

•ENTER YOUR NAME WHEN YOU ENTER THE CONFERENCE ROOM.

•ALL VIRTUAL ATTENDEES **ARE MUTED** BY THE MEETING HOST FROM THE BEGINNING.

•IF YOU ARE A **BOARD MEMBER** JOINING BY BOTH PHONE AND COMPUTER, PLEASE LET ADAM KNOW WHAT PHONE NUMBER YOU USED TO DIAL IN SO YOU CAN BE UN-MUTED.

Alabama 9-1-1 Board Meeting •IF YOU ARE **JOINING BY COMPUTER**, THE CHAT FEATURE IS AVAILABLE TO ALL ATTENDEES AND PARTICIPANTS.

•IF YOU ARE **JOINING USING BOTH**, TURN AUDIO OFF ON THE COMPUTER TO PREVENT FEEDBACK.





#### SEPTEMBER 15, 2021 VIRTUAL BOARD MEETING







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# Agenda

### Introduction

- Call to Order
- Roll Call
- Agenda Approval (Tab 1)
- Minutes Approval (Tab 2)
- Guest Introductions

### Reports

- Committee Reports (Tabs 3 - 4)
- Staff Reports (Tabs 5 - 10)
  - Director's Report
  - GIS Report
  - Education Report
  - ANGEN Report
  - Financial Report
  - Legal Report

### Closing

- Old Business
- New Business
- Public Comments
- Next Meeting
- Officer Elections

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Adjournment





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# Committee Reports (Tabs 3-4)





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# Finance Committee Report (Tab 3)





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# Meeting Agenda September 1, 2021

### Introduction

- Call to Order
- Roll Call
- Agenda Approval
- **Guest Introductions**

### Action Items

- Grant Cycle 6
- FY2022 Operations Budget
- ✤ July 2021 Financial **Statements**

### Closing

- Public Comments
- Next Meeting
- Adjournment



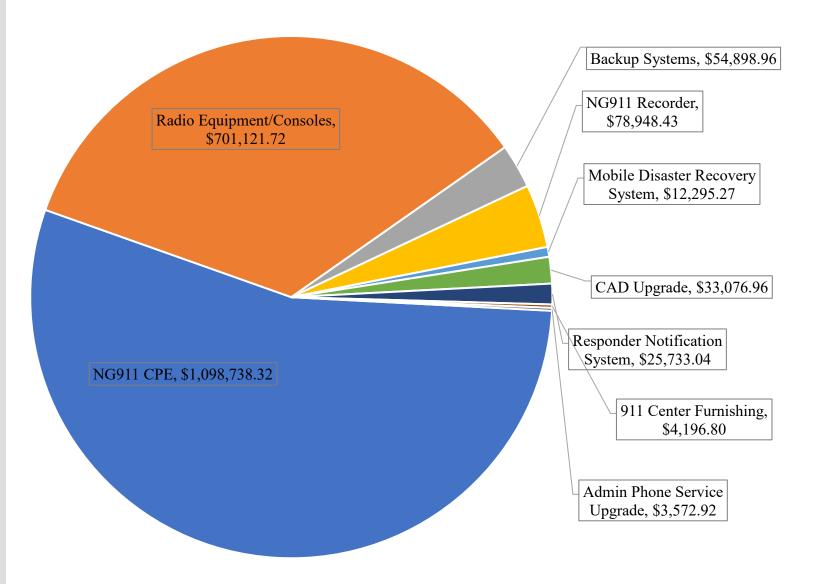




Grant Cycle 6 Facts

20 projects ✓19 individual, 1 joint Total requested ✓\$2,012,582.42 General Conditions ✓All Applicants Eligibility ✓All Applicants

✓ All Applicants





# Project Types – Categorize & Prioritize

### **CATEGORIZATION**

- CAD Upgrade
- 911 Center Furnishing
- Admin Phone Service Upgrade
- NG911 CPE
- NG911 Recorder
- Radio Equipment/ Consoles
- **Responder Notification System**
- Mobile Disaster Recovery System 8) 911 Center Furnishing
- Backup System

### PRIORITIZATION

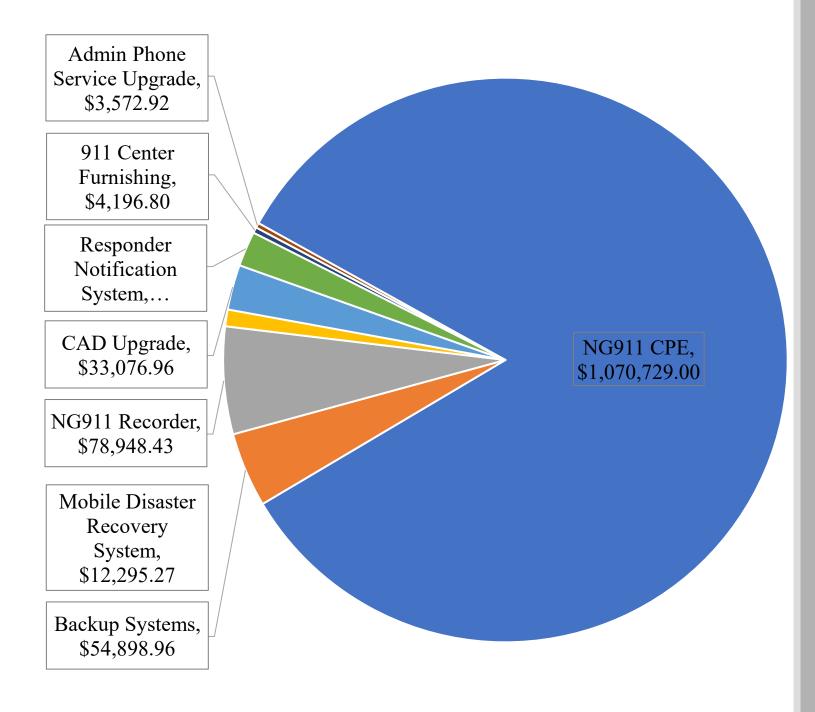
- NG911 CPE
- Backup System
- NG911 Recorder
- 4) CAD Upgrade
  - Mobile Disaster Recovery System
- 6) Responder Notification System
- 7) Admin Phone Service Upgrade
- 9) Radio Equipment/Consoles



## Radio Equipment/Consoles (not furniture)

- 011 Radio Equipment/Consoles, \$209,218.00
  - Recommend not funding
- 013 Radio Tower Project (joint application), \$150,000.00
  - Recommend not funding
- 015 Radio Equipment/Consoles, \$72,003.72
  - Recommend not funding
- 016 Radio Tower Project, \$69,900.00
  - Recommend not funding
- 019 Radio Equipment/Consoles, \$200,000.00
  - Recommend not funding





Remaining Project Types = \$1,283,451.38





- 001 NG911 Hosted CPE, \$92,430.00
  - Recommend 90% funding, \$83,187.00
- 002 NG911 On-premise CPE, \$121,578.00
  - Recommend 90% funding, \$109,420.20
- 003 NG911 Hosted CPE, \$138,645.00
  - Recommend 90% funding, \$124,780.50
- 004 NG911 Hosted CPE, \$92,430.00
  - Recommend 90% funding, \$83,187.00
- 005 NG911 Hosted CPE, \$138,645.00
  - Recommend 90% funding, \$124,780.50

- 006 NG911 Hosted CPE, \$92,430.00
  - Recommend 90% funding, \$83,187.00
- 007 NG911 On-premise CPE, \$117,281.00 ➤ Recommend 90% funding, \$105,552.90
- 012 NG911 Hosted CPE, \$92,430.00
   > Recommend 90% funding, \$83,187.00
- 016 NG911 Hosted CPE, \$92,430.00
   > Recommend 90% funding, \$83,187.00
- 018 NG911 Hosted CPE, 92,430.00
  - Recommend 90% funding, \$83,187.00



# Backup System & NG911 Recorder

- 010 Backup Power System Project, \$54,898.96
  - Recommend 90% funding, \$49,409.06
- 014 NG911 Recorder, \$33,305.43
  - Recommend 90% funding, \$29,974.89
- 016 NG911 Recorder Configuration, \$500.00
  - Recommend 90% funding, \$450.00
- 017 NG911 Recorder, \$45,143.00
  - Recommend 90% funding, \$40,628.70



# CAD Upgrade & Mobile Disaster Recovery System

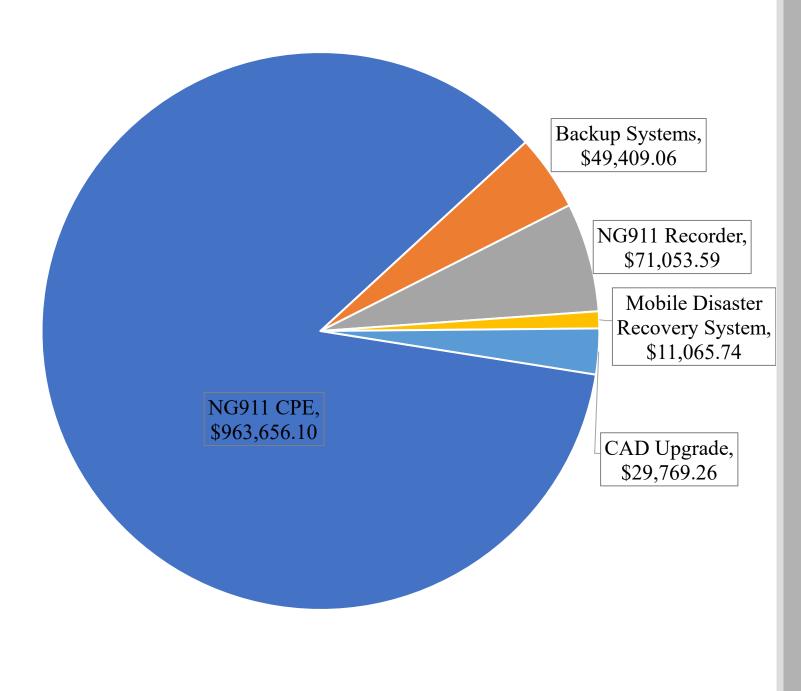
- 020 CAD equipment refresh, \$33,076.96
  - Recommend 90% funding, \$29,769.26
- 009 MEVO Anywhere Kit, \$6,498.90
  - Recommend 90% funding, \$5,849.01
- 012 MEVO Anywhere Kit, \$5,796.37
  - Recommend 90% funding, \$5,216.73



