



Cuyahoga County
9-1-1 Program Review Committee
Meeting Minutes
September 4, 2024

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

OTHERS IN ATTENDANCE	ASSOCIATION
Dep. Director Jill Smialek	Cuyahoga County PSJS
Lisa Raffurty	Cuyahoga County CECOMS
Jacque Costa	Cuyahoga County CECOMS
Nancy Kolcan	Cuyahoga County CECOMS
Nick DiCicco	Chagrin Valley Dispatch
Dan Grein	Chagrin Valley Dispatch
Captain Gary Stone	Lakewood Police Department
Nicole Carlton	City of Cleveland
T.J. Martin	Parma Regional Dispatch
Sgt. David Perez	Cuyahoga County Sheriff's Office
Chris Sinagra	

MINUTES

1. CALL TO ORDER

- Meeting called to Order at 10:07 a.m.
- A Quorum was determined

2. PUBLIC COMMENT

- None

3. APPROVAL OF JUNE 5, 2024 MINUTES

- Motion – Nancy Kolcan; Second – Director Coury. Minutes Approved.

4. CUYAHOGA COUNTY COMPLIANCE UPDATES

- Nancy Kolcan presented a letter dated August 1, 2024 from Administrator Brandt advising Cuyahoga County is in full compliance for the review period of May 1, 2023 – April 30, 2024.
- Also presented was the proposed visit schedule for PSAP compliance visits.
- Reporting period for first required compliance review for all PSAPs is October 3, 2025 – April 30, 2026. Any PSAP that begins taking wireless call directly prior to October 3, 2025 is subject to compliance reviews as of the date they begin taking calls.

5. OPERATIONAL UPDATES

- Nancy Kolcan presented 9-1-1 call statistics for all PSAPs for January through June, 2024
- Jacque Costa provided an overview of call volume before, during and after the tornadoes on August 6, 2024.

6. SOLACOM GUARDIAN 9-1-1 SYSTEM OVERVIEW

- Lisa Raffurty provided background and an overview of Solacom call answering solution. A list of pro's and con's was provided for the committee.

7. STATE FUNDING UPDATE

- Nancy Kolcan provided a comparison of disbursements from the state 9-1-1 fund between 2023 and 2024 that shows an increase in funding due to the changes in the amount charged per device and reconfiguration of funding percentages. Deputy Director Smialek explained the funding increases do not mean a windfall as it is not expected to continue. Mary Beth Vaughn predicts a deficit in the budget by next year.

8. CVD PILOT SITE UPDATE

- Lisa Raffurty reports all components of the project on target for the December deadline for implementation.

9. EXECUTIVE SESSION

- None

10. OLD BUSINESS

- Deputy Director Smialek provided an update on the RFP for a 9-1-1 consultant. The informal RFP should be released soon.
- Mayor Holzheimer-Gail asked that the discussion and vote regarding naming alternates for all members be re-visited. We will add it to the Agenda for the next meeting.

11. NEW BUSINESS

- Lisa Raffurty provided an update on the CIRI Cybersecurity project. Four meetings have been completed with the final two meetings scheduled during September.

12. MEETING ADJOURNMENT