

**Statewide 9-1-1 Advisory Board
Open Meeting
September 16, 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
and via WebEx

Board Members Physically Present in Springfield

Ralph Caldwell
Chief Demond Dade
John Ferraro
Philip McCarty
Sam McClerren
Tammy Peterson
Deb Prather
Melinda Woker
Michael Yokley

Board Members Present by Phone/WebEx

Sen. Neil Anderson
Rep. Michael Coffey
Laura Daley
Randy Nehrt
Lauren Neill
Debra Piscola
Linda Zerwin

Board Members Not Present

Sen. Bill Cunningham
Rep. Angelica Guerrero-Cuellar
Deno Perdiou
Chief Carla Redd
Delores Temes

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

- **Approval of the July 15, 2024, Open Meeting Minutes**
 - On a motion by John Ferraro and a second by Tammy Peterson, the July 15, 2024, edited, meeting minutes were unanimously approved.
- **Legislative Update**
 - The Chairman stated that sunset provisions will need to be updated. Discussions have been held internally and with Governmental Affairs concerning updates and small edits. More meetings will be held to draft the edits and then they will be presented to the Board for review.

- **Financial Update**

- Crowe Update – A meeting was held with Crowe to discuss the feedback that the Board provided. Crowe’s surcharge analysis from the state of Georgia was received. All models are expected to be reviewed by the end of September 2024 then a discussion will be held on the progress and next step plans. The goal is to have any feedback to Crowe by the 2nd week in October and then present the materials provided by Crowe to the Board by the end of October 2024 or November 2024.
- Monthly Financial Report – The Fiscal Year 2024 revenue and expenditures financial documents through 06/30/24, 07/31/2024 and 08/31/2024 were provided to the Board for review. A breakdown of the revenue has been included. The breakdown will continue to be provided in FY25.

- **Administrator’s Update**

- **NG911**

- Cutover to the ESInet
 - 104 PSAPs have cutover to date.
 - 28 PSAPs remain to be cutover.
- DuPage County’s Addison PSAP is scheduled to cutover tomorrow
- 5 PSAPs are scheduled to cutover in October

- **NG911 – Text-to-911**

35 PSAPs have received Text Ready Notices from Intrado. 74/112 Kickoff Calls have been completed.

- **Aerial Grant Project**

A meeting with the UIUC Team and Woolpert Inc., is set for Wednesday to discuss final details for the next phase of the project. After that meeting, the vendor’s proposed Statement of Work, timeline, and Budget will be approved; and UIUC will generate a Notice to Proceed.

- **NG911 GIS Data Concerns**

- Critical Component
- Data supports Geo-Spatial Routing
- Data for 44 - 911 Systems is not current.
- 2 - 911 Systems haven’t submitted updates since 2021
- 15 - 911 Systems haven’t submitted updates since 2022
- 27 - 911 Systems haven’t submitted updates since 2023

Have you thought about what your liability exposure may be if a call is misrouted and results in a death as a result of the fact that your data isn’t current?

- **FY25 Grants**

- Consolidation Grants
 - Funding Available: \$7,500,000
 - Funding Requested: \$10,787,706
 - Consolidation movement continues across the State.
 - The Board may want to consider approving \$10M for FY26
- NG911 Expenses Grants

- Funding Available: \$12,000,000
- Funding Awarded: \$11,334,825

TOTAL	
\$1,099,256.63	NG911 CHE
\$827,829.38	Recording System
\$348,697.75	GIS in Support of NG911
\$2,855,492.86	EMD
\$1,007,463.84	CAD-to-CAD
\$5,196,084.45	School Mapping
\$11,334,824.91	

- Grant Agreements are in the process of being executed.

TC & TC Supervisor Training and Certification

Modules in Development: Legal Concepts, Sexual Assault Incident Procedures (ILETSB), CESSA/988. Training Team is in the process adding goals and knowledge check questions for each module. Researching Learning Management System options.

CESSA

- PowerPhone Pre-Testing with Cumberland, Lee, and Cicero in progress
- PowerPhone Pilot PSAPs have been identified.
- Working with APCO and Priority Dispatch on their protocols.

Comments/Questions

- John Ferraro – GIS data update – Stated that part of the problem is that you have to work with partners that are sometimes hard to work with and asked how that should be handled? The Statewide 911 Administrator stated that there are ways to do updates even if you are still trying to work out boundary issues, and that she is willing to meet and address any issues, if needed. John Ferraro also asked if the centers that haven't made changes in a long time were smaller or larger centers? The Statewide 911 Administrator stated that it is a mix between small and large centers.
- Ralph Caldwell – GIS data update - Asked if the 44 systems not in compliance know that they are not in compliance? The Statewide 911 Administrator stated that if you are out of compliance, she will be sending that information out by the end of the week. If you haven't heard from the Statewide 911 Administrator, then you are in compliance.
- **Consolidation Grant Funding for FY26**
 - A discussion was held regarding Consolidation Grant funding for FY26. The Statewide 9-1-1 Administrator asked the Board to consider 10 million; stating that 7.5 million was approved last year and requests were received for 10.8 million. Numerous comments were also expressed by Board members about the need to increase the \$1.50 surcharge amount.
 - The Chairman concluded from the discussion that the Board does not seem ready to approve a higher level of grant funding and asked for a motion to approve 7.5 million. Phil McCarty made a motion, and a second motion was made by Chief Demond Dade. The motion for approving 7.5 million dollars for FY26 Consolidation Grants was unanimously approved by the Board.

- **Old Business**
 - **Part 1325** - Feedback on the Part 1325 draft is due by October 9, 2024. The Chairman would like to have a special meeting on October 23, 2024, to further discuss Part 1325 and to allow for additional public comment. The October 23, 2024, meeting will be held at the Crowne Plaza Springfield and via WebEx at 11:00 a.m.
 - On a motion by Tammy Peterson and a second motion by Melinda Woker, the adding of an additional SAB meeting on 10/23/24 at 11:00 a.m. at the Crowne Plaza Springfield was carried by a unanimous vote from the Board.

- **New Business**
 - N/A

- **Public Comment**
 - Jim Kaitschuk, Sheriff's Association, asked the following questions:
 - In terms of grant programs, are the parameters for the grants established in statute? The Chairman stated that they are established in general only. The Statewide 9-1-1 Administrator stated that an opportunity is created in the Amplifund system which is the state's grant management system that defines all of the parameters for applying and what's available, but it is not established in statute.
 - Are the rules required to be approved by the 911 Board before being sent to JCAR? The Chairman stated that they are not. The Board is an advisory board and provides input to the Illinois State Police, but the rules are the Illinois State Police's rules.
 - What do you see as the process and timeframe of this moving forward? The Chairman stated that the special meeting on October 23rd, 2024, is to discuss Part 1325. The Board will discuss the comments and feedback received both at the public meeting and the feedback that has been collectively submitted from the Board. The Board reviews the final draft, then it is submitted to JCAR.
 - Braxton Barber, Regional Sales Manager for Seculore - Introduced himself and the cyber security company, Seculore, as a resource for the public safety answering points.
 - Chris Helle with Fulton County - Commented that the Board should revisit the FY26 consolidation grant amount of 10-million-dollars and look at a potential surcharge increase.
 - Brent Reynolds, Illinois APCO for the Statewide 9-1-1 Administrator concerning the challenges with the GIS data, offered the assistance of Illinois APCO and Illinois NENA, if needed, to help with getting the GIS data updated.

- **Adjourn**
 - On a motion by Phil McCarty and a second by John Ferraro, the meeting was adjourned at 11:20 a.m. The motion carried by a unanimous vote by the Board.