### Responder Notification System, Admin Phone Service Upgrade, & 911 Center Furnishing

- 008 Responder Notification System, \$11,720.00
  - Recommend not funding
- 012 Responder Notification System w/CAD Integration, \$14,013.04
  - Recommend not funding
- 010 Admin Phone Service; new provider, \$2,942.92
  - Recommend not funding
- 016 Admin Phone Service; integration, \$630.00
  - Recommend not funding
- 010 911 Center Chairs and Shelving, \$4,196.80
  - Recommend not funding





Recommended Project Awards =\$1,124,953.76



Application	Project Type	Requested	Award	
Number	Project Type	Amount	Amount	
GC6-2021-001	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-002	NG9-1-1 CPE	\$ 121,578.00	\$ 109,420.20	
GC6-2021-003	NG9-1-1 CPE	\$ 138,645.00	\$ 124,780.50	
GC6-2021-004	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-005	NG9-1-1 CPE	\$ 138,645.00	\$ 124,780.50	
GC6-2021-006	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-007	NG9-1-1 CPE	\$ 117,281.00	\$ 105,552.90	
GC6-2021-009	Mobile Disaster Recovery System	\$ 6,498.90	\$ 5,849.01	
GC6-2021-010	Backup System	\$ 54,898.96	\$ 49,409.06	
CCC 2021 012	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-012	Mobile Disaster Recovery System	\$ 5,796.37	\$ 5,216.73	
GC6-2021-014	NG9-1-1 Recorder	\$ 33,305.43	\$ 29,974.89	
CCC 2021 01(	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-016	NG9-1-1 Recorder	\$ 500.00	\$ 450.00	
GC6-2021-017	NG9-1-1 Recorder	\$ 45,143.00	\$ 40,628.70	
GC6-2021-018	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-020	CAD Upgrade	\$ 33,076.96	\$ 29,769.26	
	TOTAL	\$ 1,249,948.62	\$ 1,124,953.76	

# Remaining Agenda Items

• FY2022 Operations Budget

• July 2021 Financial Statements



# Recommendations of the Finance Committee

- Grant Cycle 6
  - Fund the recommended projects at 90% for a total of \$1,124,953.76 with availability stipulations for the MEVO Anywhere kit awards
  - FY2022 Operations Budget
    - Recommended approval as presented, but updated to include replacement of the Board's 2013 Black Chevy Tahoe
    - Extend the legal services contract to a 3-year term rather than a 1-year term
- July 2021 Financial Statements
  - Recommend approval as presented
- Continuation of the Legacy Costs Reimbursement Program through FY2022 (i.e. October 1, 2021 through September 30, 2022)
  - Recommend approval of the program through an additional fiscal year



Application Number	<b>Emergency Communication</b> <b>District</b>	Project Type	<b>Requested Amount</b>	Award Amount	
GC6-2021-001	Winston County	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-002	Bessemer	NG9-1-1 CPE	\$ 121,578.00	\$ 109,420.20	
GC6-2021-003	Pickens County	NG9-1-1 CPE	\$ 138,645.00	\$ 124,780.50	
GC6-2021-004	Clay County	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-005	Ft. Payne	NG9-1-1 CPE	\$ 138,645.00	\$ 124,780.50	
GC6-2021-006	Adamsville	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-007	Baldwin County	NG9-1-1 CPE	\$ 117,281.00	\$ 105,552.90	
GC6-2021-009	Henry County	Mobile Disaster Recovery System	\$ 6,498.90	\$ 5,849.01	
GC6-2021-010	Choctaw County	Backup System	\$ 54,898.96	\$ 49,409.06	
GC6-2021-012	Hueytown	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
		Mobile Disaster Recovery System	\$ 5,796.37	\$ 5,216.73	
GC6-2021-014	Morgan County	NG9-1-1 Recorder	\$ 33,305.43	\$ 29,974.89	
0.0( 2021 01(	Wilcox County	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-016		NG9-1-1 Recorder	\$ 500.00	\$ 450.00	
GC6-2021-017	Lauderdale County	NG9-1-1 Recorder	\$ 45,143.00	\$ 40,628.70	
GC6-2021-018	Midfield	NG9-1-1 CPE	\$ 92,430.00	\$ 83,187.00	
GC6-2021-020	Perry County	CAD Upgrade	\$ 33,076.96	\$ 29,769.26	
TOTAL			\$ 1,249,948.62	\$ 1,124,953.76	

# **Technical Committee** Report (Tabs 4)





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# Meeting Agenda August 31, 2021

### Introduction

- Call to Order
- Roll Call
- Agenda Approval
- **Guest Introductions**

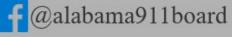
### Action Items

- ANGEN Update
- GIS Project

### Closing

- Public Comments
- Next Meeting
- Adjournment



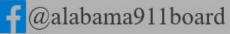




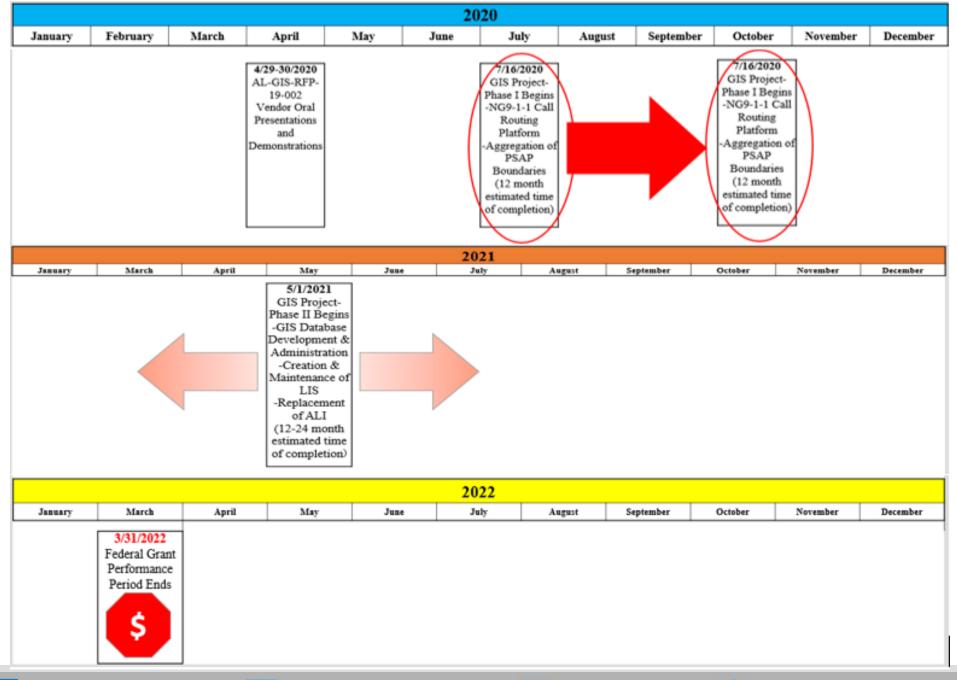
ANGEN & GIS Program Updates

- INdigital ALI Conversions
- AT&T ALI Disconnect Process & Progress
- Wireline Conversion Overview
- Other ANGEN Updates •









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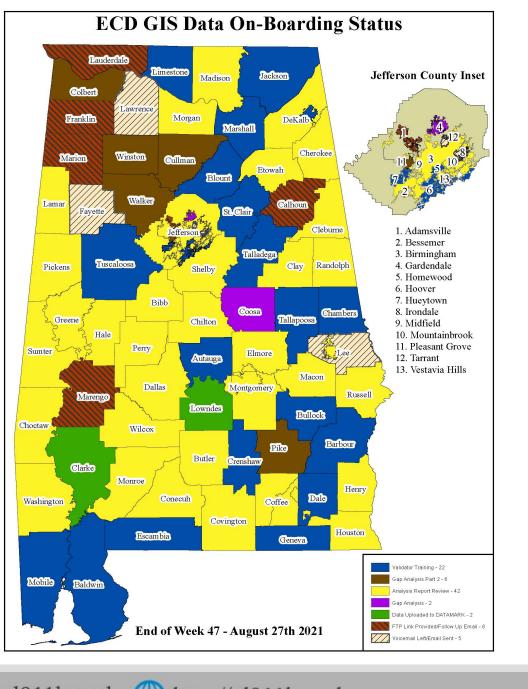
# **Progress and Direction**

#### \$4.2M to spend in performance period

- Ends March 31, 2022
- Problems faced:
  - ECD's lack of Ο resources/understanding or apathy
  - Time constraints 0
- Needs:
  - Authoritative PSAP Boundaries 0
  - **Provisioning Boundaries** Ο
  - **Road Centerlines** 0
  - Site/Structure Address Points 0
  - **Emergency Service Boundaries** 0 (Fire, Law, Medical)

#### \$3.2M committed in contract period

Ends September 30, 2023 ٠



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# GIS PROGRAM STRATEGY

#### FEDERAL GRANT STRATEGY

- Spend \$4.2M in the performance period toward developing the GIS platform to ensure that all PSAPs utilize a consistent, standardized Statewide database.
- Centralize the management of the database with common tools and processes.

