

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

February 20, 2018

Minutes

Franklin County EMA

Joint APCO and NENA Business Meeting

Welcome and Pledge of Allegiance

Welcome remarks by NENA President Lin Malott & APCO President Satoru Persons

Moment of silence was given for the fallen officers from Westerville Police Department and the school shooting victims of Parkland, Florida.

Secretary Report

Rose Chambers made motion to approve minutes for the joint meeting on November 8, 2017 2nd by Anne Barr. Motion approved.

Treasurer Report

Sharon McMurray reported checking account balance is \$10,972.78 and savings account balance is currently \$1,211.50.

District Reports

District #1 - Mercer County Sheriff's Office will be holding their annual free dispatcher training on May 23, 2018. Please check <http://www.mercercountysheriff.org/> in the future for more information.

District #2- No Report

District #3- No Report

District #4- No Report

NENA National Report (Roger Hixson)

- June 16 - 21, 2018 is the National NENA Conference
- ENP applications are due by March 9, 2018. Test will be April 27-31, 2018.
- 2nd GIS models are going out to the public for review.

State 911 Report (Rob Jackson)

- Education & Compliance is going on right now. Keep an eye out for more information soon.
- Training videos are currently on the website for support and compliance. <http://911.ohio.gov/coordinatorresources>
 - It is all About Time
 - Drug Overdose Calls
 - Ohio Assist
- ESINET/Next GEN911
 - Rob went into details about current updates
 - Floor was open for questions. Rob did give updates or time frames on things being discussed.
- GIS Meeting
 - Next GIS meeting will be April 25, 2018 at 1:30pm.

Joint Conference Committee (Rose Chambers)

- New event apps are currently being looked at.
- Conference Date & Location: April 14-17, 2019
@ Kalahari Resorts in Sandusky
- Save the date will be going out next month.
- If anyone has training topic ideas, please get them to Lydia.

Special Committee Reports

MARCS - Rick Smalls

- Working on coverage issues across the state
- Will be doing statewide testing

Ohio Interopporbility - Rick Smalls

- Conducted a tabletop exercise with universities across the state. Alot of great information was gained during this exercise to take back to their agencies.
- Universities across the state are trying to go to a statewide alert system.

Ohio TERT - Monte Diegel

- Monte advised that we are moving forward well with creating an Ohio TERT Team. National TERT has been a great help in getting this group started.
- Hoping to have next conference call at the beginning of March.

Good of the order

- It was brought up about the current location & agenda times. There are some concerns if times & location need to be changed due to people driving far away and the amount of people attending the meeting & training. Both boards will discuss this further.

NENA Officers

- Swearing in of new NENA officers.

Next Meeting Date

May 30, 2018

Next Meeting Date

September 14, 2016

Motion to Adjourn

Motion to adjourn was made by Rose Chambers and 2nd by Anne Barr.

Minutes submitted by Ohio NENA Secretary Stephen Shaner