



## **OHIO NENA QUARTERLY MEETING MINUTES**

**11/16/2022**

### **Welcome**

Ohio NENA Chapter President Stephen Shaner and Ohio APCO President Johnna Sells welcomed attendees to the in-person meeting at the Ohio APCO/NENA Joint Meeting and via WebEx. The meeting began at 1115 hours.

### **Ohio Alerts**

Ohio State Highway Patrol Captain Ron Raines provided an update on the statewide terrorism and analysis center also known as the state fusion center. Mr. Raines office is a part of the statewide Amber Alert steering committee meets. The committee meets quarterly to review all amber alert activations in Ohio and reviews the annual report published by the National Center for Missing and Exploited Children (NCMEC), national missing alert trends, and criteria for amber alert activations to ensure efficiency and effectiveness of the program. There is Amber Alert training available for communications personnel and law enforcement. The training is 3-3.5 hours and includes, entry into leads for different alerts, Blue alerts, missing endangered child and adult alerts, etc. There is also Behavioral Assessment training available for communications and law enforcement personnel provided by DHS. The training focuses on identifying behaviors that may be considered suspicious. There will be a 4-day train the trainer coming to Ohio in May of 2024. Additional information can be found on the [ohioamberalert.org](http://ohioamberalert.org) website. The [ohioamberalert.org](http://ohioamberalert.org) has training available on the different Ohio alerts as well as additional information regarding other training.

### **Joint Conference Committee Report – Rose Chambers**

Ohio NENA and APCO will hold a mini conference September 6<sup>th</sup> and 7<sup>th</sup> 2023 preceding the Gold Star Luncheon. The mini conference will be two days that include training, vendor show and Gold Star and will be held at the Double Tree Inn on Hutchinson in Columbus. There will be a full conference at Kalahari Resort September 8<sup>th</sup> through the 12<sup>th</sup>. Those have expressed interest in the conference committee will be contacted soon as we start preparing for the mini conference in 2023.

## **Gold Star Committee Report – Brian MacMurdo**

Gold Star Award nominations are now open and will remain open until January 3, 2023. Please get your nominations in. The link to nominate are located on the Ohio NENA and Ohio APCO websites as well as on the Gold Star Facebook page. The Gold Star luncheon will be in conjunction with the mini conference on September 7, 2023.

## **Ohio MARCS & SEIC Update – Rick Schmahl**

CISA grant update. Reminder radio authentication must be in all radios within the next 2.5 years.

## **Ohio 9-1-1 Program Office Update – Rob Jackson**

Compliance Report: Sharon McMurry – Support and compliance has been requested from 82 counties; 80 counties have turn in their compliance documents; 79 counties have been reviewed with 76 letters of compliance being issued. Three counties are currently working toward compliance. Compliance should be complete in November for the year.

988/911 Interoperability Workshops: Rob Jackson. Four 988/911 Interoperability workshops have been held in Ohio. Each 911 County 911 Coordinator received meeting minutes and information to push out to PSAPs in their county.

HB445: Rob Jackson – HB 445 is not likely going to pass during lame duck session; the bill may get through the House but will not get through the Senate; expect movement possibly by the end of the year or reintroduction in 2023.

Matt Franke – Legislative pushes have been made to get HB 445 passed during lame duck; however, since the bill has never been introduced into the Senate, the Senate President determined that the bill will not be introduced into the Senate during the lame duck due to time limitations and the need for hearings on the bill. There could be movement with HB445 in the House, if the bill has already been approved by the House this will provide the momentum needed moving into 2023. A coalition of supporters has signed a letter in support of HB445.

## **NENA National Update**

Upcoming dates to remember:

- Best Standards and Practices Conference – Clearwater, Florida January 16-19, 2023
- 911 Goes to Washington – February 26 – March 1<sup>st</sup>, 2023

## **Secretary Report**

Secretary, Mindy Lane advised that the minutes for the September meeting have been posted on the Ohio NENA website. A motion to waive a reading of the minutes and to accept the September meeting minutes as posted was made by Rose Chambers and seconded by Lydia Frey. Motion carries.

## **Chapter Treasurer Report**

Treasurer report was given by Rose Chambers. The beginning balance of the checking account was \$4,250.29. Expenses in the amount of \$594.36 were paid for the accommodations for President Shaner to attend the Indiana State Conference, and \$332.21 reimbursement paid to Ohio APCO for the food for the September joint meeting. The ending Balance in the NENA Account: Checking \$ 3,323.72 Savings \$ 4,336.85. Motion to accept the treasurer's report made by Brian MacMurdo and a second was made by Cody Post. Motion Carries.

## **Committee Reports**

President Shaner provided an update on the Ohio NENA Committee Updates. Nominations for Ohio NENA District 2 and District 4 Trustee. Voting will open on the Ohio NENA website and the Ohio NENA Facebook page starting on November 17<sup>th</sup>.

911 Goes to Columbus – In September of 2023, the day before the joint mini conference, Ohio NENA is in the beginning stages of planning a 911 goes to Columbus event. Look for committee information to come out in January of 2023. The 911 goes to Columbus committee will do the legwork of making this event come to fruition for September.

## **District Reports**

District 1 – Brad Brubaker – Not in attendance – nothing to report

District 2 – Rodger Laird – Not in attendance - nothing to report

District 3 – Jason Sweney – Nothing to report

District 4 – Rita – Not in attendance – nothing to report

## **Ohio TERT Update**

Mory Fuhman: Update on the TERT deployment to Lee County in response to Hurricane Ian.

## **Good of the order**

APCO Training Committee Lydia Frey; LEADS training was offered today prior to the meeting; the committee is looking for topic ideas for next year. Training ideas that have been presented are OHLEG or 988 training. Survey link for training ideas is on Ohio APCO website.

Meetings for 2023 are posted on the website.

### **Adjournment**

Motion to adjourn the meeting was made by Rose Chambers and seconded by Erica Walsh. The meeting was adjourned at 1232 hours.