



**North Carolina 911 Board
Funding Committee Meeting
MINUTES**

**August 19, 2021
1:00pm – 3:00pm**

Microsoft Teams, Raleigh, NC

Meeting was Conducted via Use of Simultaneous Communications

<u>Members on Phone</u>	<u>Staff on Phone</u>	<u>Others on Phone</u>
Randy Beeman	Amy Berenson	Ray Silance (Onslow County)
Jason Barbour	Stephanie Conner	Ryan Hargreaves (Cary PD)
David Bone	Kristen Falco	Chad Deese (Robeson County)
Greg Coltrain (Joined at 13:07hrs)	Pokey Harris	Jeff Shipp (NC 911 Board)
Allen Cress	Gerry Means	Mike Reitz (Chatham County)
Chuck Greene	David Newberry	
Len Hagaman	Marsha Tapler	
Melanie Neal	Sarah Templeton	
Candy Miller	Angie Turbeville	
Stephanie Wiseman		

1. Roll Call –

The meeting was called to order at 1:00 pm by Mr. Bone. Ms. Templeton proceeded to call the roll.

2. Executive Director Opening Remarks –

Ms. Harris discussed the one action item regarding the approval of minutes and said, it was appropriate to bring the committee together to provide updates on informational items since there wasn't a July meeting.

3. Chairs Opening Remarks –

Mr. Bone echoed Ms. Harris' comments regarding updates on the information items listed on the agenda and hoped for a fruitful conversation during the meeting.

4. Approval of June 2021 Minutes (Vote Required) –

Mr. Bone requested a motion to approve the minutes as presented, no corrections noted by committee. Motion made by Ms. Neal to approve, second by Ms. Miller. Ms. Templeton conducted a roll call vote. Motion carried.

Approval of June 2021 Funding Committee Minutes		
Committee Member	Vote to Approve	Vote to Not Approve
Randy Beeman	Y	
Jason Barbour	Y	
David Bone	Y	
Greg Coltrain	Y	
Allen Cress	Y	
Chuck Greene	Y	
Len Hagaman	Y	
Del Hall <i>(Not Present)</i>		
Melanie Neal	Y	
Candy Miller	Y	
Stephanie Wiseman	Y	

5. ESInet Update –

Mr. Means advised 96 PSAPs are live on the ESInet and gave an update to the schedule for the rest of the calendar year. Mr. Means provided a GIS update and progress on PSAP migrations from RFAI to i3, along with an update for the CAD data sharing ad-hoc committee meetings and the framework for the sub-committee.

6. PSAP Funding Reconsideration Updates –

Ms. Falco presented updates on the four pending funding reconsiderations for Chatham County, Greene County, Jacksonville Police Department, and New Hanover County.

- Chatham County's funding reconsideration was prepared to go to committee; however, Mr. Reitz wanted review of the ineligible radio components for a possible consideration of eligibility. Ms. Falco also noted Chatham's FY2021 revenue expenditure report submission is needed to update the funding reconsideration.
- Greene County's Comprehensive Financial Annual Report (CAFR) comparison to Board reports was reviewed and presented monies owed back to the Emergency Telephone System Fund (ETSF); possibly some expenditures were not reported. Greene County is doing research on whether or not a funding reconsideration is

needed based on monies owed and expenditures not reported.

- Jacksonville Police Department's funding reconsideration is waiting on the FY2021 revenue expenditure report submission along with updates regarding the ineligible position on the reconsideration.
- New Hanover County is gathering information based on questions posed by staff for invoices due to costs not previously claimed on the revenue expenditure report, along with the FY2021 revenue expenditure report submission, to update reconsideration amounts.

7. PSAP Report Status Update –

Ms. Templeton presented the PSAP Report Status update for FY2019 and FY2020 expenditure reports. For FY2019, there are 100 finalized, 13 in the clarification process, and 14 awaiting signed revised report. For FY2020, there are 57 finalized, 51 in the clarification process, 2 reports awaiting review, and 17 awaiting the signed revised report.

8. PSAP Low Fund Balance Discussion –

Ms. Conner reported on the Western and North Central PSAPs with low fund balance. For the Western region, Ms. Conner initially started working with six PSAPs with low fund balance, reviewing technology plans and using the PSAP Financial Planning tool. One PSAP was removed from the list once their revenue expenditure report was finalized showing they no longer have a low fund balance. Ms. Conner continues working with five PSAPs: McDowell, Cherokee, Rutherford, Polk, and Boone Police Department. For the North Central region, Ms. Conner noted Ms. Gardner is working with PSAPs on their technology plans and using the Financial Planning tool.

Mr. Newberry reported there are no PSAPs in the South-Central region with a low fund balance.

Ms. Turbeville initially began working with five PSAPs regarding their low fund balance, reviewing technology plans and using the PSAP Financial Planning tool. Two PSAPs have been removed from the list once their revenue expenditure reports were finalized; however, one PSAP has extreme technology and equipment replacement needs in the center, and Ms. Turbeville continues working with them. Hoke County has no funding needs, because they have spent funds on updates and currently have no technology needs. Jacksonville Police Department has a pending funding reconsideration, and Ms. Turbeville continues to work with them.

9. PSAP Managers Regional Meetings –

Ms. Conner provided an update regarding the cancelled Western Regional PSAP Managers meeting due to the tropical storm. She reported it will be re-scheduled (date to be determined). Ms. Conner reported the North Central Regional PSAP Managers virtual meeting is Wednesday, August 25th 0900-1200.

Mr. Newberry reported the South Central Regional PSAP Managers virtual meeting is Wednesday, August 25th 1400-1700. Ms. Turbeville reported the Eastern Regional PSAP Managers virtual meeting is Thursday, August 26th 1300-1600.

Ms. Turbeville reviewed the agenda for the PSAP Managers meeting noting: 1. Barry Ritter will be reviewing the NC State Plan; 2. Regional Coordinators and Financial Review Specialist will explain the PSAP Financial Planning tool; 3. Stanley Meeks will provide an overview of NMAC operations; 4. Regional Coordinators will provide valuable information about alternate/default routing and abandonment routing relating to the ESInet and planning with Next Generation technology; 5. Regional Coordinators will also provide an update on the Peer Review process discussing rule changes for EMD and telecommunicator training.

10. State 911 Plan Update –

Ms. Harris presented an update from the 2018 State Plan with ten goals and twenty-nine objectives. Of the ten goals, nine were achieved, or substantially achieved and one had no action, due to a federal law change. Of the twenty-nine objectives, they were either achieved, substantially achieved or ongoing. Ms. Harris went through the ten goals briefly and encouraged non-board members to join the Board meeting in the following week for a further review and discussion of the 2021 NC State Plan. Ms. Harris requested Board members, non-Board members and PSAP managers review the current plan posted on the website and provide input/suggestions for our new 2021 State Plan to be considered by the study group over the next three months.

11. Closing Remarks –

Ms. Harris encouraged committee members to begin looking at the 2021 funding committee goals in preparation for the October meeting to set 2022 Funding Committee goals. Mr. Shipp noted the grant committee worked hard this grant cycle and some interesting information from the grant committee will be presented at the Board meeting. Mr. Bone thanked committee members and staff for participation and efforts.

The meeting was adjourned at 1:35 pm.