



9-1-1 Services Board's Funding Committee

VA Crossings – Meeting #5

August 21, 2017



Topics of Discussion

1. Welcome
2. Approval of Minutes from June 13th
3. Feedback from Local Government Community
4. Finalize Recommendations
5. Report to the Board
6. Old Business
7. New Business
8. Public Comment
9. Adjourn



Committee's Task

- Provide a report to the Board at their July meeting that contains 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



Proposed Funding Formula

- Equally averages all 9-1-1 calls and population
 - Call load data from FY 12 – 16 PSAP True-ups
 - Population data from Weldon Cooper
- Includes \$40K minimum



Why a New Formula?

- The current formula is based on pre-determined distribution percentages derived from PSAP cost and call load data from 2007 to 2012
- If this same formula is applied using cost and call load data for the last five years, it will result in a significant shifts in funding at the local level



Why a New Formula?

- Recalculation of the distribution percentages is required by *Code* to occur on or before July 1, 2018
- Current formula doesn't address pricing model used by NG9-1-1 solutions providers



Outreach

- ISP staff held webinars and conducted meeting with VML and VACo to share information and ask for feedback
- Impact analysis went to each PSAP
- Message has been if not this, then what?



Feedback

- Fredericksburg
 - Commercial (commuter) and college population
- Sussex
 - Losing funding, but understands the reasoning behind the proposed funding formula



Recommendations

- Beginning July 1, 2018 the distribution percentages for wireless funding would be based on **all 9-1-1 calls** and **population**
 - Call load data from FY 12 – 16 PSAP True-ups
 - Population data from Weldon Cooper
- Legislative change
 - *Code* identifies “cost” not “population”
 - Change to be added to 2018 legislative agenda



Report to the Board

- The Funding Committee will present recommendations to the 9-1-1 Services Board during their Sept 14th meeting
- Board will review and vote on the new funding formula during this meeting



And In Conclusion

- Any New Business items?
- Public Comment