



**Cuyahoga County  
9-1-1 Program Review Committee  
Meeting Minutes  
March 6, 2024**

<b>VOTING MEMBERS</b>	<b>ASSOCIATION</b>	<b>PRESENT</b>
Executive Chris Ronayne Director Brandy Carney	Cuyahoga County	X
Mayor Justin Bibb Director Drummond	City of Cleveland	
Mayor Tim DeGeeter Director Robert Coury	City of Parma	X
	Mayors and Managers	
Trustee Lisa Zver	Townships and Trustees	X

<b>OTHERS IN ATTENDANCE</b>	<b>ASSOCIATION</b>
Deputy Director Jill Smialek	Cuyahoga County PSJS
Lisa Raffurty	Cuyahoga County CECOMS
Nancy Kolcan	Cuyahoga County CECOMS
Jacque Costa	Cuyahoga County CECOMS
Mayor Kirstin Holzheimer Gail	City of Euclid
Disp. F DaVila	Cleveland Police
Lt. Neidbalson	Cleveland Police
Nick DiCicco	Chagrin Valley Dispatch
Dan Grein	Chagrin Valley Dispatch
Capt. Gary Stone	Lakewood Police
David Sems	SWEDC
Lisa Rapisis	Chagrin Valley Dispatch

## **MINUTES**

### **1. CALL TO ORDER**

- Meeting called to Order at 10:01 a.m.
- A Quorum was determined

### **2. PUBLIC COMMENT**

- None

### **3. APPROVAL OF MINUTES (December 13, 2023)**

- Motion – Director Coury; Second – Director Carney. Minutes approved

### **4. UPDATES TO 9-1-1 PLAN AND VOTE**

- Remove Retired Mayor Hruby as Mayors and Managers representative;
- Remove Director Howard and add Director Drummond as alternate for Mayor Bibb;
  - Motion – Director Coury; Second – Director Carney. Motion approved.
- Deputy Director Smialek discusses adding “or designee” to all members of this committee. Designee must be named and officially recorded with the county. This addition is approved by county Law Department.
- Update committee membership language to exact wording from ORC128.06(B) and add “or designee” to all members of the committee.
  - Motion – Director Coury; Second – Director Carney. Motion approved.
- The county will request an opinion from County Law department whether cities can yield votes to the Mayors and Managers rather than request a Council Resolution from each municipality for any/all changes.

### **5. CALL HANDLING DISCUSSION**

- Director Carney advised the County will move forward with one of the Chagrin Valley Dispatch centers as a pilot program for wireless 9-1-1 sector rerouting.
- Upon a successful transition and review period, other regional PSAP's will be able to apply if they wish to do so.
- PSAP's requesting to receive wireless calls must meet all eligibility requirements.
- The plan for this process is currently under review, pending final approval.
- Parameters include continuing comprehensive review of PSAP data.

- The 9-1-1 Coordinator will consistently monitor PSAP(s) to ensure standards are being met.
- CECOMS will continue to act as primary PSAP for PSAPs unable to meet standards; for text-to-911 and where cell sector coverage overlaps multiple PSAPs.
- The next GIS cell sector update will be made available at the June meeting.

## **6. OLD BUSINESS**

- Director Carney recommends the make-up of the TAC committee be changed to include 2 representatives from regional PSAP's (1 East, 1 West) and a representative from the City of Cleveland.

## **7. NEXT MEETING**

- The next 9-1-1 Program review Committee meeting is scheduled for June 5, 2024 at 10:00 a.m.

## **8. ADJOURNMENT**

- Motion to adjourn by Trustee Zver; seconded by Director Carney. Meeting adjourned at 11:08 a.m.