

Statewide 9-1-1 Advisory Board Minutes

March 8, 2021
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:

Derek Bergsten
Ralph Caldwell
Patrick Fucik
Rep. Mike Marron
Sam McClerren
Deno Perdiou
Tammy Peterson
Debra Piscola
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

Karen Boswell
Sen. Bill Cunningham
Randy Nehrt

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 February 22, 2021 Open Meeting Minutes

On Derek Bergsten's motion and Linda Zerwin's second, the February 22, 2021 minutes were unanimously approved.

2) Legislative Updates

HB3198 – Suicide Treatment Improvement Act – this bill will impact 911 systems and require rule writing by the Office of the Statewide 911 Administrator. SB2117 is the Senate companion bill.

3) Review comments on the revised language for the ETSA

Chairman Walter walked thru the ISP's responses to the comments received regarding the ISP's proposed language presented at the February 22nd Board meeting. Discussion was held and further discussion is needed at the next Board meeting.

4) Fiscal Update

Year to date spending and projected full year spending as of February 28, 2021, was presented to the Board.

5) Administrator's Update

Unserviced Counties

- Stark County – Continuing to Research Options. Consolidation Plan due April 1st.

Modification Plans in Progress

- McLean County - NG911 SSP Technical Review Completed. Order to be generated.

2020 AFR's Non-Compliant Systems

- CalComm
- Edwards County
- Warren County

The AFR's have not been received. Surcharge will begin to be withheld with the next monthly distribution.

Next Generation Project

- Working with Procurement/Legal to finalize/review the AT&T contract draft.
- Continuing to work with Procurement on the CHE Information for Bid (IFB).

GIS

- GIS data review results to 911 Administrators, LDS, and Data Maintainers are in the process of being distributed.
- The GIS Hub's Workflow has been completed.
- Preparation of Workflow Training Videos in progress.
- Release of the Workflow and Videos is projected for April.

FY22 Grants

- Review of NG911 and Consolidation Grant Applications is in progress.
- 1 Consolidation Grant (of 7) is in the process of being prepared for generation of the Notice of State Award (NOSA).
- 41 NG911 Expenses Grants (of 46) are in the process of being prepared for generation of the Notice of State Award (NOSA).

6) Old Business

None.

7) New Business

The Chairman introduced Lt. Col. Michelle Tufenkjian who has replaced Chris Campbell in the Office of the Statewide 911 Administrator.

8) Public Comment

None.

9) Adjourn

The meeting was adjourned at 11:01 A.M. on a motion by Ralph Caldwell and a second by Linda Zerwin. Motion carried by a unanimous vote by the Board.