

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
STATEWIDE 9-1-1 BOARD**

The March 12, 2019 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at the Market Tower Conference Center, located at 10 W Market Street, Indianapolis, Indiana, pursuant to a call and notice, a copy of which is attached as Exhibit “A”. The meeting notice and agenda were posted in accordance with the Indiana Open Door Law.

*Board Members Present In-Person*

Kelly Mitchell, Chair	Jeff Groh (proxy-Langley)	Shane Rekeweg
Terri Brooks, ENP	Greg Hohlier	Jeff Schemmer
Tracy Brown	Matthew Kelley	
Doug Carter	Brad Meixell	
Jim Greeson	Stephen Reid	

*Board Members Present Electronically:*

Megan Compton

*Also present were:*

Ed Reuter, Executive Director	Staci Dungan, SBOA	Delvan Roehling, Board Accountant
Laurel Simmermeyer, Deputy Dir.	Lori Forrer, INdigital telecom	Catherine Seat, ITOS
Teresa Russell, Ex Asst/Office Mgr	Eric Hartman, INdigital telecom	Janyll Stierwalt, Word Systems
Lauren Box, Barnes & Thornburg	Jim Halsmer, Word Systems	
Norberto Colon, Motorola Solutions	Adam Kowalkowski, SBOA	
Greg Dixon, Solacom	Barry Ritter, Ritter Strategic Services	

*Also present electronically:*

Jim Lockard, 911 Authority	Ryan Locke, ITOS
----------------------------	------------------

Chair Mitchell called the meeting to order at 10:51 a.m. and declared a quorum with 11 members present in-person for the purposes of Indiana Code 5-1.5-2-4.

First, the Board considered the minutes for the December 18, 2018 Board meeting. A motion to accept the minutes was made by Jeff Schemmer and seconded by Jim Greeson. The minutes were approved (11-0), a copy of which is attached as Exhibit “B”.

Staci Dungan with the State Board of Accounts presented the list of Ineligible Expenditures submitted by PSAPs for the year ended December 31, 2018.

Delvan Roehling then presented the financial report for the period ending December 31, 2018.

Next, Barry Ritter of Ritter Strategic Services (with Jim Lockard of 911 Authority via electronically) presented an update on the network build.

Eric Hartman from INdigital then presented an update on the network operations.

Lauren Box, Attorney from Barnes & Thornburg, had no legal updates to share.

Next, Ed Reuter provided the Executive Director’s report in which he gave information on the following:

- 911 Goes to Washington: Visited two Senators and four Congressmen discussing topics including the Integrity Act, Kelsey Smith Act, classification of Telecommunicators, and changing the names of PSAPs to ECC.
- HB1342: Met with Rep. Bacon to discuss a bill requiring all dispatchers to have Telephone CPR training. Language added to exempt all telecommunicators with EMD training. Bill passed out of committee and in the house.
- Preliminary call count numbers for 2018 were given with a final report to be released in June.
- The Training program continues to grow as more PSAPs take advantage of the training funds available.
- Implemented a mentoring program for new directors that pairs them with a seasoned director who can answer questions, provide advice and help the mentee build their network and relationships.
- Mental Health Focus Group: Working with David Berman of Mental Health America of Indiana who led a focus group of 12 directors/dispatchers representing 6 PSAPs. The goal is to create training opportunities for dispatchers in regard to trauma informed care, self-care and the creation of peer support groups.
- Federal Grant: Deadline for PSAPs to turn in subgrant applications to our office was March 1, 2019. Twenty-nine applications were received with requests totaling \$3.2M. Indiana has been awarded \$2.8M. Working in conjunction with Ritter Strategic Services and 911 Authority to compile requests into application for the state that is due to the Feds on April 2, 2019.
- PSAP Visits: Ed's goal is to visit all 92 counties within three years. He has visited 69 counties (79 PSAPs) so far.
- Sheriff Dwane Ford has been appointed to the board with his term beginning March 14, 2019.

Ed Reuter then recognized the following PSAPs:

- Jackson County: Mary Black, Liz McKinney and Lou Ann Morris with Seymour PD have taken homicide, active shooter and murder-suicide calls.
- Wabash County: Dispatchers Tim Eubank and Mariann Dazey have retired after 26 and 35 years of service, respectively.
- Tippecanoe County: Lafayette PD dispatcher, Antonia Bundy, received national media attention after helping a young boy who called 911 in need of help with his math homework.
- Johnson and St. Joseph Counties: Both PSAPs are housing foster dogs. It provides socialization for the dog while they await to be adopted and comfort to dispatchers in the midst of taking difficult calls.
- Marion County: Indianapolis Fire Department dispatcher Kris Mayfield walked a 10 year old girl through the steps necessary to give CPR to her mom until help could arrive.

Chair Kelly Mitchell along with Ed Reuter then presented at plaque to Sheriff Shane Rekeweg for his service to the board from July 2015-March 2019.

With no other business to come before the Board a motion to adjourn the meeting was made by Doug Carter and seconded by Jeff Schemmer. The meeting was adjourned at 11:40 a.m.



Edward A. Reuter, Executive Director

**Exhibit “A”**

**Statewide 911 Board  
10 West Market St. Suite 2420  
Indianapolis, IN 46204  
Office (317) 234-8362 Fax (317) 233-0894**

---

**The Honorable Kelly Mitchell  
Indiana State Treasurer  
Chair**

**Public Meeting Notice  
of the  
Statewide 911 Board**

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-5(a) that the Board will meet on **Tuesday, March 12, 2019 immediately following the executive session (10 a.m. EST)** to transact such business as may come before it. The meeting will be held at the following address:

**\*\*\*LOCATION CHANGE\*\*\***

Market Tower  
10 West Market St.  
**8<sup>th</sup> Floor** Conference Center  
Indianapolis, IN 46204

**Exhibit “B”**

**Vote Sheet**

**Board Meeting Date: March 12, 2019**

<b>Board Member</b>	<b>Minutes 3/12/19</b>			<b>Adjourn</b>		
Kelly Mitchell	Y	N	A	Y	N	A
Terri Brooks, ENP	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A
Doug Carter	Y	N	A	Y	N	A
Jim Greeson	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A
Brad Meixell, ENP	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A
Shane Rekeweg	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A