



Cook County Emergency Telephone System Board

Via Teleconference
February 18, 2021
10:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/rec/share/exX04cW55VrY7FQzRNMhSI4z35IaaVoe6pLZo4t0Rq4oTc7Afo4YF97Gqpl-teqd.-FN4rSBKMIxkTYLw?startTime=1645202229000>

(Passcode: +K.rR2B!)

ATTENDANCE

Board Members in attendance in person;

None

Board Members in attendance virtually;

Mr. John Cornier
Mr. Thomas Fleming
Mr. John Matthews
Ms. Tisa Morris
Ms. Elizabeth Ryles

Board Members Absent;

None

Staff and Guest in attendance in person;

Mr. Martin Bennett, Executive Director
Ms. Shereen Gamble, Administrative Analyst
Ms. Megan Kinsella, Director of Operations
Mr. Tim Bergel, Director of Support Services
Ms. Kathleen McKee, Cook County State's Attorney Office

Guest in attendance virtually;
Ms. Erika Smith and, Lauterbach & Amen

Executive Director Bennett called the meeting to order at 10:37 a.m.

Executive Director Bennett read the following Virtual Meeting Proclamation;

“JB Pritzker, Governor of the State of Illinois, in the interest of aiding the people of Illinois and the local governments responsible for ensuring public health and safety issued a Gubernatorial Disaster Proclamation in response to the ongoing coronavirus (COVID-19) situation. The current trend regarding increasing test positivity and the impact of new variants allows for board members to attend virtually. The meeting will be held physically on site for those wishing to attend in person with socially distant seating.

Attendance was taken.

MOTION TO APPROVE MINUTES

Mr. Cornier made a motion and Mr. Matthews made the second to approve the Board meeting minutes of January 21, 2022 as presented.

Roll Call Vote;

Cornier	Yes
Fleming	Absent at the time the vote was taken
Kuryla	Yes
Matthews	Yes
Morris	Yes
Ryles	Yes

Motion carried.

LEGISLATIVE REPORT

Mr. Kelly’s Legislative Report follows;

The Illinois Legislature began its Spring Session on January 5, 2022. However, because of COVID, they have determined to meet virtually for the foreseeable future. The Legislative Session is scheduled to end April 8, 2022. Because it is so early in the session, there are only a few bills of any interest to the 9-1-1 community.

HB 4240 – mandates additional training for 9-1-1 center personnel on the topics of mental health and mental health response. The INENA/ILAPCO Legislative Committee has reached out to the sponsor of this legislation to ask that she hold it until some of the issues involving the Community Emergency Support Service Act (CESSA), Public Act 102-0580 can be resolved since that law also mandates training on similar topics.

HB 4353 – mandates law enforcement employers, including 9-1-1 centers, provide information and training to employees on mental health standards and resources.

SB 2945 – proposes the establishment of a revenue trust fund to support 9-8-8 services. This is being proposed in conjunction with the federal effort to establish a nationwide suicide prevention hotline. As written, it would establish a funding mechanism separate from the 9-1-1 surcharge but would be an additional charge on cell phone bills. INENA and ILAPCO will carefully monitor this bill to make sure that it does not involve the use of 9-1-1 surcharge funds.

The Statewide 9-1-1 Advisory Board met on January 10, 2022. The Board reviewed the initial draft of the 2022 Report to the Illinois Legislature. The Statewide 9-1-1 Administrator reported to the Board on the status of the implementation of the statewide NG 9-1-1 system. The A. T. & T. Project Management Plan for the implementation is under review by the Administrator. Draft language for the rewrite of Part 1329 of the Illinois Administrative Code is still under review. Grant applications for FY 23 grants are due February 1, 2022, at 1:00 p.m.

CESSA – INENA and ILAPCO have a meeting scheduled with ACCESS LIVING and representatives of PowerPhone and IAEMD to discuss revisions to EMD protocols. Both INENA and ILAPCO have been asked by the Illinois Department of Human Services to provide names of representatives to the Statewide Advisory Committee on the implementation of CESSA. Some law enforcement agencies have questioned the effective date of January 1, 2022, and their continuing responsibility to respond to mental health emergencies. The effective date of the actual change in response is January 1, 2023. We are trying to make sure that law enforcement understands that they should still respond since there is no other system of response in place as of yet.

Executive Director Bennett reported that he continues to work with Ms. Linda Zerwin, Statewide 911 Advisory Board, and Ms. Cindy Barbera-Brelle, the Statewide 911 Administrator, regarding HB4240. They are tracking HB4240 and send updates as things change frequently.

Mr. Cornier questioned how this will it be implemented, where will the center be located, how will it be funded? Executive Director Bennett responded that there are a lot of unanswered questions and a tight timeline on the roll out of this nationwide number.

