

Statewide 9-1-1 Advisory Board

Open Meeting
January 23, 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
Chief Demond Dade
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
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 January 9, 2023, Open Meeting Minutes

- On Chief Demond Dade's motion and Linda Zerwin's second, the January 9, 2023, meeting minutes were unanimously approved.

2) Legislative Update

- Draft legislative language for the bill that will start the legislative process for the ETSA rewrite was emailed to all Board members. All expiration dates were extended out two years to December 31, 2025. Refreshed Sections 15.3 and 15.3a which extends the Chicago surcharge timeline, and added the draft language requested by the Broadband and Cable Association discussed at the last meeting.
- Introduction of the Annual Report. Will review and discuss the draft of this report at the February 6, 2023, meeting. The Board's Annual Report to the legislature is due March 1, 2023.

3) Financial Update

- Assistant Deputy Director, Michael Yokley, presented the Advisory Board with two options for the format of the Expenditures Report. Both options will be emailed to the Advisory Board members to vote on. The option that wins the majority rule, will be the option used.
- The scope of the work to be completed by Crowe is expected to be available to the Advisory Board by the next meeting on February 6, 2023.

4) Administrative Rules

- Still working on Part 1329. When complete, it will be sent to the Advisory Board for review and discussion at the next meeting on February 6, 2023.
- Part 1325 will be worked when Part 1329 is complete.

5) Administrator's Update

NG911

- Transition to the ESInet
 - The Oak Forest PSAP was transitioned on 1/17/23.
 - 100 PSAPs remain to be transitioned. 18 PSAPs are scheduled to transition through April. Scheduling for the balance of the PSAPs is in progress.

NG911 – Text-to-911

- Bid responses were received from AT&T and Comtech dba NextGen Communications, Inc. Approval of the award is on the SPO's desk. Once approved they will be posted for 14 days. Procurement is preparing the contracts for legal review.

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 have been signed.
- Grants are in the process of being prepared to activate them.
- The Grant Forms webpage is in the process of being updated and will include a listing of the FY23 Awards.
- A Technical Assistance session for submitting reimbursements is being planned for the week of 1/30.

FY24 Grants (Consolidation and NG911 Expenses)

- Applications 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 1st.

CESSA

- The Protocol/Standards Committee is working on a draft risk matrix for making dispatch decisions.
- All Regional Committees with the exception of 2, 6 and 11 have met.

- The February Statewide Advisory Committee falls on a State holiday and is in the process of being rescheduled.
- 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>

6) Old Business

None

7) New Business

None

8) Public Comment

- Steve Rauter asked if timelines for auditing and the annual financial report have been addressed in the rules and/or legislation. He also inquired if there will be an independent audit of costs/savings due to consolidations as part of Crowe's scope of work and asked about network connections and surcharge collection.

9) Adjourn

- On a motion by Ralph Caldwell, and second by Sam McClerren the meeting was adjourned at 10:35 a.m. The motion carried by a unanimous vote by the Board.