

Ohio NENA CHAPTER

QUARTERLY MEETING MINUTES WEDNESDAY, SEPTEMBER 11, 2024

The quarterly meeting was held at the Kalahari Resort and Convention Center in Sandusky, Ohio at the 2024 Ohio NENA/APCO State Conference.

The meeting was opened up by Ohio APCO president Cheryl Pratt.

Minutes from the May meeting were posted online. Motion to accept and 2nd received, motion carried.

Treasurer's report – Mike Banks, NENA treasurer reported \$886.26 in checking and \$8324.22 in savings. Motion to accept and 2nd received, motion carried.

Joint Conference Committee – Committee reminded conference attendees of the lunch with vendor event to be held on this day at the conference and invite to meeting attendees to be apart of the committee and encouraged involvement in state conference events.

Gold Star Committee – Scott Brown, Gold Star Committee, gave report on the Gold Star Luncheon.

Ohio 811 Program Office – Patrick Brandt- NG911- reported ESINET is built with 10 pop ups, waiting on some circuits to be placed. GIS Data, emails can be sent to his office with layers for NEXTGEN, LBR standard can be for the GIS layers, layers are to your primary your 911 area. The State Auditor is working on the report to see if 40 cents should be upped or lowered, still unknown when the decision will be made. Between the dates of June 2023 – September 2024 there was a distribution over \$5.9 million. PSAP Ops Committee is looking at distribution to local. Support and Compliance is adding a person to do audits to their office staff, as they are well over 200 PSAPs to be audits in 2025. Patrick also requested suggestions for yearly training.

NENA President, Brian McMurdo, spoke to meeting attendees about Mental Health Awareness and the NENA Wellness Continuum, look on the NENA website to access the program.

NENA President, Brian McMurdo, acknowledges past members of NENA, Brad Brubaker, retired from Putnam County Sheriffs Office, was presented with a plaque for recognition of all he has done for Ohio NENA.

District 1 Report – report given by Doug Houtz, upcoming training on November 20th-21st, 2024 in Van Wert county, “Is the caller the killer”. Free and lunch provided. Register online at Van Wert website. Also recognized Lucas County for the turnpike accidents that were handled on August 15th, 2024.

District 2 Report – no report available, announced District 2 position is open and anyone showing interest to make contact with NENA president, Brian McMurdo.

District 3 Report – no report given

District 4 – No report given

Additional training opportunities as advised in quarterly meeting:

Ohio Alerts training, October 17th

Geauga County conference on October 24th, free to attendance

Tactical Dispatch training on October 16th and 17th

NENA National Report – Lea Hornacek, North Central Region Director was in attendance at the state conference and quarterly meeting. Lea recognized our field and dedication to the work we do and spoke of the available scholarships for training and upcoming events. Update was given on the success of the NENA National Conference as it was the best yet attended conference to date. The 2025 National NENA conference is scheduled to take place in Long Beach, California in June of 2025. Standards and Best Practices training is coming up in January of 2025 to be held on the 13th and 14th. 9-1-1 goes to Washington has scholarships available in November and December of this year. Lea spoke of NENA's support of the reclassification of telecommunicators and we are receiving national level support in government to this change, as well as to NG911. On October 24th there will be leadership drives, renewing October through December and group membership pricing point is better for groups now.

Training Committee – committee requested ideas and request for training from fellow members for upcoming training.

TERT update – Nick DiCiccom, Director at Chagrin Valley Dispatch, is the acting chair, Mory Fuhrmann is stepping back but still assisting.

Next meeting is on November 20th, 2024 at 4200 Surface Rd, Columbus Ohio.

Meeting is adjourned.