

# **PSAP Grant Committee Meeting**

## **May 5<sup>th</sup>, 2022 1:00PM**

### **Committee Members in Attendance**

Chief Wright      Chris Caldwell      J. R. Powell  
Rae Fleming      Renee Gordon      Jeff Flournoy

### **Staff in Attendance**

Dorothy Spears-Dean      Terry Mayo      Lisa Nicholson  
Lewis Cassada

#### **1) Call Meeting to Order**

The PSAP Grant Committee meeting was called to order by Chief Wright at 1:00 PM. Ms. Nicholson performed a roll call of the members in attendance.

#### **2) Approval of the March 8<sup>th</sup> Minutes**

Chief Wright called for a motion to approve the minutes from March 8<sup>th</sup>. Mr. Powell made a motion to approve the minutes, and it was seconded by Ms. Gordon. The motion passed 5-0-0.

#### **3) NGS Bureau Update**

Ms. Spears-Dean announced the kick-off of the NG9-1-1 cost study.

#### **4) NG9-1-1 Deployment Update**

Ms. Spears-Dean announced that 31 PSAPs have deployed NG9-1-1 and are on the AT&T ESINet.

#### **5) Award Amendments**

Mr. Powell discussed for the committee the list of award amendments that were administratively approved. Also presented were amendments that would require Board action. There was additional discussion on a request

from Norfolk for a Tex-to-9-1-1 grant.

Chief Wright called for a motion to clarify the intent of the “Up to” language in the PSAP Grant Guidelines to say “Up to and includes \$50,000”. The motion was made by Mr. Flourney and seconded by Ms. Fleming. The motion passed 5-0-0.

Chief Wright called for a motion to recommend for approval to the 9-1-1 Services Board those amendment requests that required Board action. The motion was made by Mr. Flourney and it was seconded by Mr. Powell. The motion passed 5-0-0.

**6) Draft FY24 PSAP Grant Program Guidelines**

Ms. Nicholson presented the FY24 Grant Guidelines for discussion. There was discussion on continuing the NG9-1-1 Funding program and how to add extension language. Chief Wright called for a motion to approve the guidelines as amended. Mr. Powell made the motion and Ms. Gordon seconded it. The motion passed 5-0-0.

**7) Old Business**

Ms. Nicholson lead discussions on funding and grant strategies post NG9-1-1 deployment. The items discussed were the impact of the cost and feasibility studies, continuity and sustainment, CHE, consolidations, and recruitment/retention. Staff will continue to facilitate the development and consensus on definitions and policy statements.

Ms. Nicholson presented utilization data for the PSAP Grant PEP program. Funding is now being used for subscription services and national conferences. There was Staff and Committee discussion. Staff will report on PSAPs that have not utilized the program in the past several years.

Staff discussed a QA/QC pilot program. Staff will review the applicant’s specific funding amount as well as the entire cost of the project. Staff was

asked to determine what/how success could be measured. Chief Wight called for a motion to recommend to the Board approval of the QA/QC pilot program. Mr. Flournoy made the motion and Mr. Powell seconded it. The motion passed 5-0-0.

Ms. Nicholson updated the committee on the progress of an automated grants management system.

**8) New Business**

There was no new business to discuss.

**9) Future Dates**

There will be a 9-1-1 Stakeholder meeting on May 11<sup>th</sup>. A 9-1-1 Services Board meeting on May 12<sup>th</sup>. And the VA NENA Spring Conference will be held May 18-20<sup>th</sup>.

**10) PGC Report to the Board**

Chief Wright outlined the items that he will present to the 9-1-1 Services Board for recommendation.

**11) Public Comments**

Ms. Lisa Nicholson announced that localities continue to submit mileage costs as part of their reimbursement requests. Mileage costs are not allowed.

**12) Adjourn**

The meeting of the PSAP Grant Committee adjourned at 3:00pm