Executive Director Bennett added that there is funding in place, but the 911 community is concerned regarding its sustainability. The 911 community is also concerned that 911 surcharges will be diverted to fund 988, the nationwide suicide hotline number, thereby making Illinois ineligible for federal funding. We also do not know what information will be provided to the dispatch when a call is transferred such as ANI and ALI data. The telecommunicators will need to be trained to handle these calls and the 988 calls centers across the state will need SOP and be consistent in the delivery. The Statewide CESSA committee is scheduled to meet in March to discuss training, SOP, information sharing, transfers and analytical data. It is still unknown how the existing 800 numbers will operate. Several questions and obstacles remain in order to make this a smooth transition.

COMMUNICATIONS CENTER OPERATIONS

CONSTRUCTION UPDATE

Completion of Phase 1 April 4th, 2022

Summary of Overages:

Change Order 001 - \$20,284.00

- Installation of wire mesh caging at IT area within Storage Room A135. This installation cost will be removed from the furniture package cost.
- Addition of grease interceptors at three sinks per Cook County Permit comments
- Changing of door into storage room A135 from a single door to a double door along with some miscellaneous door revisions caught during shop drawing review.

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Des Plaines, IL 60016

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Change Order 002 - \$6,816.00

- Existing valves within the second-floor mechanical room were not functioning and preventing the demolition of the old air handler. This cost covers the additional work for the contractor to drain down the system and replace the valves.

Upcoming Change Orders waiting for cost proposals:

- Installation of conduit for low voltage cabling to be run in the crawl space. This will enable Mercury Systems to locate their new IT cabling for the build-out within the conduit system and clean up the ceiling areas.
- Extension of AV cabling due to relocation of AV cabinet. Original design called for contractor to bring all AV cables to the cabinet within the Training Room J102. With the new work within the Training Room the AV cabinet is being relocated to the IT room. This will require additional lengths of cabling and thus an increase to the material costs.
- Addition of sheet metal to backside of louver within second floor mechanical room. Due to the removal of the old air handling unit, cold air is now coming into the room through the open louver. By blanking off the backside of the louver this should eliminate most of the cold air coming into the room.

Executive Director Bennett added that we continue to be good partners during the construction by replacing the aging heater to bring to heat to the second floor. We want to make sure that aging parts do not fail during due to the construction.

The change order for the wire mesh caging in the IT area of the storage room will have no impact on the budget. The cost will be moved from the furniture budget to the construction budget.

Mr. Cornier requested that a spreadsheet be provided that list the original cost of the project and the cost of each change order and the percentage increase of the overall contract.

Executive Director Bennett will provide this information to the Board as requested.

911 OPERATIONS UPDATE

Executive Director Bennett reported that he has spoken with several agencies regarding consolidation but has no firm commitments at the time.

SMART 911 VIDEO

Staff has engaged True Productions for a Smart911 public education video. The video will feature the 911 center and various agencies to highlight the important of Smart911. The initial budget request is \$9,871.60.

Executive Director Bennett added that this public education video, which will encourage residents to sign up for Smart 911. Smart911 allows residents to provide telecommunicators with critical information that they would want first responders to know if any kind of emergency.

The video will include the Sheriff's Office and Park Ridge, who requested to be involved.

Mr. Fleming a made a motion and Mr. Cornier made the second to approve the contract with True Productions for a Smart911 public education video at a cost of \$9,871.60.

Roll call vote;

Cornier	Yes
Fleming	Yes
Kuryla	Yes
Matthews	Yes
Morris	Yes
Ryles	Yes

Motion carried.

FINANCIAL REPORT

BILL PAYMENT RESOLUTION

The Bill Payment Resolution is attached for the Board's review.

The significant items to report are;

Construction Inc. – Second payment of contact	\$240,651.00
Construction Inc. – Third payment of contract	\$389,803.27
True Productions – Smart911 video	\$9,871.60

Total Bills \$820,956.72

Mr. Cornier made a motion and Ms. Ryles made the second to approve the February Bill Payment Resolution as presented in the amount of \$820,956.72.

Roll call vote;

Cornier	Yes
Fleming	Yes
Kuryla	Yes
Matthews	Yes
Morris	Yes
Ryles	Yes

Motion carried.

FINANCIAL REPORT

There are no reports for the period.

PUBLIC COMMENTS

None.

CLOSED SESSION

None.

FOR THE GOOD OF THE ORDER

None.

MOTION TO ADJOURN

Mr. Kuryla made a motion to adjourn the meeting of January 21, 2022, second Ms. Morris.

Roll call vote;

Cornier	Yes
Fleming	Yes
Kuryla	Yes
Matthews	Yes
Morris	Yes
Ryles	Yes

Motion carried.

The February 18, 2022 Cook County Emergency Telephone System Board meeting was adjourned at 11:15 a.m.

Next Meeting

Thursday, March 17, 2022

10:30 a.m.

9511 W. Harrison, LL11

Des Plaines, IL 60016

Shereen Gamble, Administrative Analyst

Date