

# MEETING MINUTES

## WA State 911 Advisory Committee (AC) Meeting

 **Location:** Spokane, WA

 **Date:** 10/18/24

 **Time:** 9:00AM

### I. CALL TO ORDER 0900

- a) Meeting called to order by Katy Myers. Quorum confirmed by Michelle Kohlmann.

### II. APPROVAL OF MINUTES FROM LAST MEETING 0903

- a) Meeting minutes from September 19<sup>th</sup> were approved by the board.
  - i. TJ Nedrow made a motion to approve minutes.
  - ii. Jason Fritz seconded the motion.

### III. OLD BUSINESS 0905

- a) Statewide 911 Strategic Plan
  - i. Adam Wasserman informed the group that Berk Consulting is beginning their research on the 911 Strategic Plan and will be reaching out to each county to gather information.
  - ii. Time will be reserved in the coming AC meetings to focus on the Strategic Plan and how to make it actionable.

### IV. SECO (State Office) Report 0907

- a) Equipment Grant Application Update
  - i. CAD to CAD interoperable RFP is in the final stages of being WA state ready. The goal for introduction is at the end of this month.
  - ii. ES Chat licenses have been processed for each County Coordinator and PSAP. EMD is working on a utilization process before it is disseminated to the recipients.
- b) This will be used as communication for outage notifications.
- c) Adam Wasserman spoke about Peer Support. Currently, there are 15 fully trained peer support members, with another 15 halfway trained.
  - i. The state hopes to be able to push 60 more individuals through the program in 2025.
  - ii. The goal for statewide peer support is to enhance county/agency efforts.
- d) CIT Training (conducted by Katrina Rahier) is required for all telecommunicators and has been completed by most counties in the state.
- e) 988 co-location pilot projects (Crisis Connections/Valley Comm, Volunteers of America/South Sound 911 and Frontier Behavioral Health/SREC) are currently in progress.
  - i. Jennifer Chancellor is the new 988 state coordinator, as well as a newly appointed member of the AC.
  - ii. SECO is working closely with 988 to ensure interoperability with 911 and 211.
- f) The FCC has adopted the moving of OSPs towards Next Generation 911.

- i. SECO will be meeting with each telephone company to discuss moving through the transition phases before issuing initiation letters.
- g) World Cup planning is still in the information gathering stage. Adam will send out an update as the process progresses.
- h) Adam advised the group to engage with any newly elected legislators and invited them to include SECO in any relationship.

**V. SUBCOMMITTEE REPORTS 0924**

- a) Public Education
  - i. Brandy D’Intinosanto will have a report ready for the November meeting.
- b) Policy
  - i. Dave Fuller informed the group that the recipients of the equipment grants have been identified, and 1.2 million dollars have gone towards funding 19 projects in 14 counties.
  - ii. The policy subcommittee is currently looking for volunteers that would like to help with upcoming projects in the new year.
- c) Training
  - i. Chris Law explained that the 2025 subcommittee calendar is currently being worked on, with the goal of more frequent meetings, hopefully with some in-person.

**VI. SUBCOMMITTEE CHANGES 0928**

- a) Mike Worden briefed the group on new appointments to the Training and Public Education subcommittees.
  - i. Training
- b) Hannah Copeland (MACECOM)
- c) Magen Brown (Columbia County)
  - i. Public Education
- d) Valerie Smith (KITTCOMM)
- e) Motion made by Mike Worden to accept the subcommittee changes.
  - i. Jami Hoppen seconded the motion.
  - ii. All in favor, motion carried.

**VII. NEW BUSINESS 0932**

- c) If interested in being a part of a workgroup to develop the Annual Report, please reach out to Michelle Kohlmann ([michelle.kohlmann@mil.wa.gov](mailto:michelle.kohlmann@mil.wa.gov)) or Katy Myers ([kmyers@norcom.org](mailto:kmyers@norcom.org)) .
  - i. RCW requires the AC to deliver an Annual Report to the legislature, which will be delivered in 2025.
  - ii. Mike Worden, Nic Sylvain, Rebecca Beaton and Teri Ohta volunteered to contribute to the workgroup.

**VIII. PUBLIC COMMENT, GOOD OF THE ORDER 0935**

- a) Public Comment
  - i. Nothing to Report
- b) Governmental Affairs Report
  - i. Wendy Hill
- c) WA APCO-NENA Chapter Information
  - i. Jason Fritz informed the group that '911 Goes to Olympia' will be on April 2, 2025, in conjunction with the Spring forum. Anyone interested in participating in the planning process should contact Jason Fritz ([jason.fritz@cresa.wa.gov](mailto:jason.fritz@cresa.wa.gov)).
  - ii. In Early 2024, Representative Lauren Davis (32<sup>nd</sup> district) published a bill to amend RCW 43101, which deals with first responder health, wellness and peer support. Her goal was to include telecommunicators as first responders in the bill. Members from APCO and NENA will be added to the taskforce in support of this RCW.
- d) Next Briefing
  - i. Virtual
  - ii. Thursday, November 21, 2024, 9:00AM

**IX. ADJOURNMENT 0938**

## ATTENDANCE

- Jacob Adams
- Todd Allais
- Stephanie Anderson
- Kim Arredondo
- Barbara Ayers
- Nick Bacon
- Vanessa Barnes
- Rebecca Beaton
- Tricia Bellizzi
- Wendy Berrett
- Suzie Biscarret
- JoAnn Boggs
- Ben Brier
- Sheryl Brunk
- Jonathan Brock
- Monica Burke
- Jennifer Chancellor
- Bryan Clark
- Esther Click
- Robert Clemmons
- Jerry Corder
- Susan Craig
- David Davo
- Cass Deering
- Jerome Delvin
- Terrence Degree
- Brandy D'Intinosanto
- Jamie Donley
- DT Donaldson
- Rich Elliott
- Alysn Everbeck
- Dawn Felt
- Jason Fritz
- Dave Fuller
- Katy Gilbert
- Jaimie Green
- Wendy Hill
- Cyndi Holbert
- Dave Hollaran
- Jami Hoppen
- Jerry Jensen
- Sofia Kohfield
- Michelle Kohlmann
- Joannie Kuhlmeier
- Chris Law
- Jon Lee
- Jennifer Libby-Jones
- Desiree Lockard
- Kim Lettrick
- Teresa Lewis
- Kevin Lovell
- D. Mannine
- Dina Mauler
- Erica McNamara
- Ray Maycumber
- Tim McKern
- Dan Miller
- Katy Myers
- TJ Nedrow
- Donnie Nigg
- Caitlin Ochoa
- Teri Ohta
- Mihkaela Overbay
- Leo Perales
- Katrina Rahier
- Justin Rasmussen
- Terri Sabree
- Joe Schmit
- Rebecca Seilstad
- Valerie Smith
- Matt Stewart
- Janice Sturgeon
- Brad Sweet
- Nic Sylvain
- Don Turrentine
- Mike Voss
- Steve Walsh
- Adam Wasserman
- Brandon Wealy
- Steve West
- Mike Worden