linda Zerwin

Board Members not present:

Sen. Neil Anderson
Sen. Bill Cunningham
Patrick Fucik
Chief Carla Redd
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 July 11, 2022, Open Meeting Minutes

On Linda Zerwin's motion and Tammy Peterson's second, the July 11, 2022 meeting minutes were unanimously approved by the Board upon amendment of the date change.

2) Update on Code Part Rewrites

9-1-1 Administrator, Cindy Barbera-Brelle, presented an overview of Code Parts 1325 and 1329.

3) Legislative Update

- Presentation of draft legislative language
- Verbiage suggestions to 50 ILCS, sections 1, 11.5, 14, 15, 15.4a, 30, 35, and 40 were showed to the Board for the first time. A PDF document will be emailed to the Board members after the meeting for their review and suggestions. Col. Walter requested all revisions by the Board be sent prior to the next meeting on Thursday, October 27th, 2022.

4) Financial Update

- Year to date and spending through August 31, 2022, was presented to the Board. The expenditure reports were cleaned up by consolidating and moving information into an easier to read format.
- Consolidation Grant Amount Discussion for FY24
On a motion by Ralph Caldwell and a second by Linda Zerwin, 5 million dollars will be set aside for the Consolidation Grant Program for FY24.
- Unmanned backup discussion
There are no legislative or administrative rules that require 9-1-1 systems to have an unmanned backup. There are currently 16 unmanned backups in the State. Fifteen were grandfathered in to have their network costs paid by the State. at roughly \$82,000 a year. This number is expected to increase in the future with the transition to next generation 9-1-1. A discussion occurred to address the issue of paying for the unmanned backups or require them to cover their own costs. This issue will remain on the agenda for further discussion.

5) Administrator's Update

Modification Plans – Moving to NG911

- Franklin County, Naperville, NE Lake County, Northwest Central, West Suburban

NG911 – ESInet, NGCS, NOC/SOC

- 11 PSAPs have transitioned to the Statewide ESInet.
- 3 more will transition in September, 6 in October, 9 in November, and 3 in December
- The remaining 81 PSAPs will be scheduled to transition in 2023
- 4 of the 7 CPE Vendors have received an 'Available for Use' designation from the AT&T Lab.

NG911 – GIS

- 125 of 127 911 Systems have uploaded data.
- The collective error rate is 1.25%

NG911 – Text to 911 Consultant

- Procurement is reviewing the latest draft of an RFP for a Text Control Center (TCC).
- Several Systems have expressed an interest in taking their neighbors text calls until they transition to Text.
- We are in the process of finalizing emails.

Cyber Security Assessment Projects

- CISA – Technical Assistance Project for 5 PSAPs

- Critical Infrastructure Resilience Institute at the University of Illinois at Urbana-Champaign, a DHS Center of Excellence and Karthik Consulting (KC) are working with 3 PSAPs on Research Project for DHS on NG911 Cybersecurity-related to Interoperability.
- State of Illinois DoIT – PSAP Risk Assessments and providing CrowdStrike Falcon End-Point Security

Grants

- We are working through the AmpliFund process. AmpliFund notifications will be generated in the coming weeks.
- Followed by Grant Agreements.

TC Training & Certification

- The ISP's ONENET System will be used to host the training and certification program.
- A request for a resource for the project has been approved, but not yet assigned.

CESSA

- Regional Committee appointments have been approved by DMH and IDHS.
- Appointment notifications are in the process of being made. This may take several weeks.
- The EMS Regional Medical Director and a 590 CEO will be co-chairing the Regional Committees.
- The SAC has 4 Technical Subcommittees:
 - Technology, Systems Integration and Data Management
 - Protocols & Standards
 - Training and Communication
 - Information Sharing and Public Messaging.
- September meeting are in the process of being scheduled

6) Old Business

- Appointments
 - The Governor's office reapproved Randy Nehrt's appointment. Randy stated that he received his paperwork and has turned them in.
 - The Governor's office is reviewing the paperwork for Deno Perdiou and Deb Prather.
 - The Governor's office is replacing Juanita Kramer's position with Phil McCarty.
 - NENA appointment has been approved for John Ferraro – paperwork should be received in the next week or two.
 - We will be back to a full board after these appointments are final. Thank you to the personnel at the Director's office for their assistance.

7) New Business

- Jake Ward is our new accountant with 9-1-1, replacing Allison Nance.
- Catherine Dailey is back as the exec. II, replacing Stacy Ross's previous position.
- Next meeting is currently scheduled for October 17, 2022, but has been moved to October 27th, at 10:00 a.m.

8) Public Comment

- Michael McIntyre commented on a possible consolidation for Tazewell county in the future.

9) Adjourn

On a motion by Chief Demond Dade, and a second by Tammy Peterson, the meeting was adjourned at 11:30 a.m. The motion was carried by a unanimous vote by the Board.