#### **CONTRACT PERIOD STRATEGY**

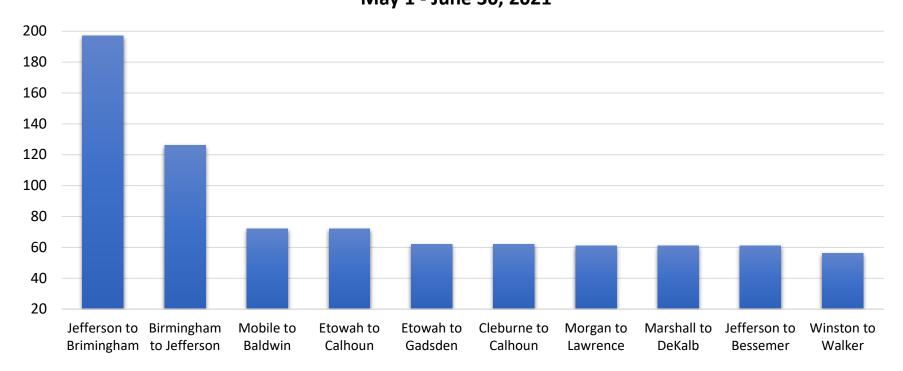
- Once the GIS platform is completed, ANGEN can fully implement the Location Validation Function / Emergency Call Routing Function (LVF/ECRF) and NG911 call routing system.
- Additional impacts include the ability to access GIS information for all PSAPs across the State (with proper authorization) between PSAPs.





## Jefferson County Agencies Sandbox

Primary PSAP to Primary PSAP Transfers May 1 - June 30, 2021



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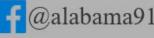
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# Jefferson County Agencies Sandbox

Wireless Routing Pilot, AL Validations					
Validation Results	Latest Run	Number of Anomalies	Percentage of Total	+/- Change (Previous Run)	
PSAP Boundary Gap	08/18/2021	827	N/A	827	
PSAP Boundary is Multipart	08/18/2021	1054	N/A	1054	
PSAP Boundary Overlap	08/18/2021	715	N/A	715	

#### Wireless Routing Pilot, AL Validations

Validation Results	Latest Run	Number of Anomalies	Percentage of Total	+/- Change (Previous Ru	
PSAP Boundary Gap	08/30/2021	847	N/A	20	
PSAP Boundary is Multipart	08/30/2021	0	N/A	1054	-
PSAP Boundary Overlap	08/30/2021	1827	N/A	1112	



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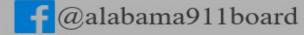
### Recommendation(s) of the Technical Committee

- Continuation of the Legacy Costs Reimbursement Program through FY2022 (i.e. October 1, 2021 through September 30, 2022)
  - Recommend approval of the program through an additional fiscal year



# Staff Reports (Tabs 5-10)





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# Director's Report

(Tab 5)

MS. LEAH MISSILDINE





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### Updates and Considerations

- a. ANGEN Reimbursements
- b. Legacy Reimbursements
- c. ALI Circuit Disconnection
- d. 988 Coalition
- e. 911 Strike Force
- f. Building Block & Next Steps
  - a. Language Translation Services
  - b. Telecommunicator Reclassification
  - c. Partnership with Alabama Fire College
  - d. Federal Funding for NG911 Introduced

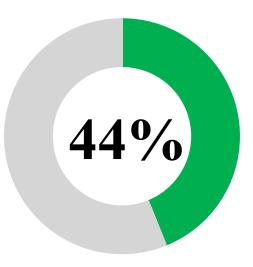


### ANGEN Reimbursement

- Final Submission Deadline • August 31, 2021
- Final Payout Deadline ٠ September 30, 2021

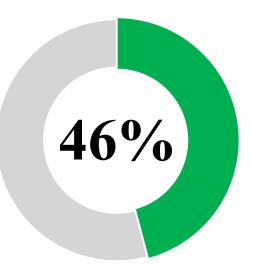


#### **Percentage of Funds Claimed**



**Funds Claimed = \$111,942.25 Funds Remaining = \$143,057.75** 

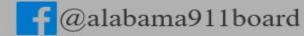
#### **Percentage of District Participation**



Number of Districts Paricipating = 39 Number of Districts Not Participating = 46

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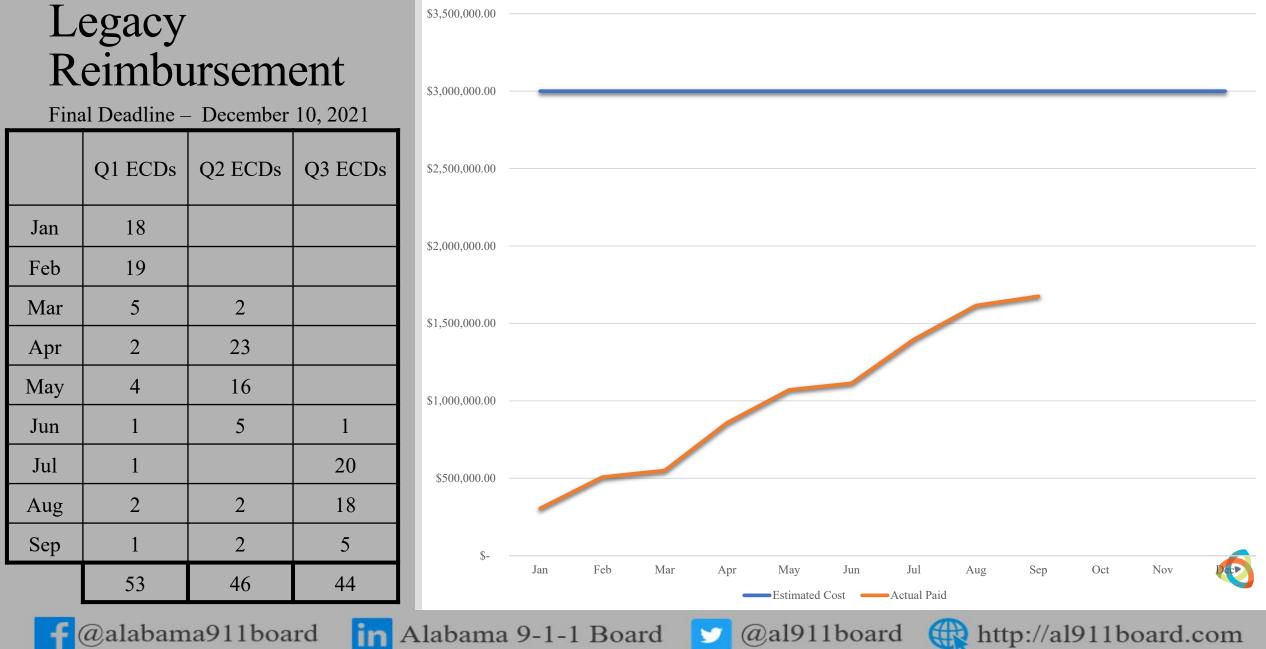
### 2021 Q1 – Q3 Legacy Costs Reimbursements

	January	February	March	April	May	June	July	August
# of ECDs Submitted	18	19	6	23	16	6	21	19
Reimburse- ment Total	\$304,950.54	\$202,449.38	\$42,545.07	\$308,113.98	\$212,491.92	\$42,956.07	\$282,505.34	\$218,819.79
Deficiencies	15	13	2	7	6	2	2	5
Types of Deficiencies	<b>**missing complete phone bills or proof of payment**</b>							



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#### Legacy Cost Reimbursement: Estimated vs Actual (through 09/07/2021)

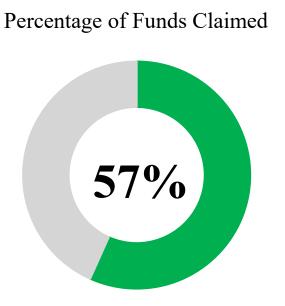


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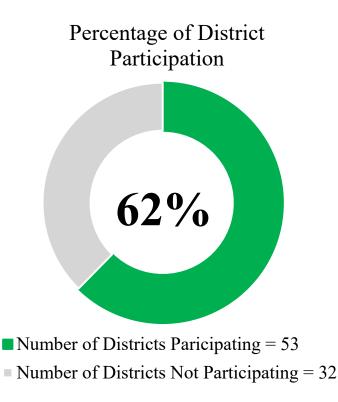
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### Legacy Costs Reimbursement

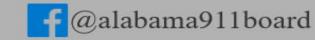
**Final Submission** Deadline for FY2021 Bills – December 10, 2021



Funds Claimed = \$1,701,473.45 ■ Funds Remaining = \$1,298,526.55









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# **AT&T** ALI Disconnection Process & Progress

#### WHAT THE ECD DOES ---

>Once your PSAP is on INdigital ALI, begin a new email to leah@al911board.com

*Email Subject Line*: PSAP Name, AL (Authorization to disconnect AT&T ALI circuits)

► Body of email must contain: I Authorize AT&T to disconnect AT&T ALI circuits for the below PSAP as our PSAP is no longer bidding AT&T for ALI.

- Account Number (if available):
- ALI Circuit info (if available):
- **PSAP** Name:
- **PSAP** Address:
  - PSAP contact name authorizing disconnect:
  - **PSAP** Contact Title:
  - **PSAP** Contact Office Number:
  - **PSAP** Contact Cell Number:

#### WHAT LEAH DOES --

Confirm INdigital ALI cut with INdigital

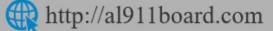
#### ➤Submit request to AT&T

#### Await acknowledgement

**Colbert County Barbour** County Montgomery City & County Tallapoosa County & Alexander City PD Birmingham City of Auburn Macon County Dallas County Lowndes County

**Bullock** County Mobile County **Etowah County Covington County** Wilcox County **Chambers County** Washington County Pike County Jackson County Marshall County

Confirm reduction on bill (if you've put in for legacy reimbursement)



# 9-8-8 | National Suicide Prevention Hotline

- 9-8-8 was officially designated by Federal law in October 2020 as the single number to dial for mental health crisis and suicide prevention
  - Allows states to establish a subscriber fee designated for 9-8-8
  - Enables funding of other mental health services such as mobile crisis teams
- Grant for initial implementation costs offered by a division of HHS
- ➢ Deadline for transition to 9-8-8 is July 2022

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# 9-8-8 in Alabama

- Alabama Department of Mental Health awarded grant funding for 9-8-8 implementation and longrange planning in March 2021
- State Legislature established the 9-8-8 Study Commission in April 2021 to consider eight main criteria outlined in the grant request for application
  - 9-8-8 Coalition assembled to supply report to the Study Commission by August 2021
  - Stakeholders include those from mental health, crisis centers, academia, and 9-1-1

