



Cuyahoga County
9-1-1 Program Review Committee
Meeting Minutes
June 5, 2024

VOTING MEMBERS	ASSOCIATION	PRESENT
Executive Chris Ronayne Director Brandy Carney	Cuyahoga County	X
Mayor Justin Bibb Director Wayne Drummond	City of Cleveland	
Mayor Tim DeGeeter Director Robert Coury	City of Parma	X
Mayor Kristen Holzheimer-Gail	Mayors and Managers	X
Trustee Lisa Zver	Townships and Trustees	

OTHERS IN ATTENDANCE	ASSOCIATION
Nick DiCicco	CVD
Lisa Rapitis	CVD
Dan Grein	CVD
Daniel Schill	PRDC
Capt. Gary Stone	Lakewood PD
Kevin Bednarski	North Olmsted Firefighters Assoc
Lisa Raffurty	Cuyahoga County CECOMS
Jacque Costa	Cuyahoga County CECOMS
Nancy Kolcan	Cuyahoga County CECOMS
Pat Devlin	CCSO
Jill Smialek	Cuyahoga County PSJS

MINUTES

1. CALL TO ORDER

- Meeting called to Order at 10:12 a.m.
- As passed by majority resolution Mayor Kristen Holzheimer-Gail (Euclid) is now the representative for the Mayors and Managers Association
- A Quorum was determined

2. PUBLIC COMMENT

- None

3. APPROVAL OF MINUTES

- Motion – Mayor Holzheimer-Gail; Second – Director Carney. Minutes Approved.

4. UPDATE TO 9-1-1 PROGRAM REVIEW COMMITTEE ROSTER

- Director Carney officially welcomes Mayor Holzheimer-Gail to the committee adding nearly every resolution received to date has selected Mayor Holzheimer-Gail as their representative.

5. PLAN APPROVAL RESOLUTION UPDATE

- Director Carney states with the passing of Cleveland's resolution Tuesday evening to adopt the County-wide 9-1-1 Plan, we now have the required 60% of population, the Plan is now officially adopted county-wide.

6. CVD PILOT SITE UPDATE

- Deputy Director Smialek reviewed the infrastructure work that has been completed over the last 2 years.
- Deputy Director reviewed steps taken so far in the Wireless Call Handling Pilot Project.
- Nancy Kolcan updated the committee on the status of compliance

visits.

- Deputy Director Smialek provided an up-to-date overview of the steps taken so far to complete the process of routing wireless calls directly to CVD-Cleveland Heights.
- Director Carney provided a more detailed explanation of how tower sectors are assigned and how it is decided whether a particular sector will be assigned to the PSAP or remain assigned to CECOMS. The decisions are made based on whether the sector reaches more than one PSAPs jurisdiction.
- The telephone providers are unable to provide a percentage of how much of a sector goes to a PSAP when there is more than one PSAP in a single sector. Cell sectors that are wholly contained within a PSAPs jurisdiction will be routed directly to the PSAP.
- Lisa Raffurty provided detailed updates on the project to include what has been done, what is pending and what next steps are. Projected completion of the project is EOY 2024.
- Director Carney suggests once the process is complete it is important to monitor status and devise a process for future PSAPs.
- Director Carney provided an update to the Motorola Vesta contract. The county is currently in negotiations with Motorola to extend the current contract.
- Dan Grein requested an update on his suggestion from the last meeting to have someone with experience assess our entire 9-1-1 system. Director Carney explained the county has created a RFP and Scope of Work document for a 9-1-1 Consultant
- Dan Grein requests again, that Vesta create a report that will track call transfers between PSAPs. Lisa will get document in writing stating they can not do that due to the fact when a call is transferred, it leaves the system and then drops back in at the transferred PSAP.

7. EXECUTIVE SESSION

- None

8. OLD BUSINESS

- None

9. NEW BUSINESS

- Director Carney announces the county's participation in the CIRI Pilot project on Cyber-security for PSAPs. She will keep the committee updated.

10.ADJOURNMENT

- Motion to Adjourn by Mayor Holzheimer-Gail; seconded by Director Carney at 11:09 a.m.