

Regional Advisory Council Meeting

Tuesday, November 22nd 2016

Council Members on Audio Bridge

Melissa Foster	Andrea Gaines	Jolena Young	Terry Hal
John Powers	Steve McMurrer	Michele Surdam	Jason Malloy
Kurt Plowman	Jeff Shupe	Virginia Fowler	

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call Meeting to Order

Mr. Terry Hall called the meeting to order at 2:00PM. Ms. Dorothy Spears-Dean performed a roll-call of the members on the audio bridge.

2) Approval of the Minutes from November 8th

Minutes from the November 8th meeting were unavailable.

3) Baseline Services and Capabilities Budgets Survey

Ms. Dorothy Spears-Dean presented an update on the status of the survey. The purpose of the survey is to identify the baseline costs for 9-1-1 at their current service delivery level so that we can determine the gap, if any exists, to support the future sustainment model. The survey categories have been reduced to six; PSAP Personnel, CHE, CAD, Critical Infrastructure, Voice/Data Recorder, and GIS/Mapping. The individual survey questions were discussed by staff/council. ISP Staff would like to request budgets from the PSAPs by the end of calendar 2016, this would allow staff to address anomalies and normalize the data. Final analysis must be complete by March 31, 2017. Staff will recommend that survey be a requirement for the PSAP grant program. Staff is requesting that the council members get their budgets in early, by November 29th. There was staff/council discussion.

4) 9-1-1 Funding Analysis

Ms. Spears-Dean reviewed the 9-1-1 funding analysis and the NG9-1-1 deployment cost model. The current model forecasts a \$42 million gap in funding to deploy NG9-1-1 state wide. It needs to be determined if local funding can sustain 9-1-1 after NG9-1-1 is fully deployed. Ways to address the funding gap were discussed; elimination of transfers to VSP and Compensation Board, elimination of cost recovery, elimination of tariffs, change uses of wireless fund, increase the 9-1-1 tax, the PSAP Grant Program,

and billing agreements. An example using the PSAP Grant Program funding for FY18-FY21 was shown, with approximately \$8.5 million in available funding per year. Staff believes the overall system had sufficient funding, but it is in multiple streams. The question is how to move those streams to pay for NG9-1-1 deployment, and then sustainment. There was staff/council discussion.

5) Project Plan Updates

- Baseline level of services and capabilities – Ms. Spears-Dean said their first task has been completed. She will be reaching out to Mr. Hall and the other work group members.
- Communications plan – There were no updates.
- Sustainment funding – Mr. McMurrer stated there were no updates.
- Baseline service and capabilities budgets – Ms. Melissa Foster had no updates.
- 9-1-1 clearing house – Mr. John Powers had no updates at this time.
- Staffing analysis – Mr. Jason Malloy said they were still on hold for now.

6) Public Comments

There were none.

7) Wrap Up

The next RAC call will be on November 29th.