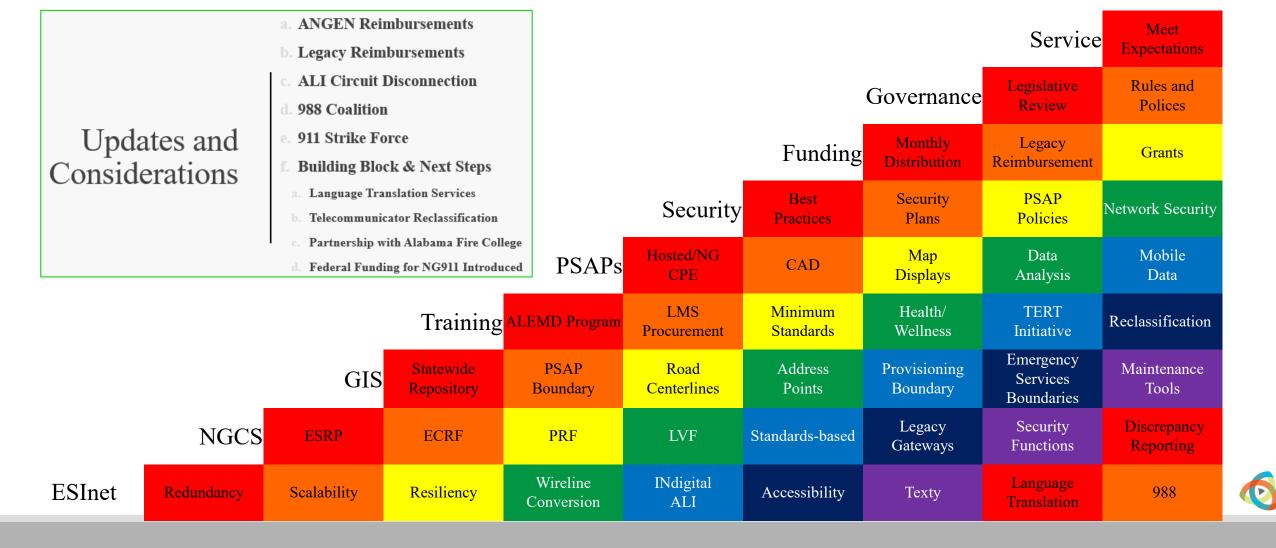
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- ➢ 9-8-8 Coalition work so far...
  - Evaluation of current call volume, staffing, and funding of Alabama's 3 crisis call centers
  - Capacity expansion needs for 24/7 availability to receive voice calls and text to 9-8-8
  - Study of draft 9-8-8 bills in other states to prepare Mental Health for legislative action
  - Outline of the 9-1-1 system and operation in Alabama
  - Framework for a public awareness campaigns for 9-8-8



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## Building Blocks of Alabama 911

Mission: To work in partnership with Emergency Communication Districts of Alabama to facilitate and promote effective, efficient, and reliable 9-1-1 service statewide to the residents and visitors of Alabama.

# Voiance Update - What to Expect

- Bill Martin from Voiance will reach out to your agency.
- You'll have a Kick-Off call with 3-5 other agencies.
  - Reporting walk through
  - Any menu set-up
  - Q&A

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Then you'll receive a welcome email from Voiance.

### Walker County 911

Randolph County E911 **Dothan Communications** Jefferson County 9-1-1 Houston Co Communications Winston County E 9-1-1 Communications District Headland Police Department Marshall County 911 HUEYTOWN 911 Colbert County 911 Baldwin County Emergency Communication District Marion County 911 Greene County E-911 Communication District Dale County Elba PD Athens/Limestone County 911 Huntsville-Madison County 9-1-1 Center MONROE COUNTY E911 **BIRMINGHAM ECD** Macon county E-911 Wilcox County ECD Jackson County 9-1-1 St Clair County City of Homewood 911 Marengo County Emergency Communications District Adamsville Police Department Clay County E911 Bullock County E-911 Emergency Communications District Enterprise PD TALLAPOOSA COUNTY SO PSAP ALEXANDER CITY PD PSAP **Troy Police Department** Talladega County Emergency Management Communications District



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# Voiance Update - What to Expect

➤ How it's set up "on network" and why.

- Dedicated toll-free numbers behind one FIPS code
- No PIN required

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- > Considerations for your operations and finances.
  - How is your agency currently set up?
  - How do you want it to "work" for your telecommunicators?
  - Do you want to save money for 911 language translation services?
  - Do you want to utilize state contract pricing (currently Voiance) for your agency's other translation needs?
  - **\* REMEMBER** it's completely up to you! And...you have options.



## **Building Blocks and Next Steps**

### TELECOMMUNICATOR RECLASSIFICATION

- ✓ City of Hoover
- ✓ City of Birmingham
- ✓ City of Daphne
- ✓ Jefferson County

### Reclassification Document 2.0

- ≻What the PSAP/ECD can do
- ≻Sample letters to Congress
- ➤Model Job Description

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≻Resolutions (Alabama & other states)

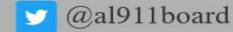
### PARTNERSHIP WITH ALABAMA FIRE COLLEGE

- ✓ Kick-off Call on September 7, 2021
- $\checkmark\,$  Build on their existing TC I/II course
- ✓ Process
- $\checkmark$  Access to their materials
- ✓ Assigned to their Program Manager
- ✓ Development of a model class and/or crossover class



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## **Building Blocks and Next Steps** Federal Funding for NG911 "re-"introduced

Late on 09/09/2021, the House Energy & Commerce Committee released its portion of the Budget Reconciliation Act, which will be considered by Congress in the coming weeks as the legislative process moves forward. https://energycommerce.house.gov/newsroom/press-releases/pallone-announcesfull-committee-markup-of-build-back-better-act

The bill includes an appropriation of \$10 billion for Next Generation 911. https://energycommerce.house.gov/sites/democrats.energycommerce.house.gov/f iles/documents/E%26C Subtitle%20K Next%20Generation%209-1-1.pdf

> The latest mark-up as of late 09/13/2021: https://docs.house.gov/meetings/IF/IF00/20210913/114039/BILLS-117-K-E000215-Amdt-1.pdf



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## **Recent, Ongoing, and Upcoming Deadlines/Activities**

### a. Recent

 Ongoing PSAP Outreach for ANGEN Deployment and Services, Reimbursement Programs, Education Programs, & the GIS Project

### b. Ongoing

- Meetings with other States and Entities about GIS and ESInet interoperability
- ii. Meeting with Department of Defense on ESInet interoperability
- iii Discovery and Workflow Meetings with DATAMARK
- iv. Statewide Notification System Workgroup Kickoff Meeting

### c. Upcoming

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- Meetings (Committees & Board) Scheduled through December 2021
  - Board (3<sup>rd</sup> Wednesday of odd months) \*\*\*November's Board Meeting\*\*\* moved to 3<sup>rd</sup> Thursday of November due to GISA Conference\*\*\*
  - 2. Education & Outreach (1<sup>st</sup> Tuesday afternoon of even months)
  - 3. Finance (1<sup>st</sup> Wednesday morning of even months)
  - 4. Governance (1<sup>st</sup> Wednesday afternoon of even months)
  - 5. Technical (1<sup>st</sup> Tuesday morning of even months)

# GIS Report (Tab 6)

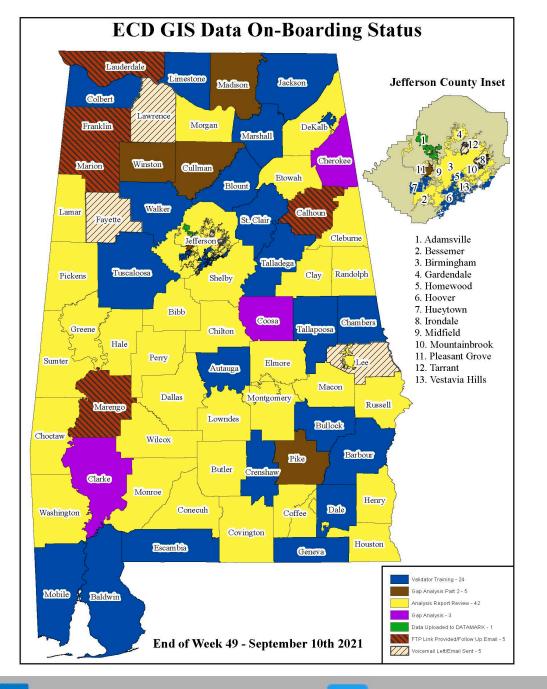
### MR. ANDERSON BROOMS





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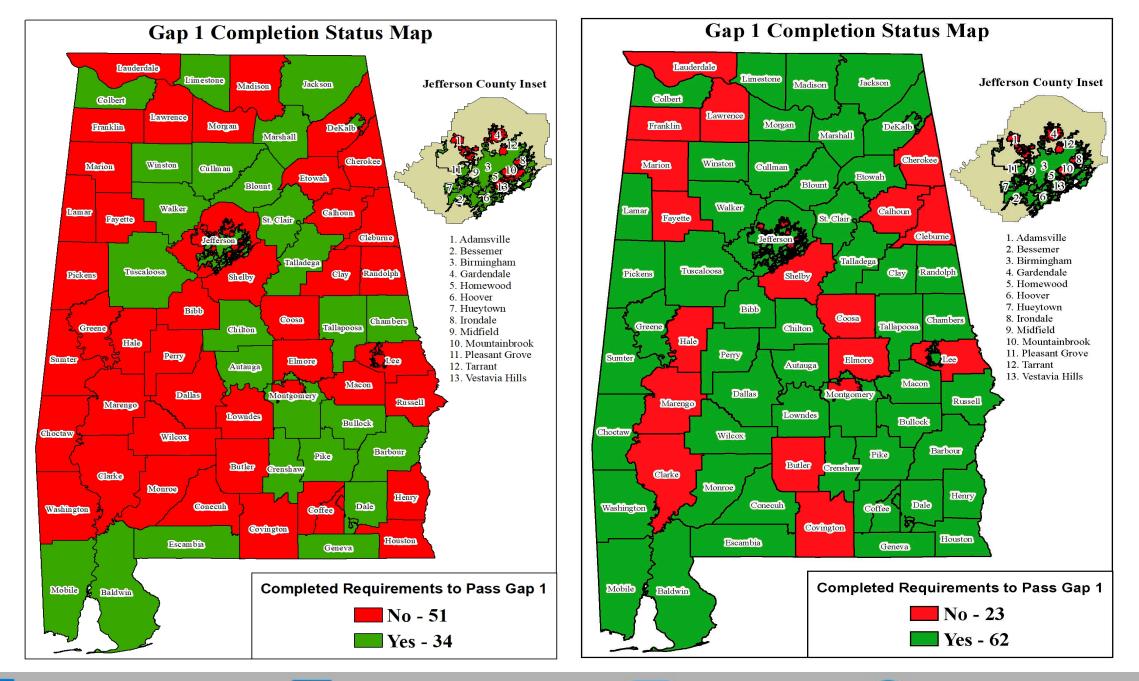




