



9-1-1 Planning Committee
Wednesday, February 08, 2012
3:00 p.m.
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Location: Parma City Hall, 6611 Ridge Road, Parma, Ohio

Present: Norberto Colón-Cuyahoga County; Mayor Timothy DeGeeter, City of Parma; Martin Flask-Safety Director, City of Cleveland; Greg Baeppler-Safety Director, City of Parma
Chief Steve Szeredy-Gates Mills Police Dept.; Brandy Carney-Office of Emergency Management;
Paula Young-Grants & Training

I. Approval of Minutes – December 14, 2011 Meeting

- ❖ Motion to approve the minutes of the Dec. 14, 2011
- ❖ Mayor DeGeeter moved; Martin Flask seconded; all in favor; minutes approved.

II. Quarterly PSAP Meeting Overview

Norberto Colón noted good attendance for first quarterly meeting held Jan. 20, 2012. Questions were answered satisfactorily, with exception of City of Beachwood's issues regarding funding. Subsequent meeting with the County Executive and the Police Chiefs Association resulted in the assignment of an audit of the 9-1-1 wireless and CRIS funds.

Chief Szeredy reiterated positive reviews from others in attendance. The next meeting is scheduled for April 13, 2012, 1:00 p.m., location to be determined. Future agendas will include 9-1-1 updates as well as educational initiatives.

III. 9-1-1 Coordinator Update

Interview process completed; candidate is a dispatcher from Olmsted Falls. Duties will include compiling statistics accurately and easy to understand. Historically data has been inaccurate having only recently-within the last two years-been corrected. Future quarterly PSAP meetings will be facilitated by the 9-1-1 Coordinator. Brandy Carney will oversee CECOMS related duties.

IV. Technical Advisory Committee Update

9-1-1 Technical Advisory Committee has formed. Chief Szeredy noted membership is complete except for a representative from the fire discipline. First meeting was held today, defining the mission of the committee: *Provide technical support to 9-1-1 Planning Committee and to implement and improve County-wide 9-1-1 system.* Minutes from the meeting will be available online. Tasks, objectives and timelines were also defined. Committee will meet Feb. 15th, inviting representatives from AT&T to provide a technical overview. The committee will also discuss the development of an RFP.



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Survey will be sent to all PSAPs to identify immediate need so requests can be prioritized. Upgraded Equipment Request Form and Guidelines were reviewed. Chief Szeredy indicated he will be the point of contact. Paula Young of Grants & Training, will support the committee and lead the RFP process, as well as assist with consolidation of dispatch centers and regionalization efforts.

Other Business

Norberto commented on a recent Public Safety Committee meeting where Vice-Chair Dave Greenspan noted some attendees left the meeting with less trust in the County; to which Norberto and Chief Szeredy both disagreed.

Next Steps

- Recommendations from the 9-1-1 Technical Advisory Committee.
 - Consider process for other ideas to use 9-1-1 funds; support for consolidation requests.
 - Protocol for emergency medical dispatching – for discussion at next PSAP meeting.
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- ❖ Motion to adjourn made by Martin Flask; Mayor DeGeeter seconded.
 - ❖ Meeting adjourned at 3:30 p.m.