

9-1-1 Service Board Meeting

Tuesday, June 27th

10:00am – 12:00pm

Virtual Meeting

Join Via Computer:

<https://us06web.zoom.us/j/83653237412>

Join Via Telephone: +1 312 626 6799

Meeting ID: 836 5323 7412

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve May Minutes
- IV. **Update Items:** Welcome New Board Members & Thanks to Outgoing Members!
 - Chad Hartman - Police Chiefs Representative
 - Sarah Newell - APCO Representative
 - Mike Phillips - Municipalities Representative
 - J.R. Webb - NENA Representative
 - Ronald L. Hack - Governor's Council on Disability Representative
- V. **Presentation:** Presentation of Board Audit Report (Graves & Associates)
- VI. **Action Item:** Review/approve updates to Board Investment Policy based on attorney suggestions
(Jennifer Griffin)
- VII. **Action Item:** Approval of Emergency rules
- VIII. **Presentation:** Presentation of 2022 cardiac arrest report for MO by Kayla Riel, MPH; CARES Coordinator, Certified Health Education Specialist; EMT-B, MU Health Care
- IX. **ARPA NG911/GIS Funding Projects**
 - A. **Update/Discussion Item:** State GIS Project/Funding
State Budget Item: Additional \$1 million for GIS
 1. **Action Item:** Review/approve Missouri NG911 GIS Data Standard & Best Practices
 - B. **Update/Discussion Item:** State NG911 Project/Funding
State Budget Item: Additional \$10 million for NG911 grants
 - C. **Update/Discussion Item:** GIS project expenditures update (Brian)

- X. **Update Item:** State Legislative Updates – Passage of SBs 24 & 186, & HB 402
 - A. Reclassification of telecommunicators as first responders
 - B. EMD Rulemaking Authority
 - C. Amendments for Jefferson County, Platte County, & Regional Planning Commissions
 - D. Related budget items – Polk, Highway Patrol, St. Charles County, School Safety

- XI. **Update Item:** Congressional Update - Kaycee Nail

- XII. **Action Item:** Review/approve Board Timeline of Significant Action (Kaycee)

- XIII. **Action Item:** Approve FY 24 Budget (Jason)

- XIV. **Update Items:** Board Initiatives
 - A. NG911 Implementation Update (Scott Cason & Brian)
 - B. Learning management system report (Brian)
 - C. Statewide AED (Brian)
 - D. Grant/Loans (Kaycee)

XIV. **Discussion Item:** Committee Updates

- a. Finance Committee (Jason)

- b. Training Committee (Brian)

- c. TERT Committee (Brian)

- d. PSAP Assistance Advisory Committee (Lisa)

- e. EMD Working Group (Dr. Scott & Jason)

XV. **New Business**

XVI. **Public Comment**

XVII. **Action Item:** Adjourn

The 911 Service Board may go into closed session for any reason pursuant to 610.021 RSMo

Next Meeting: