

Advisory Committee for 9-1-1 Service Oversight

March 18, 2014 (1:00 p.m. – 3:00 p.m.)

Tan-Tar-A

494 TanTarA Dr., Osage Beach MO

Webinar/Conference Call

Conference Call: Dial in number is 605-475-4000 access code: 906514#

Webinar Address: <https://share.dhs.gov/nineoneone/>

Call to Order

Chris Pickering, Chair of the Committee, thanked everyone for attending.

Roll Call of Members

A roll call was made and the following members were present: Alan Wells, Danny Rowden, Deb Stenger, Mark Hasheider, Jim Person, Mike Hall, Nathan Preston, Rodney Herring(via Teleconference/Webinar) and Chris Pickering. We have a quorum.

Approve Agenda

Alan Wells made a motion to approve the agenda, Rodney Herring seconded and the motion was “**APPROVED BY ALL**”.

Approve Minutes

Alan Wells made a motion to approve the December 13, 2013 minutes, Deb Stenger seconded and the motion was “**APPROVED BY ALL**”.

New Business

Chris invited Tim Rickabaugh with the United States Department of Agriculture (USDA) to discuss the possible funding opportunity for Public Safety Answering Points (PSAP) through the USDA Rural Development Facility Loan & Grant Program. Tim discussed the USDA Rural Development Loan & Grant Program with the members and the Economic Impact Initiative Grant that is also available. If you have any questions please contact Tim Rickabaugh at 573-876-0976 ask for Tim or the Community Program Section.

Old Business

Office of Homeland Security (OHS)

Chris gave an update on the OHS initiatives. The Threat Hazard Identification and Risk Assessment (THIRA) for 2014 is planned to go out to the Regions at the end of April. Kind and Typing is being worked on, working to implement NIMS IRIS. The Emergency Management Preparedness Grant (EMPG) Application deadline is the end of March.

Missouri Statewide Interoperability Network (MOSWIN)

Bryan Courtney, Director Missouri Interoperability Center (MIC) section gave an update on MOSWIN. There is a monthly test conducted with the PSAPs, Bryan passed out handouts with more information on how to participate in the monthly test, if you have question please contact the MIC at 573-522-9584. Missouri Field Operations training will be coming to each Region soon. If you would like to have a COML or COMT training in your area send an email request to Bryan Courtney his email address is Bryan.Courtney@dps.mo.gov .

Subcommittee Reports

Legislative Subcommittee Report

Nathan Preston gave the Legislative update. He reported on the current status of the House Bill 1573, the bill has passed the House it is now under review for the Senate.

Professional Standards – Recommend Training Requests

Chris informed the committee that due to the repeated issues that are occurring in the Homeland Security Information Network (HSIN) portal, the current plan is to move back to the way the 911 Training Tracking was handled before. We will try to have a solution by the next 911 Advisory Committee meeting.

Jim Person made the motion to recommend for approval the 20 courses that were submitted for approval (listed below), the motion was seconded by Nathan and **“APPROVED BY ALL”**.

| Agency | Course Name | Legal Studies | Interpersonal Perspectives | Technical Studies | Skill Development | Requested Credit Category |
|------------------------------------|---|---------------|----------------------------|-------------------|-------------------|----------------------------|
| Chariton Co. Enhanced 911 Services | APCO Communication Training Officer 5 th Edition | 2 | 12 | 10 | 0 | 24 hr CTE |
| Dade Co. Emergency Services | Empathy and the Dispatcher | 0 | 0 | 1 | 0 | 24 hr CTE |
| | 911 Customer Service | 0 | 1 | 0 | 0 | 40 hr Joint Initial Trng. |
| | Basic Call taking and Dispatching | 0 | 1 | 0 | 0 | 40 hr Joint Initial Trng. |
| | CAD Tips and Tricks | 0 | 0 | 0 | 1 | 24 hr CTE |
| | Chemical Suicide | 0 | 1 | 0 | 0 | 24 hr CTE |
| | Computerized Mapping | 0 | 0 | 1 | 1 | 40 hr Joint Initial Trng. |
| | Dade County MO Local Geography | 0 | 0 | 0 | 1 | 40 hr Joint Initial Trng. |
| | Employee Guidelines | 1 | 0 | 0 | 0 | 40 hr. Joint Initial Trng. |
| | Ethics and Dispatching | 1 | 0 | 0 | 0 | 24 hr CTE |
| | Handling Domestic Violence Calls | 0 | 1 | 0 | 0 | 40 hr Joint Initial Trng. |
| | Handling Suicide Calls | 0 | 1 | 0 | 0 | 40 hr Joint Initial Trng. |
| | HazMat Procedures | 0 | 0 | 1 | 0 | 24 hr CTE |
| | Lake Area – Dade County | 0 | 0 | 0 | 1 | 40 hr Joint Initial Trng. |
| | Liability Issues for Telecommunicators | 2 | 0 | 0 | 0 | 24 hr CTE |

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| Dade Co. Emergency Services | Radio Communications Fire/EMS | 0 | 2 | 0 | 1 | 40 hr Joint Initial Trng. |
| | Radio Communications – Law | 0 | 2 | 0 | 1 | 40 hr Joint Initial Trng. |
| | Responder Safety for Police Personnel | 0 | 1 | 0 | 0 | 40 hr Joint Initial Trng. |
| | Severe Weather | 1 | 0 | 0 | 0 | 24 hr CTE |
| | Soliciting Critical Information from Children | 0 | 1 | 0 | 0 | 24 hr CTE |

Technical Subcommittee Report

No Report.

Education/Outreach Subcommittee Report

Nathan gave the report. We will have a MONENA State Fair booth and are working on getting WebEOC information to different areas throughout the state.

APCO Report

Dan Rowden gave a brief report. There will be a Training Symposium at Camden on the Lake in September; Dan invited the 911 Advisory Committee to hold the fall meeting during the Symposium on September 16, 2014.

MONENA Report

Mike Hall gave the report. New legislative officers have been elected and sworn in.

9-1-1 Directors' Association Report

Nathan Preston gave a brief report.

Set Next Meeting

The next meeting is tentatively scheduled for June 24, 2014 at 1:00 pm at Tan-Tar-a in Osage Beach and will be hosted by the MO Police Chiefs Association Conference. The fall meeting is scheduled for September 16, 2014 at 1:00pm at Camden on the Lake and will be hosted by the MOAPCO Training Symposium.

Adjournment

Dan Rowdan made the motion to adjourn the motion was seconded by Alan Wells and “APPROVED BY ALL”.