

PSAP Grant Committee Meeting

December 13th, 2018 10:00AM

Council Members in Attendance

Terri Ellis J.R. Powell Steve McMurrer
Stephen Williams Katie Boone

Staff in Attendance

Lisa Nicholson Dorothy Spears-Dean Steve Marzolf
Lewis Cassada

1) Call Meeting to Order

The meeting of the PSAP Grant Committee was called to order at 10:00AM.

2) Approval of the October 3rd, 2018 Minutes

Ms. Ellis called for the approval of the minutes of the October 3rd meeting. There was a motion and the minutes were approved with no amendments.

3) FY20 PEP Grant Applications

Ms. Lisa Nicholson presented the FY20 PEP Grant Applications. 96 applications were received. 90 were individual requests, and 6 were multi-jurisdictional. The total amount requested was \$436,871. Staff has reviewed all of the requests, and recommends that they be recommended for approval to the Board. Ms. Ellis called for a motion to approve for recommendation the 96 PEP Grant applications. Mr. Williams made the motion and Mr. McMurrer seconded it. The motion was approved without opposition.

4) NG9-1-1 Funding Requests

Ms. Nicholson presented NG9-1-1 Funding Requests from Buckingham, Charles City, Charlotte, Fairfax, Fauquier, Giles, Goochland, Manassas, Page, Richmond Ambulance Authority, Richmond County, and Staunton. Staff is

recommending funding these requests. Ms. Ellis called for a motion to approve for recommendation the NG9-1-1 Funding requests as presented at the amounts listed in the presentation. Mr. Powell made the motion and Mr. McMurrer seconded it. The motion passed without opposition.

5) NG9-1-1- Deployment Update

Ms. Spears-Dean updated the Committee with new developments with NG9-1-1 deployment. Deployment for all selective router regions has been pushed back six months. The revised deployment schedule was presented. ISP staff has reviewed the Virginia Beach NG9-1-1 RFP. Mr. Williams also provided additional details on the timeline of the RFP. Regional Coordinators are scheduling meeting with localities to discuss NG9-1-1 funding requests approved by the Board at Nov 8th meeting. Ms. Spears-Dean reviewed previous NG9-1-1 awards that will need to be adjusted by the Board at the January meeting. Nine grant awards would be impacted. Ms. Ellis asked for a motion to approve the staff recommendation to adjust the previous grant awards. Mr. Williams made the motion, and Mr. McMurrer seconded it. Mr. Powell asked for a discussion on approving request based on selective router regions. The motion passed without opposition.

6) Old Business

Ms. Spears-Dean asked the Committee if any members had old business to discuss. There were none.

7) New Business

Ms. Spears-Dean reviewed several new business items. Staff would like to develop a grant policy document that addresses new issues that have been raised with new funding requests. Staff is working on adding language in the guidelines to address mistakes (disclaimer language). Once that is completed, it will be provided to the Committee to review. There was additional discussion on subscription based training. There was discussion on Text-to-9-1-1 deployments, the incentives that are currently in place,

and the deployment deadlines. Mr. Derrick Ruble explained the situation with Tazewell and their amendment request. Staff does not recommend approval to the Committee. The Committee took no action on the Tazewell request. Staff will send copies of new award letters to the Committee members so they can see the template being used and provide comments. Jolena Young has developed a NG9-1-1 questionnaire concerning NG9-1-1 deployments, Staff will ask members of the Regional Advisory Council to distribute the questionnaire to their localities.

8) PGC Report to the Board

There will be three action items presented to the Board. Approval of the 96 PEP requests, the 12 new finding requests, and corrections to the 9 funding awards made at the November Board meeting.

9) Public Comments and Closing

Ms. Spears-Dean asked for public comments. There were none. The next meeting date of the PSAP Grant Committee will be February 19th. The meeting adjourned at 11:10AM.