

**Statewide 9-1-1 Advisory  
Board**

**Open Meeting  
December 12, 2022 at 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  
John Ferraro  
Chris Kindelspire  
Philip McCarty  
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  
Rep. Mike Marron  
Deno Perdiou  
Rep. Kathleen Willis

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

**1) Approval of the October 27, 2022, Open Meeting Minutes**

On Carla Redd's motion and John Ferraro's second, the December 12, 2022, meeting minutes were unanimously approved by the Board.

**2) SAFECOM Nationwide Survey – Jim Stromberg**

SAFECOM Nationwide Survey (SNS) is an online survey that helps assess nationwide emergency communications capabilities. SNS data can help organizations make data-driven decisions, shape policy and funding decisions, tailor programs and services, and bring awareness of capabilities and gaps. The survey is a function of a congressional requirement in the Homeland Security Act of 2002. The survey is done every 5 years and was last completed in 2018. The survey takes about 35 minutes.

Mr. Stromberg asked the attendees to complete the survey, spread the word, and reach out to Cybersecurity and Infrastructure Security Agency (CISA) with questions. If an entity doesn't get a survey, an email can be sent to [sns@cisa.dhs.gov](mailto:sns@cisa.dhs.gov).

For more information, email Jim at [james.stromberg@cisa.gov/safecom/sns](mailto:james.stromberg@cisa.gov/safecom/sns).

**3) Legislative Update – Discussion of Annual Report to Legislature**

- Work has begun on drafting the annual report to the legislature. This year the focus will be less on consolidation and unserved counties since most of this has been completed and will focus more on NG911 grants and transition. It will include a section about the federal changes from the FCC and legislative sweep for 988. More talk about diversion and how that might impact operations statewide, and the applicability of federal funding could also be considered. The Board identified the following topics for discussion in January:
  - Progress made in the telecommunicator certification and training.
  - Clarify that text to 911 will be included in the Next Gen discussion.
- A draft will be provided for the first meeting in January. Anything else that needs to be included, please email the Chairman. The draft will be provided by the 1<sup>st</sup> part in January.
- Draft legislation. The Chairman is waiting for a couple of groups to provide comments and then it will be sent back to the Board by the first part of January.

#### **4) Financial Update**

- The FY23 projected spending and the year-to-date spending through November 30, 2022 was provided to the Board.
- The Illinois State Police (ISP) is working on updating the WETSA system that is used for surcharge. The new system will be utilized with the distribution for November. Small counties that receive a small county distribution will receive the small county distribution on the same check as the main distribution. It will show the breakdown of the amount for the small county and the main distribution.
- Crowe, an outside accounting firm, is going to review different funding models. They will provide a statement of work for the ISP. The plan is to have Crowe look at surcharge and funding models and compare them all and provide the ISP with a report. Once completed, the ISP will present this information to the Board.

#### **5) Administrator's Update**

##### **Modification Plans – Moving to NG911**

- CERCCC Opt In Forest View
- SW Cook Opt Out Forest View

##### **NG911**

- Transition to the ESInet
  - 18 PSAPs have transitioned to date
  - Douglas County is scheduled to transition on 12/13
  - 101 PSAPs will be scheduled to transition in 2023

##### **NG911 – Text-to-911**

- The Text Control Center Invitation to Bid (IFB) was posted on 11/29. Bid Opening is 12/28.

##### **NG911 - GIS**

- Systems are continuing to ready their NG911 GIS data in advance of their scheduled ORTs.

##### **FY23 Grants (Consolidation and NG911 Expenses)**

- Grant Agreements are in the process of being signed by the Department.
- A Technical Assistance session is scheduled for December 16, 2022, at 11 AM to review the grant reporting process and the AmpliFund reimbursement process.

##### **FY24 Grants (Consolidation and NG911 Expenses)**

- Consolidation Grants - \$5M
- NG911 Grants - \$8M
  - Hosted i3 Capable Call Handling Equipment

- Multi-Media Recording System
- GIS Projects in Support of NG911
- Applications are prepared and submitted in AmpliFund. They are due February 1, 2023, at 1 PM

### **Training Certification**

- In the process of securing a DoIT resource to transfer the curriculum in the ISP Learning Management System. The resource is projected to start the 1<sup>st</sup> or the 16<sup>th</sup> of January.

### **CESSA**

- The extension of CESSA to 7/1/23 was included in an omnibus bill that is on the Governor's desk.
- IDHS.DMH has been working with SAMSHA and Vibrant over the last several weeks on the technical and operational logistics for processing transfers made by a PSAP to 988.
- Regions 1, 4 and 5 have met. Region 9 is scheduled to meet on 12/19. Other Regional meetings are being scheduled.
- Meeting specifics are available on the IDHS Open Meetings Page several days before a scheduled meeting - <https://www.dhs.state.il.us/page.aspx?item=95487>

## **6) Setting of Meeting Dates for 2023**

On a motion by Ralph Caldwell and a second by Linda Zerwin the 2023 meeting dates were unanimously approved. The 2023 meeting dates are:  
January 9, January 23, February 6, February 27, March 20, April 17, May 15, June 26, July 17, August 21, September 18, October 30, November 20, and December 18, 2023.

## **7) Old Business**

Part 1329 will be reviewed and sent to the Advisory Board possibly by the first January Advisory Board meeting.

## **8) New Business**

- Patrick Fucik has resigned from the 911 Advisory Board.
- Illinois State Police is reorganizing its districts into Troops. This includes some internal restructuring with the ISP with respect to patrol functions. This isn't going to have an effect on the majority of PSAPS around the state, but there are a couple of ISP communication centers that will be handling traffic for a different, former district's PSAPs. The PSAPS being affected, should have already received an initial notification from the Telecommunication Services Bureau Chief and additional information will be sent out as well.

## **9) Public Comments**

Steve Rauter expressed his concerns regarding allowable expenditures, data only plans and issues for the Crowe scope of work regarding surcharge.

Mike Mayer asked if the \$5 million sweep of 911 funds occurred. It has not.

## **10) Adjourn**

On a motion by Tammy Peterson, and a second by Sam McClerren the meeting was adjourned at 10:54 a.m. The motion was carried by a unanimous vote by the Advisory Board.