

Ashtabula County 9-1-1

Review Board Minutes

January 14, 2016

Members Present

Ashtabula County Commissioner - Peggy Carlo Ashtabula County Sheriff Alternate – Ron Fenton Ashtabula County EMA Director – Mike Fitchet Ashtabula County EMA Alternate – Tim Howson City of Geneva- Doug Starkey <input type="checkbox"/> ↑Chairperson↑ City of Geneva Alternate – Margaret Distler City of Ashtabula Alternate – Lt. A.J. Altonen City of Conneaut – Chief Chuck Burlingham City of Conneaut Alternate – Chief Michael Colby Township of Saybrook – n/a	Township of Ashtabula – Chief Tom Steele <input type="checkbox"/> ↑Vice Chairperson↑ <input type="checkbox"/> Township of Ashtabula Alternate – n/a Township Association Trustee- James Pristov Township Association Alternate – n/a Ashtabula County Crime Clinic – Chief Dan Dudik Fire Chief Association - Ed Koziol EMS Advisory Committee – Vince Gildone EMS Advisory Alternate –n/a Citizen At Large – Jean Vendetti
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Guest: n/a

Others in attendance:

ACCAA/211 Tiffany Reid, Auditors Tami Sulak, IT Kindra Siegert, EMA Janet Boland, Geneva FD Chief Dale Arkenburg, ID Networks Doug Blenman

The meeting opened at approximately 9:00 a.m. by Chairperson Doug Starkey. A Quorum (9) was met to approve the December 10, 2015 minutes. Jean Vendetti made a motion to approve the minutes and Lt. Altonen seconded the motion. MMMC

9-1-1 Correspondence/Information:

- ESINet Funding per ORC 128.571 reminder from State 911 Administrator Rob Jackson
- Generations Behavioral Center will keep their existing address – a sign is in front of the building
- Language Line number has been corrected on all PSAP's to dial out without any prompting from dispatchers
- ID Networks advised there were more layers than expected on the 911 to CAD map update
- PSAP Managers discussed CAD issues/possibilities with ID Networks during the monthly meeting

Monthly 9-1-1 Coordinator Report:

	<u>December</u>	<u>YTD</u>
• Monthly Calls	4,421	53,964
• Call Problems	2	68
• Trouble/Repairs	15	192
• Misroutes	0	3
• MSAG/ESN YTD	3	44
• Map updates	62	413
• Current Cash Report	\$1,659,743.30	

Next PSAP Manager Meeting

ID Networks, 7720 Jefferson Rd, Plymouth TWP
Monday February 8, at 2:30 p.m.

Old Business:

ID Networks – Doug explained that there were more layers than anticipated to integrate the 911 map data into the CAD data. The training at ATFD went well. There was more one on one training time. Mike stressed the importance of being consistent with data that is being entered into the CAD. Margaret advised Geneva dispatchers know the importance of getting information into the Call Notes.

New Business:

- Mike advised CenturyLink has renewed the Maintenance contract for the 911 PSAPs
- No time line for the new 911 System until the final 911 PSAP Standards & Rules come out of JCARR
- Discussion on Amber Alert. Once a County Wide Consolidated PSAP is put into place we can create a plan for a County Wide Amber Alert Procedure.

Good of the Order:

211-ACCAA

Tiffany advised number of county residents being assisted with utilities and other necessities. A flyer was passed out from Ohio Housing Council Continuum of Care (COC) indicating how Law Enforcement and First Responders can assist in the effort of the Point in Time 2016 count. Anyone interested can contact Tiffany at 211.

Visit their website for more information: www.accaa.org

Next Meeting:

February 11, 2016

9:00 a.m.

EOC in Jefferson

Motion to adjourn was unanimous. MMMC

Minutes Submitted by Janet Boland