

**Statewide 9-1-1 Advisory Board
Open Meeting
June 17, 2024, at 10:00 a.m.**

The Board met pursuant to notice at 10:00 a.m. at the
Illinois Emergency Management Agency - 2200 S. Dirksen Parkway, Springfield, IL
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL
and via WebEx

Board Members Physically Present in Springfield

Ralph Caldwell
Chief Demond Dade
Philip McCarty
Tammy Peterson
Deb Prather
Melinda Woker
Michael Yokley

Board Members Physically Present in Wheaton

John Ferraro
Debra Piscola
Delores Temes
Linda Zerwin

Board Members Present by Phone/WebEx

Laura Daley
Chief Carla Redd

Board Members Not Present

Sen. Neil Anderson
Rep. Michael Coffey
Sen. Bill Cunningham
Rep. Angelica Guerrero-Cuellar
Sam McClerren
Randy Nehrt
Lauren Neill
Deno Perdiou

The Chairman opened the meeting at 10:00 a.m., roll call was taken, and a quorum was present.

1) Approval of the April 22, 2024, Open Meeting Minutes

- On a motion by Ralph Caldwell and a second by Chief Demond Dade, the April 22, 2024, meeting minutes were unanimously approved.

2) Legislative Update

- The Chairman has spoken with the governmental affairs staff regarding updates to some sunset provisions. This fall, discussions will take place about legislation as it relates to the spring session.

3) Financial Update

- **Crowe Update**

Three members from the Crowe Team attended the 06/17/2024 meeting. Lisa Stinson and Kelly Bucci attended the meeting in person and Violet Urdiales attended via WebEx. Violet Urdiales provided a slide show with the results of Crowe's analysis of the financial data from the 2017-2022 AFRs. She provided charts showing the Total Revenue, Total expenditures, Current Year Net Income, Beginning Cash Balances, Ending Cash Balances, Beginning Reserve Balances, and the Ending Reserve Balance. This analysis was further discussed with the Crowe Team and the Statewide 911 Advisory Board members.

- **AFR Update**

Bureau Chief Sheila Bartlett provided a summary of the AFR changes for next year.

- **Monthly Financial Report**

The Fiscal Year 2024 revenue and expenditures financial documents through 04/30/24 and 05/31/2024 were provided to the Board for review. Linda Zerwin asked if it was possible to see the revenue reported by category. The Chairman will inquire to see if this is possible.

4) Administrator's Update

NG911

- Cutover to the ESInet
 - 90 PSAPs have cutover to date.
 - 44 PSAPs remain to be cutover.
- 3 PSAPs are scheduled to cutover in June/9 PSAPs are scheduled to cut over in July.

NG911 – Text-to-911

- 53 Kickoff Calls have been completed. 11 PSAPs have received Text Ready Notices.

NG911 – NNI's

- Except for Bureau County, the NNI's between the AT&T ESInet and INdigital and Comtech been tested and are operational.

Aerial Grant Project

- Imagery capture has been completed. Waiting on the State to update Woolpert's status for contracting. Once contracting is available, they will be able to provide instructions for accessing the data and a training session.

FY25 Grants

- Review of Consolidation and NG911 Grants Applications is in progress. Awards by June 30, 2024.

TC & TC Supervisor Training and Certification

- Modules in Development: Legal Concepts, Sexual Assault Incident Procedures (ILETSB), CESSA/988. This is the last of the Modules.

CESSA

- The Standards & Protocol Committee is continuing to work with PowerPhone. Pre-Testing will be scheduled in the immediate future. Pilots have been identified. Working with APCO protocols and reviewing Priority Dispatch interim risk matrix relationship.
- The next Statewide Advisory Committee (SAC) meeting will be scheduled once the CESSA legislation is signed by the Governor.

5) Old Business

- **Part 1325 Update**

The Chairman aims to have a draft available to the Board by the July meeting. He stated that this is an extensive rule, so it is possible that the Board members will not be able to do a full review before the July meeting.

The July meeting may be a bit longer, possibly 3-4 hours, but the Chairman stated that it should adjourn by 2:00 p.m. The Chairman does not want to cancel the August meeting yet until he has more information about what needs to be discussed and who will be in attendance. The Chairman stated that he foresees that there may not be a quorum in August based on the feedback of the Board's availability but would like to go over Part 1325 in July and then focus on strategic planning in September or October.

- **Strategic Planning Dates**

The Chairman will look into potential meeting dates in the fall.

6) New Business

N/A

7) Public Comment

N/A

8) Adjourn

- On a motion by Ralph Caldwell and a second by Phil McCarty, the meeting was adjourned at 11:17 a.m. The motion carried by a unanimous vote by the Board.