

Advisory Committee Briefing Notes

Advisory Committee Monthly Briefing	
September 17, 2020	9:00am
WebEx Conference Call	
Meeting called by	Keith Flewelling – Chair / Richard Kirton – Vice-Chair
Type of meeting	Briefing Call
Facilitator	Adam Wasserman
Note taker	Nicci Kowalski

CoVid-19 & Fire Activation Updates	
9:05	Adam Wasserman
CoVid-19	Just passed 80k cases yesterday, with 2,015 deaths.
Fire	Managed to contain most fires. Big concern now are the Oregon fires; as these could trigger evacuations creating movement toward us.

APCO Forum Update	
9:08	Katy Myers
APCO Update	<p>Katy read a written statement from Richard Kirton regarding the October Conference and Forum.</p> <p>The APCO Fall Conference & Forum is not cancelled.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> We will have a PSAP Director’s Meeting <input checked="" type="checkbox"/> At least one (1) Coordinator’s Meeting <input checked="" type="checkbox"/> A fun alternative to our normal Awards Banquet <input checked="" type="checkbox"/> A couple of formal training opportunities; including a great Public Ed. Class <input checked="" type="checkbox"/> Folks can attend one (1) or all the events, without a need to pre-register; except maybe the Pub. Ed. Class. <input checked="" type="checkbox"/> There will be no charge for any of these events. <p>If you would like to participate in the planning group, please send us an email to: rk@kitsap911.org</p> <p><u>Already paid for the October Conference & Forum?</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Can request a refund <input checked="" type="checkbox"/> Can apply to 2021 Registration <input checked="" type="checkbox"/> Can apply to 2021 Conference/Forum <p>Richard Provided some options to those that experienced difficulties with receiving training this year. Let us know if you continue to experience issues and we can point you in the right direction.</p>

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SECO Update	
9:18	Adam Wasserman
Study	The Interim Report is sitting on TAG's desk; he's reviewing it. It will then go to OFM. Writing of the final report continues. The goal is to have it completed by Thanksgiving.
ESInet	Completed. Wrapping up the actual contract and finishing things up with the After-Action Report.
Decision Package	The Decision Package for the next biennium budget is with OFM. Their response is due by early October.
Coordination Calls	These will be started back up in October. Trying to do them quarterly. Expect an invite in the coming weeks.
Delayed Payment	Teresa Lewis discussed some recent delays in County payments; accounting department stated that they will be processing 911 payments before processing anything else. Adam will touch base with CFO.
Interruptions in Service	Andy discussed some interruptions in 911 call service, due to the fires, and steps being taken to avoid this in the future.

Subcommittee Updates	
9:28am	Subcommittee Chairs
Bylaws AD Hoc	No Update
Authorities	No Update
911 Operations	No Update
Policy	No Update
Public Education	Roxanne Castleman informed that Pub Ed will have the training available on the APCO Fall Forum. It will be held, virtually, on October 29 th at 10am. More details to follow; along with updated Text-to911 content, and an updated 80-page manual. Subcommittee will be voting on new Committee Leadership, at the October 9 th meeting [changed to October 22 nd]. Roxanne's tenure is done; her new role will be a "past-chair" role.
Strategic Planning	No Update
Training	No Update

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Next Scheduled Meetings	
9:30am	Keith Flewelling
Monthly Briefing	Our next scheduled monthly briefing will be held on October 15 th .
Quarterly Meeting	Our next scheduled quarterly meeting will be held on November 19 th .

Close of Meeting	
9:31	Keith Flewelling closed the meeting.