

Advisory Committee for 9-1-1 Service Oversight
Quarterly Meeting Minutes
June 28, 2011

CALL TO ORDER:

Acting Chair Paul Fennewald representing John Britt, led the meeting, in conjunction with the MO Law Enforcement Conference at Tan Tara Resort, Osage Beach, Missouri.

ROLL CALL:

Paul Fennewald called roll of the committee members and declared there were enough members for a quorum. Present were Paul Fennewald, representing John Britt; Mark Head; James Person; Becky Jungmann. Participating by Adobe Connect Webinar were Elizabeth Pierson, Terry Jarrett, Alan Wells, Mike Hall and Debra Stenger.

Mr. Fennewald welcomed the members and guests, and asked the guests to introduce themselves.

APPROVAL OF AGENDA:

One item has been added to the agenda. Because of budget shortfalls to Homeland Security, we want to talk about ways to track and manage training. Mark Head moved to approve the meeting agenda and was seconded by Becky Jungmann. ALL APPROVED.

APPROVAL OF MINUTES OF LAST MEETING:

Jim Person made a motion to approve the March 15, 2011 minutes. It was seconded by Mark Head and was APPROVED BY ALL.

OLD BUSINESS:

- **Legislative Subcommittee Report : Michael Hall**

A Legislative committee will hold several meetings about 9-1-1 in the months ahead. We hope some of the organizations who testify will report to us at our next 9-1-1 meeting.

- **Professional Standards Subcommittee Report: James Person**

Of the twenty-seven (27) training course applications received, James Person and Becky Jungmann approved twenty-six (26). The one denied was due to having more than one course on the application. Current rules only allow one course per application. Motion was made by Jim Person to approve the 26 courses. It was seconded by Becky Jungmann and APPROVED BY ALL.

- **Technical Subcommittee Report: Elizabeth Pierson**

Nothing to report. The name of the Chair was corrected from Alan Wells to Elizabeth Pierson.

- **Education/Outreach Subcommittee Report: Mike Hall**

The 9-1-1 Directors will be sponsoring a booth at the State Fair.

- **Legislative Update**

The legislative committee meetings on 9-1-1 will all be held in Jefferson City on July 14, August 18, September 13 and September 15. We will send the meeting locations to the committee members once we receive that information.

We will ask our DPS legislative liaison to locate the report from the previous legislative meeting back in 07 or 08.

- **9-1-1 Director's Association Report**

The 9-1-1 Directors will be meeting in Jefferson City one day next week.

- **APCO Report**

APCO held a stakeholder meeting in May. They will have a MO APCO Training Symposium on September 19-21, 2011 at Camden on the Lake Resort in Lake Ozark. They have arranged for our 9-1-1 Advisory Group to meet on Tuesday, September 20 in the afternoon.

MONENA and APCO are working jointly for an April 18-21, 2012 conference: <http://www.monena-moapco.org/>

- **MONENA Report**

Mike Hall reported via the Adobe Connect webinar that MoNENA was working with APCO on the joint conference set for 2012, as well as with the legislative committee on the upcoming hearings on 9-1-1 in the state.

- **Strategic Plan Update**

Paul Fennewald reported the minor changes discussed and approved at the last meeting had been made to the Strategic Plan. It will be sent to the members and will be added to the website.

OTHER OLD BUSINESS:

- **Training Administration and Management**

The Training Administration rules approved by this committee 3 years ago have not been given to the Secretary of State's office. A motion was made by Jim Person and seconded by Mike Head to draft a letter to provide to the Director of DPS and the Governor's office showing the unanimous support of the 9-1-1 Advisory Committee of the rules changes and requesting it to be implemented as soon as possible. The Motion was APPROVED BY ALL.

- **Training Records**

9-1-1 is statutorily located under the Department of Public Safety (DPS) under the direction of the Director of DPS. 9-1-1 responsibilities have been designated to the Office of Homeland Security (OHS). OHS is supported by federal funding only, and was cut by 50% for 2011, and will probably receive more cuts in future years. All training requests and documentation are held in this office. A discussion followed on training records procedures, and the responsibilities of 9-1-1 in OHS. The discussion was tabled for now. It will be one of our Old Business items at our next meeting.

- **MO Telecommunications Emergency Response Task Force**

Two (2) teams have been deployed in support of the Joplin tornado disaster. Elizabeth Pierson will provide a report of their actions at the Joplin disaster at our next meeting. She will also send the report to the 9-1-1 members, and mentioned that the information on the deployments could be found at: <http://www.monena.org/Joplin.html>

NEW BUSINESS:

No new business

OPEN DISCUSSION:

Paul Fennewald was asked about the status of the two vacant positions. He will revisit the Governor's office on the vacancies and will report at the next meeting.

Paul Fennewald provided a demonstration of the portable Google Earth GIS information. The committee members and attendees are available for receiving the portable thumb drive after signing a non-disclosure user's agreement. Information cannot be disseminated. By signing up to receive the GIS data, one is automatically enrolled into HSIN (Homeland Security Information Network). It is our way of providing useful information to our public safety and 1st responder partners. The HSIN website is another resource tool. One of the tools included with the GIS data provides a secure way to keep track of all of your passwords. Elizabeth Pierson requested adding a PSAP section to the GIS tool. Many of the PSAPs have provided post office box addresses, so we cannot create that section until we have their actual addresses.

NEXT MEETING:

Our next meeting will be held on September 20 at the Camden on the Lake Resort at 2359 Bittersweet Road in Lake Ozark in conjunction with the MOAPCO Training Symposium.

MEETING ADJOURNED:

A motion was made and accepted to adjourn.