



Virginia Information Technologies Agency

# E-911 Services Board Meeting

General Business Meeting

July 14, 2011





# Agenda

1. Call to Order
2. Approval of Minutes from May 12th
3. Presentation on NG9-1-1
4. Verizon FY 2010 Costs
5. FY 2012 PSAP Grant Awards
6. PSAP Wireless Formula Changes
7. FY 2010 APA Audit
8. Old Business
9. New Business
10. Public Comment
11. Adjourn



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# NG9-1-1 Presentation

Brian Fontes, NENA Executive Director

Trey Forgety, NENA Government Affairs Director





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# Verizon FY 2010 Costs





## Verizon FY2010 Resolution

- FY2012 PSAP Grant Requests received
- Draft Agreement Settling Issue
  - Prevents Verizon from seeking additional payments from the PSAPs
  - Proposes paying 50% of the FY2011 contract amount in one payment
  - Verizon will not accept 50% for a three annual payment option, 75% is not in one payment.
- Recommend approval of the Agreement and the FY2012 PSAP Grant Requests



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# FY 2012 PSAP Grant Awards





## Funding Recommendations

- The funding priority list for the FY 2012 PSAP grants was approved by the Board at their March meeting
- In consideration of the amount of funding needed for the FY 2010 Verizon costs, staff is recommending funding the three highest priority groups of FY 2012 grants:
  - (1) Wireless Education Program grants \$ 136,000
  - (2) Non-Vendor Supported CPE grants \$1,010,215
  - (3) Technically Outdated CPE grants \$1,370,406
- Total amount of these grant awards is \$2,516,621:
- The remaining FY 2012 grant applications would not be funded and PSAPs would be advised to reapply during the FY 2013 application period if funding was still needed
  - FY 2013 grants accepted until October 31, 2011

