



9-1-1 Services Board's Funding Committee

CESC – Meeting #4

June 13, 2017



Topics of Discussion

1. Welcome
2. Approval of Minutes from May 11th and May 30th
3. Review Potential Funding Scenarios
4. Finalize Recommendations
5. Report to the Board
6. New Business
7. Public Comment
8. Adjourn



Virginia Information Technologies Agency

Potential Funding Scenarios





Funding Scenarios

- All 9-1-1 calls with \$40K minimum
- Population with \$40K minimum
- Hybrid Approach (all 9-1-1 calls and population) with \$40K minimum



Impact Spreadsheet

- Blacksburg Police Communications
 - Includes City of Christiansburg and Montgomery County
- Eastern Shore
 - Includes Town of Chincoteague
- Wythe County
 - Includes City of Wytheville



Impact Spreadsheet

- Compares three proposed funding scenarios to status quo
 - Status quo is defined as no change in funding methodology
 - Recalculation takes place using current funding methodology



Observations

- Winners and losers with all scenarios, including the status quo...
- Less redirected funding using population as the distribution criteria
- Hybrid model mitigates impact of “all 9-1-1 calls” and “population” funding scenarios



Recommendations





Desired Outcome

- The Committee will complete a list of recommendations on how the Board should implement the recalculation of the wireless funding distribution percentages, required by Code, to occur on or before July 1, 2018, to reflect the best interests of Virginia local government



Report to the Board





And In Conclusion

- Any New Business items?
- Public Comment