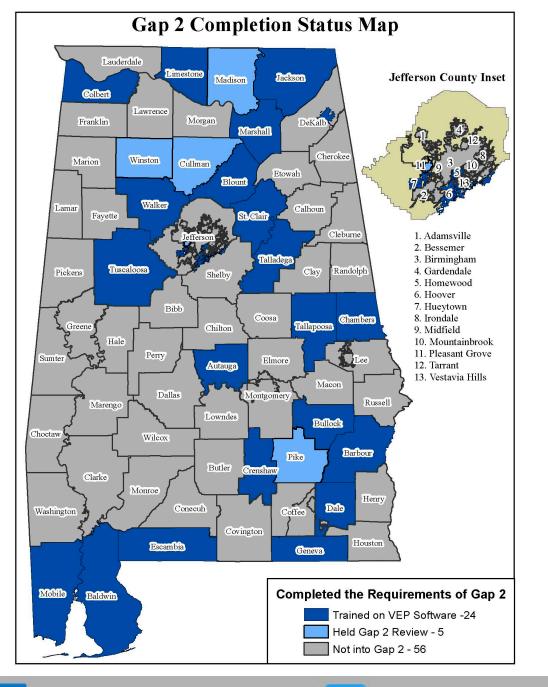


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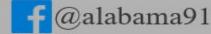
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# Education Report (Tab 7)

**STAFF** 





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## Virtual Academy

## July 1 – August 31, 2021

- ➤ 400 Course Completions
- ▶ 476.5 Hours of Continuing Education
- ➤ 24 different Course Titles

## External Training added by agencies

• 77 Course Completions

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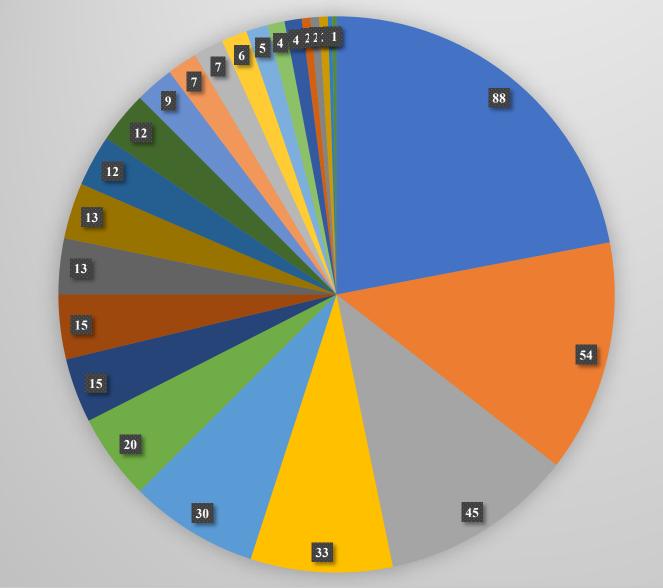
• 102 Hours of Continuing Education



ttp://al911board.com



### **Completed Courses - July 1 - August 31, 2021**



Call Handling for the Telecommunications Center

De-escalation for Telecommunicators

Understanding Stress for the Telecommunicator

Autism Awareness for 9-1-1 Telecommunicators

Building 9-1-1 Lifebridges to Suicide Callers: An Introduction

■ Supervision 101 for the Telecommunications Center

Counseling & Discipline for the Telecommunications Center

Human Trafficking for Telecommunications

Responding to an Active Violence Event

Servant Leadership in the PSAP

■ Effective Communication for Telecommunicators

■ Telecommunicator CPR (TCPR)

HR Practices for the Telecommunications Center

Interpersonal Communications

Personnel Issues

Implementing Text-to-911 in the PSAP

Call Classification for Telecommunicators

Survive and Thrive: Core Stress Resilience - A Primer

■ Wellness and Resiliency in 9-1-1

Leading by Example

Quality Assurance and Improvement in the PSAP

The Leadership Role in Public Service

Advanced Harassment and Discrimination Training

Ethical Leadership





When	<u>What</u>	Where	<u>Who</u>	<u># of attendees</u>	Hours
July 6-8, 2021	ALEMD Phase 2 Practitioner Course - 21-P2-EMD-022	Bessemer PD	Alabama 9-1-1 Board	2	24
July 21-23, 2021	ALEMD Phase 2 Practitioner Course - 21-P2-EMD-023	Pelham PD	Alabama 9-1-1 Board	1	24
U V	ALEMD Phase 2 Practitioner Course - 21-P1-INST-001	Prattville, AL	Alabama 9-1-1 Board	7	16
August 16-18, 2021	ALEMD Phase 2 Practitioner Course - 21-P2-EMD-024	Adamsville PD	Alabama 9-1-1 Board	1	24
August 30- September 2, 2021	ALEMD Phase 2 Practitioner Course - 21-P2-EMD-025	Talladega County 9-1-1	Alabama 9-1-1 Board	2	24



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Alabama 9-1-1 Board and ALNENA Pre-Conference Course

## October 10, 2021

Alabama 9-1-1 Board & Alabama NENA Proudly Hosts 2021 Pre-Conference Course:



"Be the Leader you would want to follow" Instructor: Tracy Eldridge, ENP

> October 10, 2021 8:00 am – 4:00 pm Class Location Perdido Beach Resort 27200 Perdido Beach Blvd. Orange Beach, AL 36561

This session will share the importance of building better interpersonal relationships through self-awareness and improved communication skills. We will also discuss the importance of mentoring, developing internal talent, and succession planning. Bottom line: treat and train your people so well that they would be hired no matter where they go but treat them well enough, they do not want to leave.

In addition, students will learn how to identify not only their personalities, but the personalities of their coworkers. Also, they will know the needs/wants, and motivating/demotivating behaviors for each personality type. They will also learn the importance of being a leader regardless of their role in the 9-1-1 center. Finally, they will learn how to change their behavior, which is causing them difficulties with certain people. In turn, they will be able to build better relationships

> Lunch provided to all class attendees. Registration for this class should be completed during conference registration.

> > Special thanks to our Lunch Sponsors:



Saving lives on both sides of the call

NENA Center Training Officer (CTO)

# October 13-15, 2021

## **Course is Full**



### New 9-1-1 Training Opportunity

### **Center Training Officer Program**

In the PSAP, people are your most important resource. The NENA Center Training Officer (CTO) Program provides you with the proper framework to train your new employees, which leads to better performance and higher retention rates. The course covers proper documentation of performance, evaluation of performance, setting milestones, and developing a plan for trainee success. CTO software with the exclusive NENA Daily Observation Report template is provided by Agency360 Public Safety Software.

In order to fully participate in daily assignments and activities, all students should bring a laptop with a USB port, Microsoft Office and PDF reader software.

This is a 3-day course.



WHEN October 13 - 15, 2021, 8:30 AM - 5:00 PM

WHERE Fairfield Inn & Suites - Orange Beach 3111 Loop Road, Orange Beach, AL 36561

**COST** Tuition covered by the Alabama 9-1-1 Board

#### **REGISTRATION** Click Here to Register

FOR MOREDana Nation - dana@al911board.comINFORMATIONAmanda Tegtmeyer - ategtmeyer@nena.org

Follow NENA Education and Training on Facebook and Twitter @911NENA911 & facebook.com/911NENA911









## NENA Center Training Officer (CTO)

# December 13-15, 2021



### New 9-1-1 Training Opportunity

### **Center Training Officer Program**

In the PSAP, people are your most important resource. The NENA Center Training Officer (CTO) Program provides you with the proper framework to train your new employees, which leads to better performance and higher retention rates. The course covers proper documentation of performance, evaluation of performance, setting milestones, and developing a plan for trainee success. CTO software with the exclusive NENA Daily Observation Report template is provided by Agency360 Public Safety Software.

In order to fully participate in daily assignments and activities, all students should bring a laptop with a USB port, Microsoft Office and PDF reader software.

This is a 3-day course.



WHEN December 13 - 15, 2021, 8:30 AM - 5:00 PM

WHERE Calhoun Community College-Health Science Bldg., Rm 109 6250 US-31, Tanner, AL 35671

COST Tuition covered by the Alabama 9-1-1 Board

#### REGISTRATION www.al911board.com

FOR MORE Dana Nation - dana@al911board.com INFORMATION Amanda Tegtmeyer - ategtmeyer@nena.org

Follow NENA Education and Training on Facebook and Twitter @911NENA911 & facebook.com/911NENA911









## **Talk About It Tuesday Webinars**

Date	Topics	
August 3	Recent Lumen Outage, Hosted CPE Solutions; Pros & Cons, Grant Cycle 6	
August 10	GIS Project – Where you are?, Language Translation Services, ALEA Call Transfers & CPE Programming	
August 17	ANGEN Reimbursement, Training Programs, Legacy 9-1-1 Cost Reimbursement	
August 24	INdigital ALI Cuts, ALI Disconnects, Wireline Conversion	
August 31	Quarterly Education Program Review	
September 7	Updating INdigital Database, Statewide MSAG Viewing, Default Routing, Voiance Implementation Update	



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## Jefferson County COMT and INTD Courses – October 25-29, 2021

#### Communications Unit Technician (COMT)



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Dates: October 25-29, 2021 Time: 08:00 – 17:00 Location: Jefferson State Community College 2601 Carson Road, Birmingham, Alabama 35215



Participants develop the essential core competencies required for performing the duties of the COMT in an all-hazards incident, including responsibilities while operating in a local, regional, or state-level All-Hazards Incident Management Team.

