

PSAP Grant Committee Meeting

December 5th, 2019 1:00PM

Council Members in Attendance

Terry Ellis Mary Blowe Stephen Williams Katie Boone
Chris Caldwell Tom Crabbs

Staff in Attendance

Dorothy Spears-Dean Stefanie McGuffin Lisa Nicholson
Lewis Cassada Joe Sewash

1) Call Meeting to Order

The meeting of the PSAP Grant Committee was called to order by Ms. Terry Ellis at 1:00PM.

2) Approval of the November 12th Minutes

Ms. Ellis called for a motion to approve the meeting minutes from November 12th. Ms. Boone made the motion and it was seconded by Mr. Caldwell. The motion passed 6-0-0.

3) NG9-1-1 Funding Requests

Ms. Nicholson reviewed 8 funding requests from Caroline, Chesapeake, Eastern Shore, Nelson, Newport News, Norfolk, Suffolk, and Surry. Ms. Spears-Dean noted that the Nelson grant includes funding for text-to-9-1-1 and that amount will be removed. Ms. Spears-Dean and Mr. Crabbs discussed the recurring nature of the funding program. Ms. Ellis called for a motion to approve the funding requests. Mr. Caldwell made the motion and Mr. Crabbs seconded it. The motion passed 6-0-0.

4) NG9-1-1 Award Amendments

Ms. Nicholson presented the funding award amendments from [King George](#) , [King William](#) , and the [Richmond Ambulance Authority](#) . There

was Staff/Committee discussion. Ms. Ellis called for a motion to approve the award amendments as a bloc. Mr. Crabbs made the motion, and Ms. Boone seconded it. The motion passed 6-0-0.

5) NG9-1-1 Deployment Update

For the committee, Ms. Spear-Dean presented the NG9-1-1 Deployment webpage and the NG9-1-1 deployment dashboard. Mr. Sewash and Ms. McGuffin also assisted in the presentation of these two items.

<https://www.vita.virginia.gov/integrated-services/psc-9-1-1-services/ng9-1-1-deployment/>
<https://vgin.maps.arcgis.com/apps/MapSeries/index.html?appid=d8426fe09efc4ad1b4fd756e1fb4d47b>

6) Old Business

Ms. Spears-Dean stated there was no old business to discuss.

7) New Business

Ms. Nicholson discussed a request from Danville to extend their contract deadline until February 20th. Ms. Nicholson also presented six future Committee meeting dates.

8) PGC Report to the Board

Ms. Spears-Dean will take the recommendations from the committee regarding the awards and amendments to the Board. Also, there will be a presentation on the Dashboard updates.

9) Public Comments and Closing

There were no public comments. The meeting of the PSAP Grant Committee adjourned at 1:45PM.