

PSAP Grant Committee Meeting Thursday December 7th, 2017

Committee Members Present

Kathy Seay Steve McMurrer J.R. Powell Katie Boone
Chris Caldwell Stephen Williams

Staff Members Present

Dorothy Spears-Dean Steve Marzolf Stefanie McGuffin Lisa Nicholson
Sam Keys Lyle Hornbaker Amy Ozeki Tim Addington
Melissa Parsons Brian Crumpler

1) Call the Meeting to Order

Ms. Seay called the meeting of the PSAP Grant Committee to order at 10:10AM.

2) FY19 PSAP Grant Applications

Ms. Nicholson asked for the Committee to approve 108 “Consensus” grant applications that did not have any changes and met all of the PSAP grant guidelines. Ms. Seay called for a motion to approve the Staff recommendation. Mr. McMurrer made the motion, and Mr. Powell seconded it. The motion passed 6-0-0.

Ms. Nicholson asked for the Committee to approve 4 grant applications that had only minor changes post-submission and met the PSAP grant guidelines. The 4 grants for consideration were from Farmville, Middlesex, Rockbridge, and Shenandoah. There was Staff/Council discussion. Ms. Seay called for a motion to approve the 4 applications in the second category. Ms. Boone made the motion, and Mr. Williams seconded it. The motion passed 6-0-0.

Ms. Nicholson presented to the Committee 7 grant applications that needed further discussion. The grants were from Emporia, Prince George, Buckingham, Charles City, Cumberland, New River Valley, and Westmoreland. There was Staff/Committee discussion. Ms. Seay called for a motion to approve the third group of grants with the recommended changes outlined by Staff. Mr. Powell made the motion, and Mr. Williams seconded it. The motion passed 6-0-0.

Ms. Nicholson presented to the Committee 7 grant applications that Staff recommended not be approved. The grants were from Chesapeake, Culpeper, Farmville, King and Queen, Mathews, Orange, and Pittsylvania. There was

Staff/Committee discussion. The Committee asked if there were any participants/applicants that wished to address the Committee before a vote took place. There were no applicants in the audience or on the audio bridge. Ms. Seay called for a motion for the Committee to not approve the 7 applications from the fourth group as recommended by Staff. Mr. Caldwell made the motion, and Ms. Boone seconded it. The motion passed 6-0-0.

3) FY2020 Grant Process Discussion

Ms. Spear-Dean presented to the Committee the FY2020 Grant Process and NG9-1-1 Funding Program. The program would provide funding to Virginia local governments and originating service providers (OSPs) based on cost guidelines for eligible NG9-1-1 implementation expenses during the established implementation and pay-back period. Ms. Spears-Dean also discussed programmatic elements that Staff believes should be included in the Funding Program. Eligible participants would be Virginia local governments and OSPs. Eligible uses were discussed. The 9-1-1 Board would need to approve the FY2020 PSAP Grant Program and NG9-1-1 Funding Program Guidelines at May 2018 meeting. Four deployment milestones were discussed; they were the creation of local government implementation plans, local government decisions whether or not to utilize Fairfax contract, Board approval of implementation plans and funding estimates, and participant agreements. Ms. Spears-Dean presented an updated funding chart covering 2017-2023 and additional items for consideration. There was Staff/Committee discussion.

4) Approval of the Minutes from April 13th

Ms. Seay called for a motion to approve the minutes from April 13th. Mr. Williams asked for his name to be added as an attendee for that meeting. Mr. Powell made the motion to approve the minutes with the correction, and Mr. McMurrer seconded it. The motion passed 6-0-0.

5) Old Business

There was no old business for discussion.

6) New Business

There was no new business for discussion.

7) Next Meeting Dates

Ms. Nicholson proposed a set of meeting dates and said they would be sent out in a

meeting maker to gauge the availability of Committee members. Depending on the responses, there may or may not be a new set of dates.

8) PGC Report to the Board

Ms. Spears-Dean said that Staff will provide a PowerPoint presentation to Ms. Seay to review in advance of the January Board meeting.

9) Public Comment

Mr. Gabe Elias (President VA APCO) said he would broadly recommend keeping doors open as grant guidelines are developed, with an expectation that there will likely be multiple NG9-1-1 networks in the future.

10) Adjourn

Ms. Seay called for a motion to adjourn the meeting of the PSAP Grant Committee. Mr. Williams made a motion to adjourn the meeting; Ms. Katie Boone seconded the motion. The motion passed 6-0-0. The meeting of the PSAP Grant Committee ended at 11:30AM.