The course is instructor-led and supports learning through discussion, lecture, and hands-on exercises to explain processes used for establishment and operation of the technical communications resources for an incident or planned event. The course provides a realistic, hands-on approach to mastering the tasks and skills of a COMT. Each attendee receives a Position Task Book.

This class is taught by CISA instructors who have both practitioner and Communications Unit experience. Prior to the onsite class, CISA staff will work with the requesting site to incorporate communications technologies in use by the participants' agencies. SWICs are encouraged to notify the STO prior to its start to ensure the course is documented.

Prerequisites for Attendance: (prerequisites must be verified two weeks in advance of the course)

- A public safety background with experience in field operations o A technical communications background
   Awareness of fundamental public safety communications technology
- Basic knowledge of applicable communications plans
- Completion of the following online courses from the FEMA EMI website:
- IS-100: Introduction to the Incident Command System, ICS 100
- IS-200: Basic Incident Command System for Initial Response
   IS-700: An Introduction to the National Incident Management System
- IS-700: An introduction to the National Incident Management System
   IS-800: National Response Framework, An Introduction Familiarity with the precourse reading materials



Course Application and Registration Instructions: https://jeffcoal911.org/current-news/

#### Incident Tactical Dispatcher (INTD)



Dates: October 25-29, 2021 Time: 08:00 – 17:00 Location: Jefferson State Community College 2601 Carson Road, Birmingham, Alabama 35215



Course Overview: The course provides a realistic, hands-on approach to mastering the tasks and skills of an Incident Tactical Dispatcher. An Incident Tactical Dispatcher is a specially trained individual qualified to operate in a command post, base camp or at the incident scene in support of a specific incident or tackical operation. Incident Tactical Dispatchers leverage the multi-tasking, communication, accountability and documentation skills of successful telecommunicators to provide public safety communications expertise and support at planned events and extended incidents such so hostage situations, multi-laum fires, search and rescue operations, bombings, and active shooter incidents in accordance with FEMA National Qualifications Standards. Incident Tactical Dispatchers may support the Communications Unit as a single resource or as part of an incident tactical dispatch tworking in a tactical environment.

This course is designed for experienced dispatchers who are familiar with the Incident Command System and dispatch operations. This course is four days long with an end of course INTD exercise on the fourth day. It is limited to 20 students. Each attendee participates in hands-contraining exercises and receives a Position Task Book.

Prerequisites for Attendance: (prerequisites must be verified two weeks in advance of the course)

- A public safety background with minimum three years of experience in dispatch operations

   Awareness of fundamental public safety communications technology
- Must have completed the following online courses from the FEMA EMI website:
  - IS-100: Introduction to the Incident Command System, ICS 100
  - IS-144, Telecommunicators Emergency Response Taskforce (TERT) Basic Course
  - IS-200: Basic Incident Command System for Initial Response
  - IS-700: An Introduction to the National Incident Management System
  - IS-800: National Response Framework, An Introduction
- Additional recommended training:

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 ICS-300: Intermediate Incident Command System for Expanding Incidents, is recommended, but not required



Course Application and Registration Instructions: https://jeffcoal911.org/current-news/

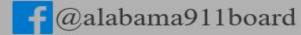


# ANGEN Report

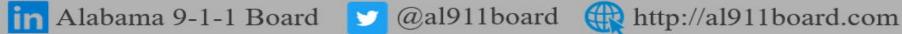
(Tab 8)

ANGEN TEAM









# ANGEN July 2021 – September 2021 Project Review

Presented September 16, 2021

911 Authority



## Past Months' Activity

- ANGEN Planning and support with INdigital
- Ongoing technical and project management support
  ALI transitions
- GIS Project participation
- Federal Grant report filing
- Independent Validation and Verification (IVV) report finalization
- Support outreach at Gulf Coast conference in October



# Alabama Next Generation Emergency Network

ANGEN 2.0 Report for July 1 – August 31, 2021



## **Project Stages Review**

## Stage 0 – Replace Bandwidth wireless network

Completed in February of 2018

## Stage 1 – Build the ESInet to the PSAPs

Completed in October of 2020



## **Project Stages Review**

### Stage 2 – Deliver all calls over ANGEN to the PSAP

Completed in May of 2021

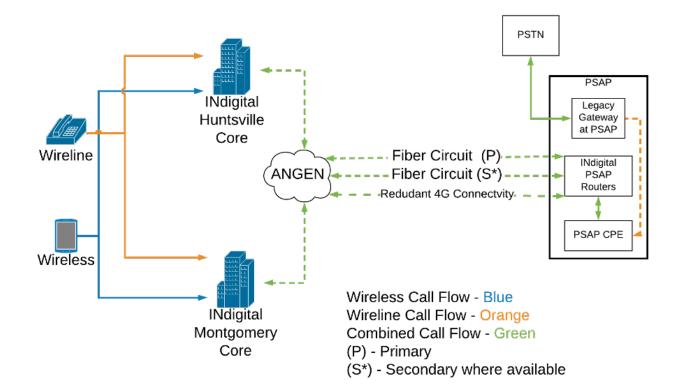
Stage 3.a – Deliver wireline 9-1-1 calls directly to the PSAP instead of picking up wireline CAMA at the PSAP

Completed in May of 2021



### STAGE 3.B Directly receive and selectively route wireline calls

Stage 3.b consists of wireline carriers sending calls directly to our data centers and bypassing the legacy selective router. INdigital would then take over the selective routing of those wireline calls.

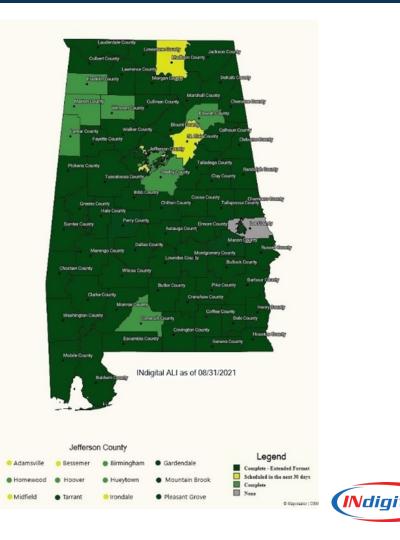




## STAGE 3.B Directly receive and selectively route wireline calls

- The first step to complete step 3.b is for the PSAP to use Indigital ALI. The above map highlights where Indigital ALI is currently set-up (green) and the schedule site work in the next month (yellow).
- Wireline carrier conversion is done by legacy selective router, moving from South to North.

We anticipate INdigital ALI work to be complete by the end of November and carrier conversion to be complete by the end of the year except for AT&T and Lumen ILEC traffic.



## Huntsville Wireless Trunk Rehoming

Many PSAPs might have recently received an email from T-Mobile highlight a move from their "legacy trunks to the Next Gen 911 routes from INdigital/Inteliquent".

This is a part of the trunk rehoming that is being done in Huntsville to remove the ANGEN 1.0 Bandwidth equipment.





### Reminder to log out and log back in at the beginning of every shift!



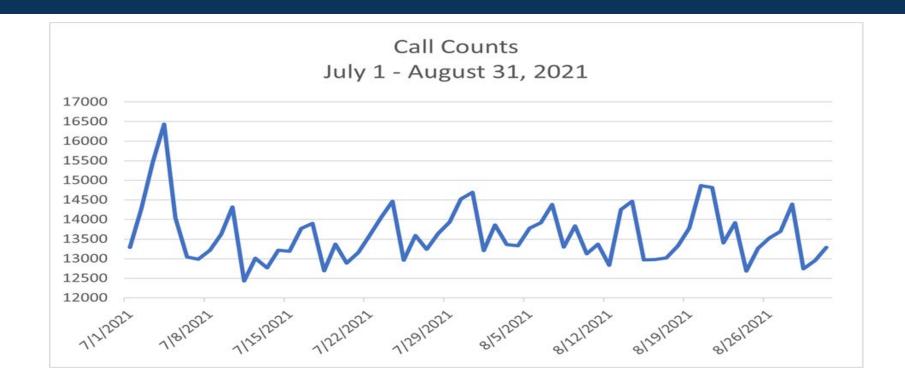
## STAGE 4 Install and enable Texty in the PSAP

- 98% of the population is currently served by outbound Texty.
- 98% of the population is currently served by inbound Texty.





