

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

The September 14, 2021 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held virtually via a Zoom Meeting, 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

Kelly Mitchell, Chair	Shaun Scholer (proxy: Megan Compton)	Kevin McGuire
Terri Brooks, ENP	Stephen Cox	Brad Meixell, ENP
Tracy Brown	Dwane Ford	Stephen Reid
Rob Simpson (proxy: Doug Carter)	Greg Hohlier	Jeff Schemmer, CMCP, ENP
	Matthew Kelley	

Also known to be present were:

Ed Reuter, Executive Director	Matthew Cain, ENP, Wayne Co	John Miburn, GIS Hancock Co
Laurel Simmermeyer, Deputy Dir.	Kiona Discipulo, ECaTS	Deanna Nicley, Brown Co
Teresa Russell, Program Mgr./ Ex Asst	Lori Forrer-Beckman, INdigital telecom	Shane Rekeweg, INdigital telecom
Lauren Box, Barnes & Thornburg	Mark Grady, INdigital telecom	Barry Ritter, ENP, Ritter Strategic Services
Caleb Branch, INdigital telecom	Jenny Knox	
Craig Bennett, AT&T	Ryan Locke, ITOS	Delvan Roehling, Board Accountant
Vicky Bluemke, INdigital telecom	Joel McCamley, ENP, 911 Authority	

Chair Kelly Mitchell called the meeting to order at 10:03 a.m. and declared a quorum with 12 members present for the purposes of Indiana Code 5-1.5-2-4. (Tracy Brown was not present for the roll call).

First, the Board considered the minutes for the June 8, 2021 Board meeting. A motion to approve the minutes was made by Brad Meixell and seconded by Jeff Schemmer. The minutes were approved (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

The minutes from August 25, 2021 Training Standards Committee meeting were also considered. A motion to accept the minutes was made by Jeff Schemmer and seconded by Kevin McGuire. The minutes were approved (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

Training Standards Committee Chair, Jeff Schemmer, then gave a report on the August 25th committee meeting. The committee reviewed SOP-ISB-4.06 Training Guidelines and Funding and recommended to the Board to add Certified Training Officer certification as an approved course for payment. The committee also listened to a presentation from Nancy Lockhart from St. Joseph County on how their PSAP is working with Ivy Tech to develop a dispatcher training and recruitment program. Committee member John Jokantas of Hancock County closed the meeting with a discussion about the need for PSAP directors throughout the state to join together and work with legislators regarding setting minimum training standards for the state.

The Board then considered the changes made to SOP-ISB-4.06 Training Guidelines and Funding. A motion to approve the updated SOP was made by Brad Meixell and seconded by Dwane Ford. The motion was passed (9-0-0) and a copy of the voting record is attached as Exhibit “B”.

Next, Delvan Roehling presented the financial report for the period ending June 30, 2021.

Afterwards, Craig Bennett with AT&T presented the AT&T ESInet update for the state of Indiana.

Shane Rekeweg from INdigital then presented an update on the network operations for the second quarter of 2021.

Next, Joel McCamley, ENP, gave an update on the network build.

During legal updates, Ed Reuter gave an update on the negotiations that occurred since the June board meeting regarding the amendments with our service providers: AT&T, INdigital and Intrado (ECaTS).

Ed Reuter then requested board approval for Resolution No. 2021-4, ratifying the execution of amendment #3 to the AT&T contract for services. Out of an abundance of caution and to prevent the appearance of potential conflict of interest, four board members recused themselves from discussion on the resolutions and abstained from voting.

On a motion made by Jeff Schemmer and seconded by Terri Brooks, approval was granted (7-0, with four abstentions) by roll call, a copy of which is attached as Exhibit "B".

Moving into the Executive Director's report, Ed Reuter shared information on the following:

- IN911 NG Capabilities Dynamic Call Routing
- Training Program Totals
- Federal Grant Status update
- 988 National Suicide Prevention Lifeline
- Director's Training Summit will be Oct. 5, but held virtually
- Change Management Courses
- Educational cards re. 911 Translation Services for Afghan refugees

Ed Reuter concluded his report by recognizing the following PSAPs:

- Marion County: When police dispatch received texts to 911 stating, "help", "rape", and "forced into black chevy car" from a phone pinging near the intersection of 42nd/Post Rd. Police were dispatched around the location but were unsuccessful in locating anyone in distress. Indianapolis Fire Department Telecommunicator Cameron Bopp overhead the traffic about this situation and immediately started looking into it. He pulled up Rapid SOS and saw the caller's exact location and could see the person was currently moving southbound on Post Rd. Cameron let his supervisor know who relayed this information to the officers and Cameron continued to update them on the caller's exact information based on Rapid SOS. The officers were able to locate the vehicle that met the description and rescued the woman who had texted 911.
- Brown County: Shortly after 2 p.m. on July 13th, Brown County Sheriff's Office 911 Telecommunicator, Deanna Nicley, received a call from a frantic mother regarding her 9-month-old baby that had reportedly drowned. Deanna immediately began EMD. Instructions were relayed through the mother to the boyfriend rendering the aid until first responders arrived 12 minutes after the call was first received. The baby was transported emergent to a local hospital and was later transferred to Riley. Initially, they were told that they expected the child to live but he would have brain damage. However, they got the news that the child is doing well and is expected to make a FULL recovery! There is no doubt that Deanna's quick actions helped save the life of this child.
- Porter County: Porter County Telecommunicator, Lauren Blakely, received a call from a male subject in possible cardiac arrest. Lauren provided life saving CPR instructions to the wife of the male until help arrived on scene. Lauren's CPR instructions and the quick response of the Portage Fire Department is why this man made a full recovery. Lauren received a Life Saving Award for her incredible service to this citizen.

- **Unsung Heroes of Public Safety:** Cass County 911 Director Amber Offut who represents all Directors and Telecommunicators who are making personal sacrifices by working whatever shift it takes to be there to “answer the call.”

With no other business to come before the Board a motion to adjourn the meeting was made by Kevin McGuire and seconded by Stephen Reid. On a motion made by Jeff Schemmer and seconded by Terri Brooks, the motion to adjourn the meeting was granted (11-0-0) by roll call, a copy of which is attached as Exhibit “B”.

The meeting was adjourned at 11:16 a.m.

A handwritten signature in black ink, appearing to read "Edward A. Reuter", with a long horizontal flourish extending to the right.

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, September 14, 2021 at 10 a.m. EST** to transact such business as may come before it.

This meeting will be held virtually:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/82239123759?pwd=V1FzcEltYmtRNjhmcIY3TDh0QjFFQT09>

Passcode: 365262

Or One tap mobile:

+13017158592,,82239123759#,,,,*365262# US (Washington DC)

+13126266799,,82239123759#,,,,*365262# US (Chicago)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 346 248 7799 or +1 408 638 0968 or
+1 669 900 6833 or +1 253 215 8782

Webinar ID: 822 3912 3759

Passcode: 365262

International numbers available: <https://us02web.zoom.us/j/82239123759>

Exhibit “B”

Vote Sheet

Board Meeting Date: September 14, 2021

Board Member	Board Minutes 6/8/21			Training Committee Meeting 8/25/21			SOP-ISB- 4.06 Approval			Resolution (No. 2021- 4)			Adjourn		
	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Terri Brooks	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Tracy Brown	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Rob Simpson (Proxy: Carter)	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Dwane Ford	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Greg Hohlier	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Matthew Kelley	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Kevin McGuire	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Brad Meixell	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Kelly Mitchell	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Mark Myers	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Stephen Reid	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Jeff Schemmer	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A
Joel Thacker	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A