



Meeting Minutes of the Michigan Chapter of NENA

July 15th, 2021 – 10 a.m.

Via Zoom

Meeting called to order at 10:03 with 53 participants and climbing.

Roll Call – (NENA Board) Stephanie Lehman present. Immediate past president Marc Gramlich is absent with notice, Tammy Smith absent with notice, Leah Hornacek, Samantha Sturgis, Tim Jones and Jim Hansen all present. (APCO Board) Absent with notice, Kelly Cunningham, Dave Rapacz, Michelle James, Phyllis absent with notice, Sandra Nielson, Kim Ostin

Pledge of Allegiance.

Motion to approve agenda made by Nielson, supported by Cunningham

Motion to move Jordyn up the agenda if needed based on time, made by Cunningham supported by Rapacz.

APCO New Members – Rapacz reported. New members 67, total of 505 in the State of Michigan.

APCO Minutes – Provided via email. *Motion to approve made by Lehman, supported by Rapacz.*

NENA Minutes – Provided via email. *Motion to approve made by Ludwig, supported by Feole.*

NENA Treasurer Report – Tim Reported. Checking account balance \$4,334.10 and Savings account balance of \$33,031.72 for a total of \$37,341.92 in available funds. This does not include the check received from APCO for spring training. *Motion to approve made by Ostin, supported by Collum.*

APCO Treasurer's Report – Michelle James reported, as of 6/30/21 – checking balance of \$54,177.39 – Swchwab account balance of \$86409.86 for a total of \$140587.25 in available funds. *Motion to approve made by Jones, supported by Lehman.*

NENA President's Report – For those attending, National NENA has been SNC approved.

COMMITTEE REPORTS

CJIC – Lisa reporting. According to LEIN Field Services, Fire departments may not have police talk groups on their radios which is something to consider moving forward in our LEIN audits. LEIN workgroup meeting yesterday, considering a new form for conditional bond's as opposed to PPO's. Considering CB and PPO's to be valid on their face. Missing Person – Other; LEIN is considering allowance for over 21 if subject has been missing for 30 days. It has been requested that they add fields to Stolen Vehicle forms so that agencies can enter/search more information fields. (Color, location, recovered etc) Next CJIC meeting is next Friday.

Training/Membership Activities – Kim Ostin presented. April training was a success. Nothing planned for Fall. We will be planning something for Spring in 2022.

NENA Professional Development – Stephanie presented. Summer testing period is happening right now, Fall deadline is Sep 23. A new study session with Louisa Lake begins July 26th and is hosted Monday's @ 3pm. We currently have 58 or 59 ENP's and are looking for someone to assist with representing the RPL side.

Technical – Kelly presented. Multiple projects, Muskegon, Clinton, Oakland all in progress. PSCS radio management interface is now live and available for all use. Looking to add a few more programmers in the radio unit and one additional template/designer.

Frequency Coordination – Pat presented. MSPC meeting next week.

NENA/APCO Joint Conference – Oct 24-27, begins Sunday at noon. Most keynotes are returning, Showalter, Travis Mills and Sam Glenn. Will also be at the Radisson in 2022. Registration is ready, just needs to be published.

APCO National – Registration for August is doing better so far than Baltimore's. New schedule builder with the APP that will make it easier to follow your schedule. Watch for emails and video instructions. Evaluations will be available daily. Kim will be attending as a Michigan rep if you have anything on your mind.

On the chapter page you can find information on the 911 Saves Act, we encourage everyone to talk to their representatives about how this affects our work.

APCO Awards – Sandy reported. Nominations are open, forms on the APCO website. Deadline is September 1st. Teams can be nominated as well! Awards taking place in Frankenmuth in October.

APCO Historical – Rich R. Reporting. Congratulations to Kim for becoming a life member. Need to update the website, Rich is working on it.

National NENA – April Heinze reporting. NENA National Conference coming up in Columbus, Ohio. Michigan members get an additional discount (as do other surrounding states). NENA Social Link is a new platform for networking online. Online/on demand course has been launched and is Michigan SNC approved. NENA has also launched instructor led online courses due to the pandemic, great way to meet training demands. For those interested in becoming an ENP– a new reference manual has been released.

The newest national board members are Charles Cullen from California and our very own Leah Hornacek (North Central Regional Director).

FCC is accepting comments at this time. FCC 911 strike force has been introduced (17 members) and we have a few Michigan folks on it. Bill Meier (Oakland) April and Pat Coates. The 911 Saves Act has been reintroduced (HR2351/S.1175) and currently has 85 sponsors in the house and 3 in the senate.

Still urging all PSAP's to make sure they are using the Enhanced PSAP Registry (EPRC). To obtain access visit nena.org/eprc.

Board of directors have approved the most updated i3 standards for ANSI accreditation.

NENA Legislative – nothing new.

NENA Young Hero – Still in need of nominations even though the deadline has passed. Please don't redact information that is needed to review calls.

Commercial – No report.

State 911 Committee – Rich F. presented. Midland, Detroit and Western Wayne are wrapping up. Several others are getting started. Still doing virtual visits only at this time.

State 911 Administrator- Joni reported. 911 office is still updating forms, thanks everyone for their continued patience, working through the training phase. Reminder, the SNC doesn't see the same thing our users see, if something doesn't seem user friendly please speak up. Reach out to Theresa or Lyndsay. Text to 911 is now available to over 76% of population and over 94% of land coverage in the state. State Network: 1182 sites have been added to date and 245 planned for 2021. Emerging Tech Forum in September is moving forward at Great Wolf Lodge in Traverse City. Registration is on MiTrain. Tech talk dinner is a separate registration. SN office is working remotely on a permanent basis.

Lyndsay- Grant process moving through, virtual tours. Bi-weekly updates on the GIS project.

New phone numbers for state 911 office members. An email was sent, 517-284 numbers will be turned off this week.

MCDA – 911 fee diversion, task force as April mentioned. Many references to Michigan agencies with input which is good to see, our responses were important. They did recognize some of Michigan's concerns

Nominating Committee – No report for NENA. APCO will be open from August 1st to August 31st. All current members need to submit in writing if they are seeking re-election.

APCO/NENA New Business – Chris/Stephanie searching for a location for September meeting, also contemplating if meetings will still be made virtual in the future.

NENA Old Business- Executive Board policy update has been ongoing for 2 years. This policy revision was requested in regards to complaints against members of the executive board. Section 2 .2.4 with the revision that if the complaint alleges illegal activity it will be forwarded to law enforcement. Will re-evaluate some wording and bring it back at a future meeting.

NENA New Business – Second VP spot is open with Leah being appointed to National Board. Sam is being appointed as new Second VP and we'll be accepting interest in secretary position.

Meeting adjourned. Motion made by Jones and supported by Feole.

Respectfully submitted,

Samantha Sturgis, ENP
Secretary, Michigan Chapter of NENA

***The next meeting will be
APCO/NENA joint meeting
September 9th, 2021 – 10:00 a.m.
In Person Meeting***