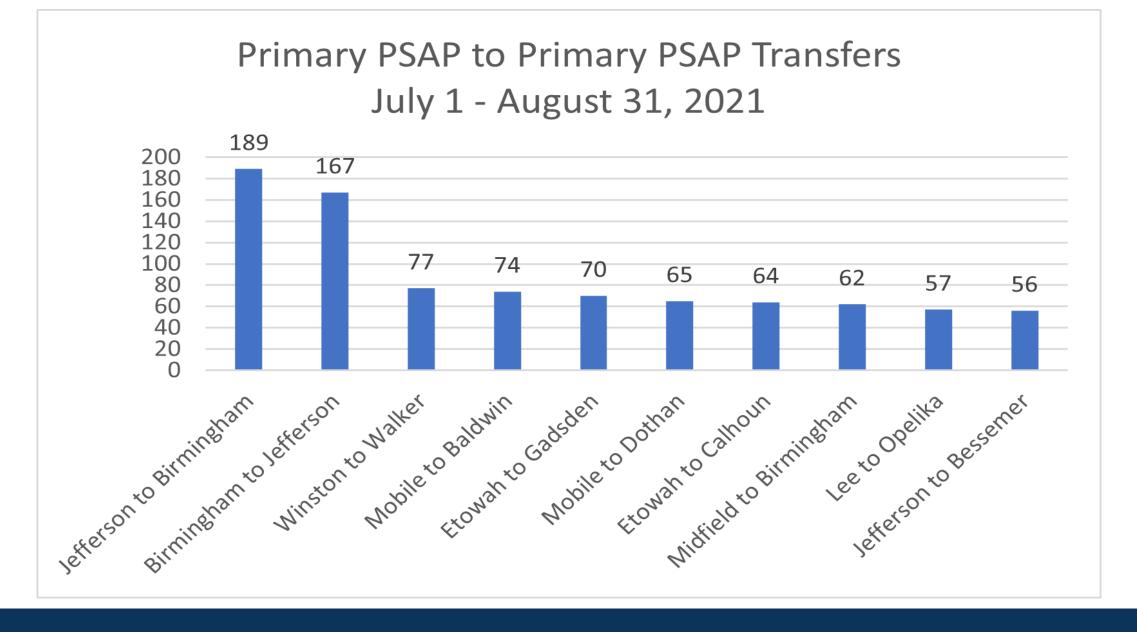
### **ESiNet Trends**

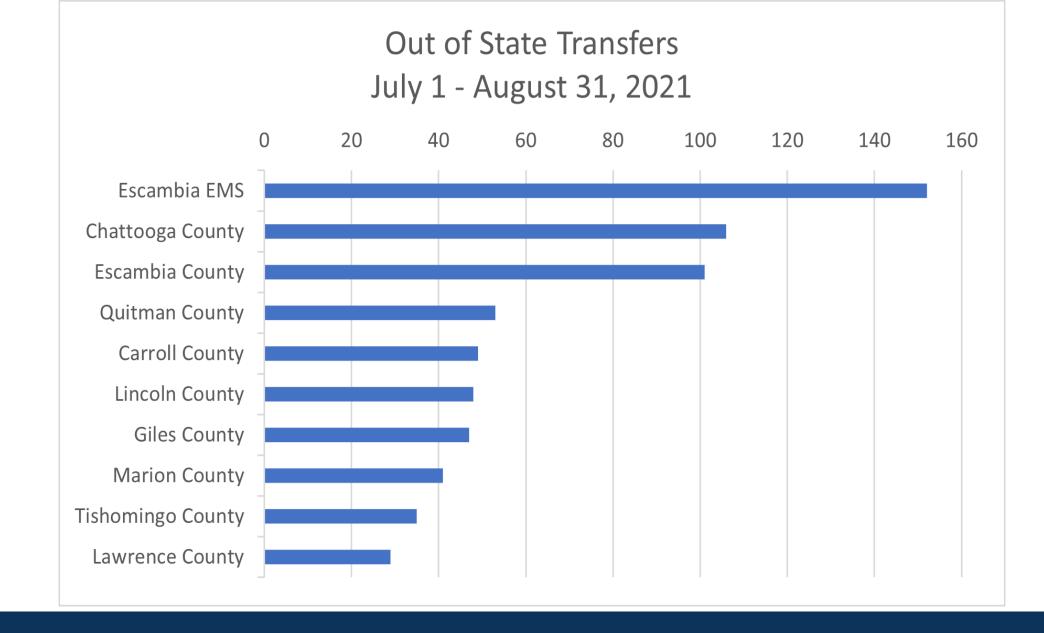


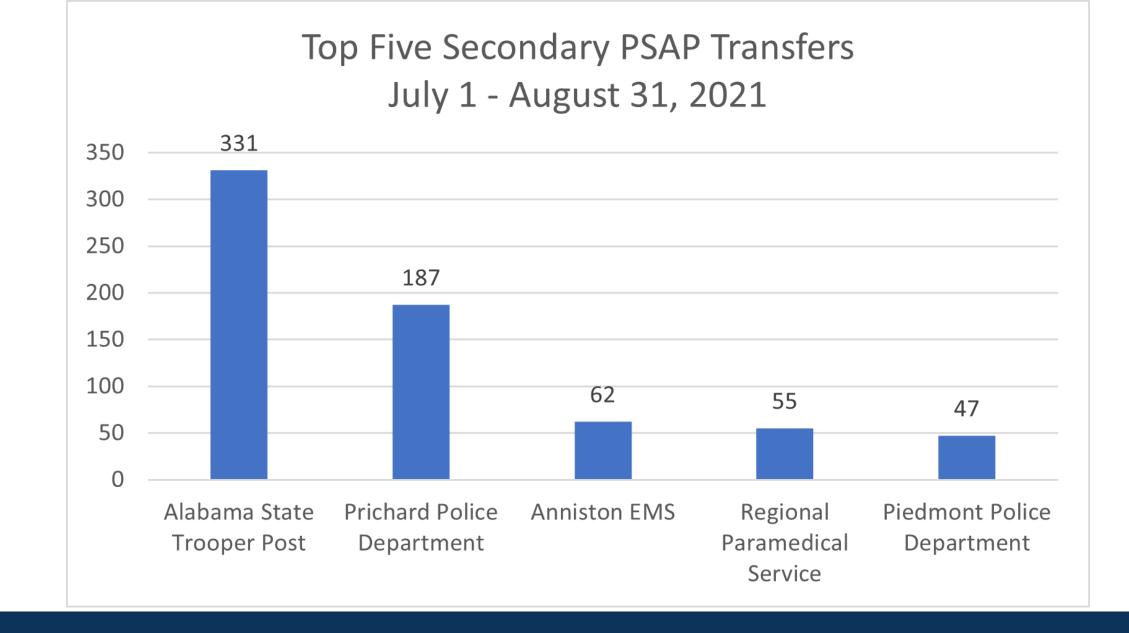
The busiest day during the reporting period was July 4<sup>th</sup> – 16,432 calls were processed. The second busiest day was July 3<sup>rd</sup> – 15,466 calls were processed.

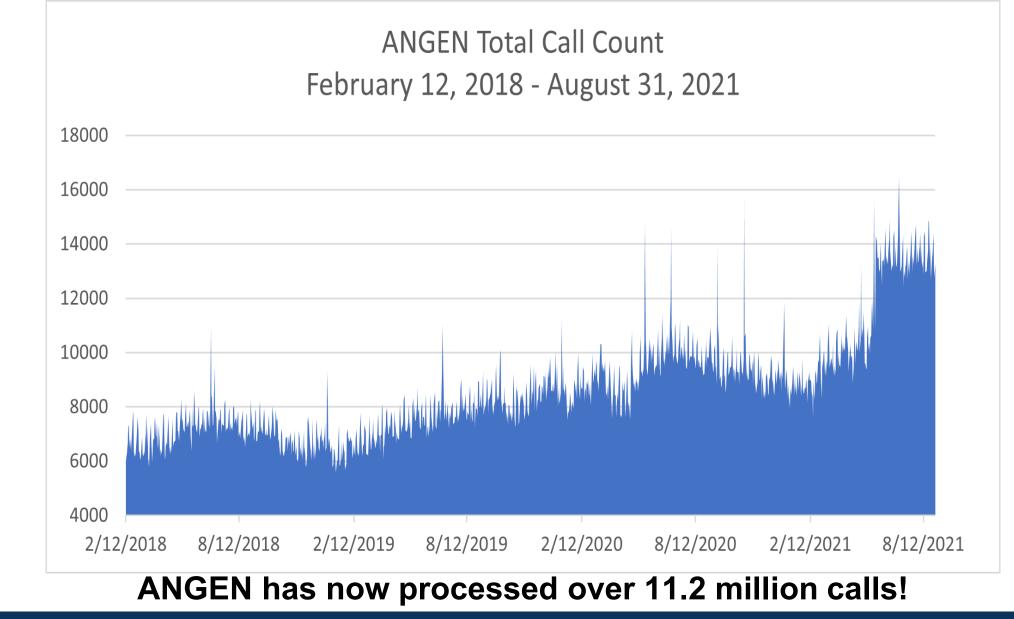
The average call volume per day was 13,619 which is up from 12,416 the previous reporting period – total calls since last report was 844,356.







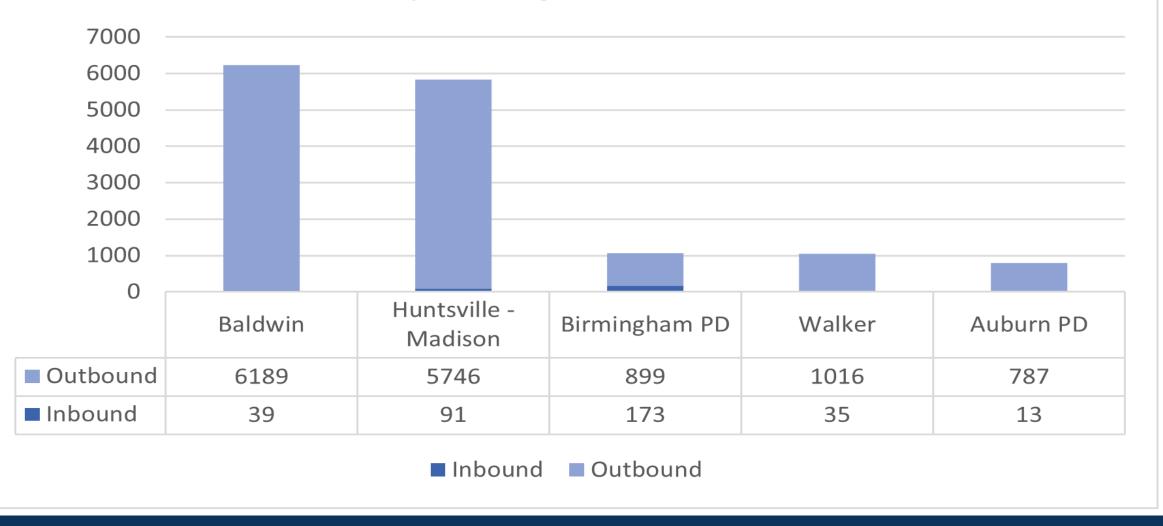




Average call volume per day: 8,673

Total Call Volume Feb 12, 2018, August 31, 2021: 11,248,486

#### Top Five Text for 9-1-1 PSAPs July 1 - August 31, 2021



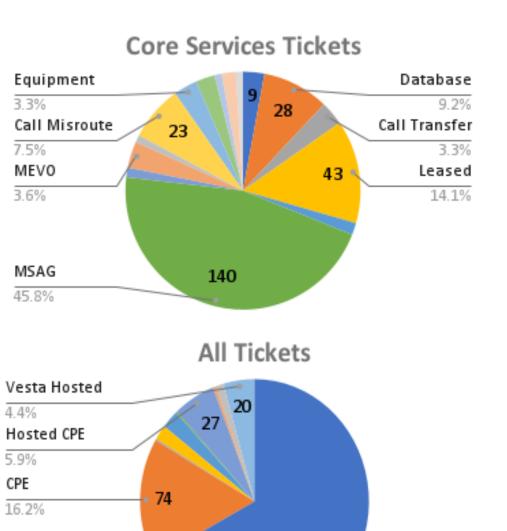
90% of all text messages were PSAP initiated.