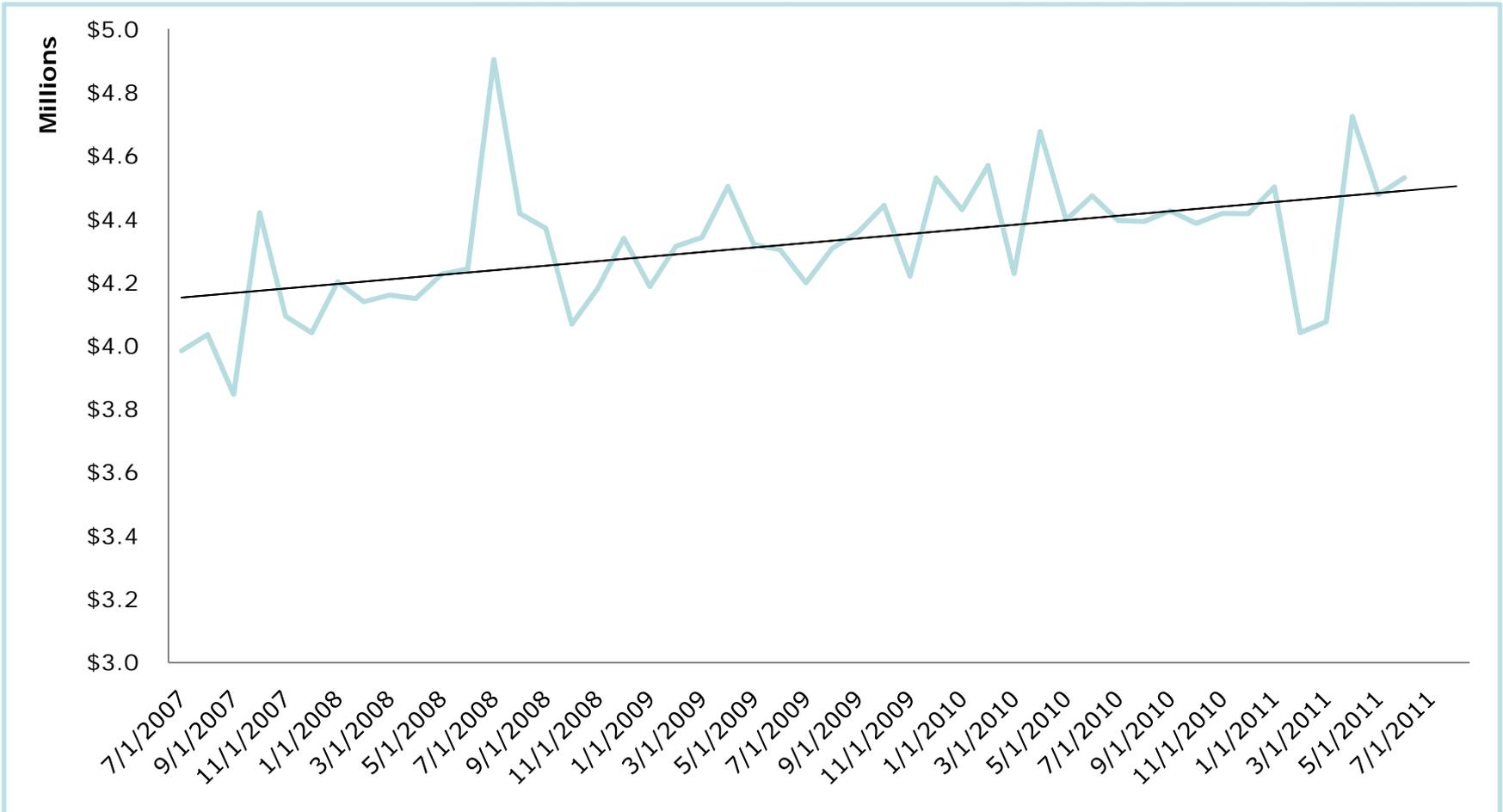


## Available FY2012 Funding

- Projected FY2012 Revenue - \$53,829,699
- Appropriations in Budget - \$12,184,309
- Amount of Fund - \$41,645,390
- Base Grant Funding (10%) - \$4,165,390
- Roll over from CMRS Fund - \$250,000
- FY2012 Grant Funding - \$4,414,539
- FY2010 Verizon Payment - \$1,880,000
- Remaining for PSAP Grants - \$2,534,539



# Revenue Trend





# PSAP Wireless Formula Changes





## Recent Legislative Changes

- SB 788 amends the procedure by which the E-911 Services Board distributes funds in the Wireless E-911 Fund.
- Currently the Board calculates the distribution formula each October based on the data from the prior year
- Legislation now allows Board to recalculate the distribution percentage for each public safety answering point annually before the start of each fiscal year based on the cost and call load data from one or more of the previous fiscal years.
- To better align with the budget planning cycle of local governments, staff is recommending the Board calculate the distribution formula each July
- The time period of the costs and call load data used in the distribution formula and the related process for collecting this data needs to be discussed as part of the results of the recent APA audit



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# FY 2010 APA Audit





# Corrective Action Plan

Title	Summary	Due Date	Task / Comments
Improve Cash Management Practices	Employ stricter cash management practices to ensure grant payments & other expenses do not create cash flow problems.	12/11	The Board has implemented a Finance Committee. This committee has already adopted a charter and will be working to develop policies and practices to address this finding.
Determine Accuracy of PSAP Data	Employ formal data validation procedures to deter the potential for misstated PSAP call & expense data, to include trend analysis of PSAP data, follow-up inquiry, & potential site audits.	3/12	We will revisit the FY2010 and FY2011 PSAP data to investigate and validate any instance of large variance from one year to the next. A random sample of PSAP data not showing a variance will be selected for validation to determine if errors are generally more widespread. In addition, a procedure will be developed and implemented on an on-going basis with the E-911 Services Board that includes formal data validation.



## Old Business

- PSAP Grant Extension Requests:
  - ID #33 Highland County - \$120,000
  - ID #136 Nelson County - \$150,000
- Baseline Initiative Close-Out Report:
  - Received baseline surveys from 80 of the 124 PSAPs (65%)
  - Goal for statewide response rate was 60%
  - Moving forward a shortened list of essential 9-1-1 variables will be maintained
  - A suggested list of essential 9-1-1 data elements has been provided to members of the Baseline Initiative Action Team and PSAP community for feed-back
  - Data elements will be captured as part of annual true-up process
  - Additional information on future collection of data elements will be provided when the FY 2011 true-up process is finalized



## New Business

- FY 2013 PSAP Grant Program
  - Application period is now open and deadline is October 31, 2011
  - Application and Guidelines for FY 2013 funding cycle are available from ISP website
- Finance Committee Report
  - Recommended Charter
  - Proposed Management Report
- CMRS Subcommittee report



## And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is September 8th