



CUYAHOGA COUNTY
9-1-1 PLANNING COMMITTEE

MEETING MINUTES
JUNE 9, 2022
VIRTUAL

VOTING MEMBERS	ASSOCIATION	Present
Director Brandy Carney	Cuyahoga County	X
Director Karrie Howard	City of Cleveland	X
Mayor Tim DeGeeter Director Robert Coury	City of Parma	X
Trustee Lisa Zver	Olmsted Township	X
Mayor Jerry Hruby	City of Brecksville	X

Others Attending	Association
Nancy Kolcan, Lisa Raffurty, Jill Smialek	Cuyahoga County
Dan Grein	Chagrin Valley Dispatch

AGENDA ITEMS

- 1. Call to Order: 3:02 p.m.**
- 2. 9-1-1 system update – Vesta Update**

Nick Gornick (Motorola) provided an overview of the Vesta project and discussed a high level timeline for completion.

- 3. Mission Critical Partners (MCP) Update**

Brian Melcer from Mission Critical Partners described a system assessment currently in process. The assessment will examine PSAP/Stakeholder insight, call delivery and call handling, and other emerging technologies. The process will culminate in a final report to be released in late fall 2022.

- 4. Presentation on Proposed Revisions to 9-1-1 Plan**

Director Carney provided information regarding several updates and changes to

the 9-1-1 Plan. Discussion followed. Proposed changes and the outcomes of the votes and/or discussion are detailed below:

Request for removal of Director Thomas Weinreich as Committee member and adding Director Robert Coury as the alternate for Mayor DeGeeter.

Action Item	Motion to replace Thomas Weinreich (alternate for Mayor Tim DeGeeter) with Robert Coury	Director Carney moved; Director Howard seconded; All in favor; Motion passed
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Request to add an additional member to the 9-1-1 TAC Committee from a regionalized center.

Action Item	Motion to add member to TAC from regional center	Mayor Hruby moved to add to the TAC committee a member from the largest municipal dispatch center and largest regional dispatch center; Trustee Zver seconded the motion. Hruby and Zver voted yes; Mayor DeGeeter, Directors Howard and Carney voted no. The item will be revisited after pending legislation clarifies committee structure.
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Request for updates to consolidation efforts to reflect recent changes.

Action Item	Motion to update PSAP territories to include recent consolidations <ol style="list-style-type: none"> 1. Fairview Park police to North Olmsted PSAP 2. Middleburgh Heights police and fire to Southwest Emergency Dispatch. 3. East Cleveland return to self dispatch 	Director Carney moved; Director Howard seconded; All in favor; Motion passed
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Request to change language to reflect postponement of charges to PSAP for AT&T circuit.

Action Item	Change language in Section 7.2; Consolidation and Cost Structure, to postpone circuit charges to non-regionalized PSAPs	Director Carney moved; Director Coury seconded; All in favor; Motion passed
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Request to update specific language throughout the Plan

Action Item	<ol style="list-style-type: none"> 1. Replace all “Emergency CallWorks” or “CallWorks” with “NG911 system” 2. Page 15 – Change to 21 Primary PSAPs 3. Page 21 – Second paragraph change to compliance with OAC 5507 PSAP Rules to eliminate duplicate language from 5507 4. Page 23-Minimum Call Answering times change to match NENA standards 5. Page 28-First paragraph change 9-1-1 calls to 9-1-1 requests for service 6. Page 28-remove detailed equipment to say, “...a designated number of positions that include software and hardware...” 7. Page 28-Second and fourth paragraphs change to “...County’s monthly maintenance contract with the 9-1-1 system vendor.” 8. Page 33-remove map, update chart 9. Page 39-change the 7/1/2022 dates or footnote them 10. Remove Appendix 1 11. Update appendix 5 with current 5507 12. Renumber Table of Contents 	Director Carney moved; Trustee Zver seconded; All in favor; Motion passed
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Request to add section to describe compliance and accountability that is not currently in Plan

Action Item	Add a section to the Plan to describe compliance and accountability as outlined in OAC 5507. Compliance must be maintained by all PSAPs in Cuyahoga County	Director Carney moved; Director Howard seconded; All in favor; Motion passed
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5. Other Business

Mayor Hruby introduced a Motion to distribute Wireless Fund monies to regional Dispatch centers. The motion was tabled pending additional discussion following the report to be produced by Mission Critical Partners.

6. Meeting Adjourn at 4:00 p.m.

Next Meeting: TBD