

Statewide 9-1-1 Advisory Board

Open Meeting
January 9, 2023, 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
Delores Temes
Col. Kelly Walter
Linda Zerwin

Board Members not present:

Sen. Neil Anderson
Sen. Bill Cunningham
Chief Demond Dade
Rep. Mike Marron
Deno Perdiou
Chief Carla Redd

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

1) Approval of the December 12, 2022, Open Meeting Minutes

- On Chris Kindelspire's motion and Dolores Themes' second, the December 12, 2022, meeting minutes were unanimously approved as corrected by the Advisory Board.

2) Legislative Update

- House Amendment 3 to Senate Bill 1720 passed the House and Senate and was signed by the Governor on 01/09/2023. It struck the sweep language that transferred money from the Statewide 911 fund to the Statewide 988 fund.
- HB5866 was filed last week. HB5866 creates the 988 Suicide and Crisis Lifeline Task Force Act.
- The draft Annual Report for review will be discussed at the January 23, 2023, Advisory Board meeting.
- The Chairman asked the Advisory Board to review a requested change of the ETSA, Section 15.5 - Grandfathered private residential switch for MLTS 9-1-1 Service. This will be discussed and reviewed at the 01/23/2023 Advisory Board meeting.

3) Financial Update

- The FY23 projected spending and the year-to-date spending through December 31, 2023, was provided to the Advisory Board.
- Assistant Deputy Director (ADD) Michael Yokley explained the ISP Statewide 911 Statement of Revenue and Expenditures Fiscal Year-End 2023 report and answered questions from the Advisory Board.
ADD Yokley stated that they have asked Crowe for additional analysis. An expected date of when their analysis will be completed will be presented at the next board meeting on 01/23/23.

4) Administrator's Update

NG911

- Transition to the ESInet
 - 19 PSAPs were transitioned in 2022
 - The remaining 101 PSAPs will be scheduled to transition in 2023

NG911 – Text-to-911

- The Text Control Center Invitation to Bid (IFB) were due January 4th. We received responses from AT&T and Comtech dba NextGen Communications, Inc. The responses are in the process of being reviewed.

NG911 - GIS

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

FY23 Grants (Consolidation and NG911 Expenses)

- Grant Agreements have been signed.
- Grants are in the process of being prepared to activate them.
- A Technical Assistance session for submitting reimbursements is being planned for the week of 1/16/2023.

FY24 Grants (Consolidation and NG911 Expenses)

- Applications are prepared and submitted in AmpliFund. They are due February 1, 2023, at 1:00 p.m.

Training Certification

- In the process of securing a DoIT business analyst to manage the project that includes transferring the curriculum to the ISP Learning Management System. The resource is projected to be on board February 1, 2023.

CESSA

- IDHS.DMH has been continuing to work with SAMSHA and Vibrant on the technical and operational logistics for processing transfers made by a PSAP to 988 and by 988 to a PSAP.
- All Regional Committees with the exception of 2, 6 and 11 have met.
- The next Statewide Advisory Committee is scheduled for January 9, 2023 at 1:00 p.m.
- The 2023 Meeting calendar is available on the IDHS Open Meetings Page several days before a scheduled meeting - <https://www.dhs.state.il.us/page.aspx?item=147440>

5) Old Business

- We have two Advisory Board appointments that are pending. One is for the Sheriff's Association, and one is for a non-voting member, with a large wireless carrier.

6) New Business

- The procedural rules for the Advisory Board need to be updated and revised. The Chairman will forward the current rules to the Board to review.
- Effective with the 01/23/23 meeting, the Advisory Board meetings will be in person at the Illinois Emergency Management Agency (IEMA) meeting room at 2200 S. Dirksen Parkway, Springfield, IL.

7) Public Comment

- Stacy Ross provided an update on the new platform that will be used to submit the 2022 Annual Financial Report (AFR). An extension was given to February 7, 2023, to submit the 2022 AFR.
- Comments about a surcharge increase were brought to the attention of the Advisory Board.

8) Adjourn

- On a motion by Ralph Caldwell, and a second by Tammy Peterson the meeting was adjourned at 10:44 a.m. The motion was carried by a unanimous vote by the Advisory Board.