Board Report Page 10

### Trouble Ticket Analysis

A total of 460 tickets have been created since the last report.

67.1% of those tickets were core services-related



306

4.4%

5.9%

CPE



Core Services

67.1%

Board Report Page 11

# The NSOC is staffed 24/7/365.

The easiest and most efficient way to notify INdigital of trouble or to report a problem is to call the NSOC (National Service Operations Center) at (877)469-2010 or email support@indigital.net.



#### Significant Event Analysis

#### Rock the South

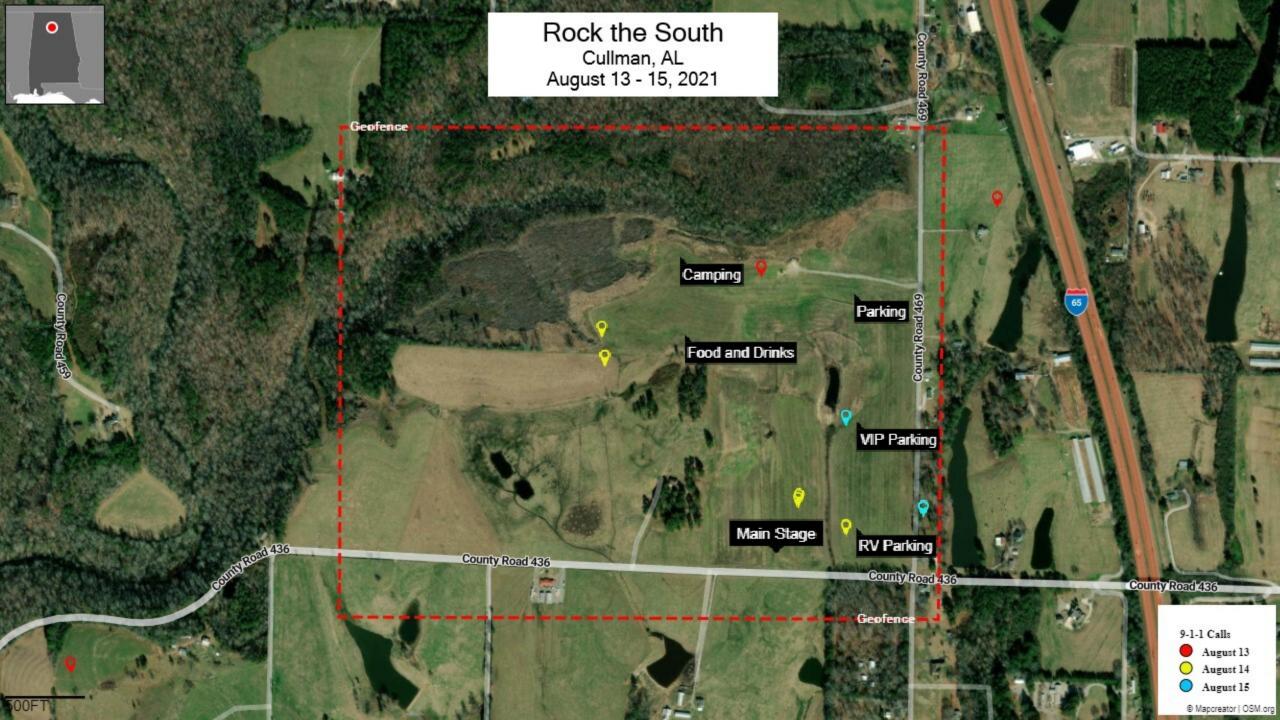
Rock the South, an outdoor country music event, occurred on August 13<sup>th</sup> and 14<sup>th</sup>.

During this event, calls within the geofence were routed to a MEVO Anywhere Kit that was on site.

The boundary was activated and deactivated each day via a call to the NSOC from the personnel on-site.



Board Report Page 12



#### Significant Event Analysis

Trump Rally

The weekend following Rock the South, former President Trump held a rally at the same venue in Cullman County with an estimated 50,000 in attendance.

All 9-1-1 calls were routed normally during this event, as directed by the Feds, as they oversaw security.



Board Report Page 13



#### Significant Event Analysis

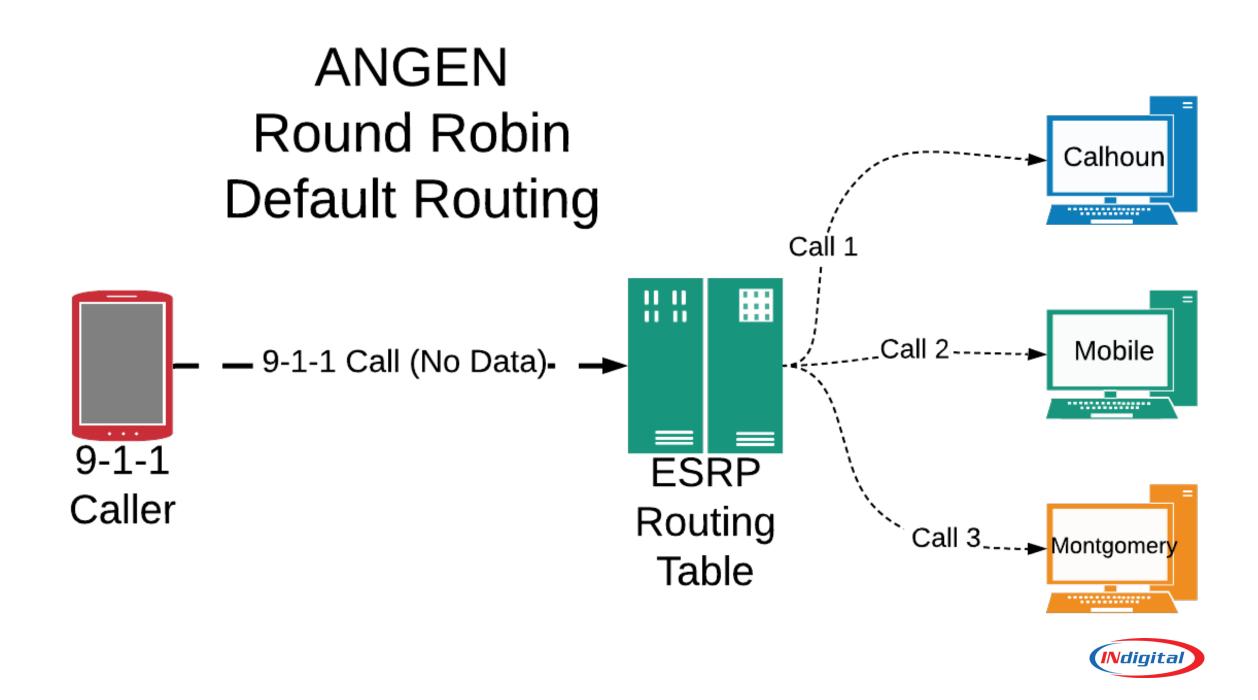
#### Verizon Business Misroute

On August 26<sup>th</sup>, Verizon business made a change to their routing table, causing business VOIP calls that were intended for Georgia to be delivered to Alabama.

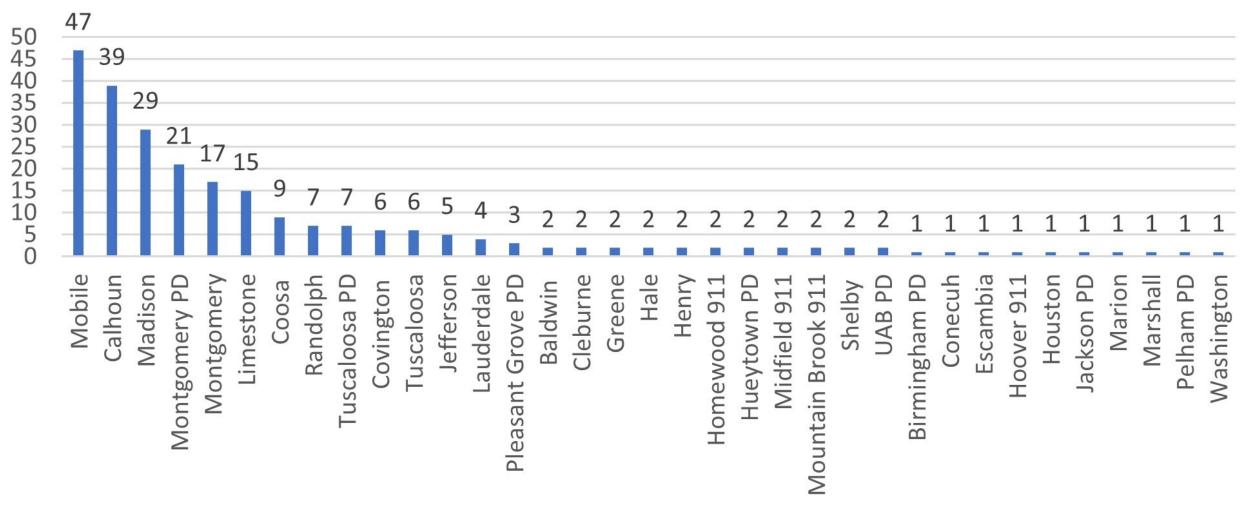
The problem was resolved through escalation but provided a valuable example of why default ANGEN default PSAPs are valuable.



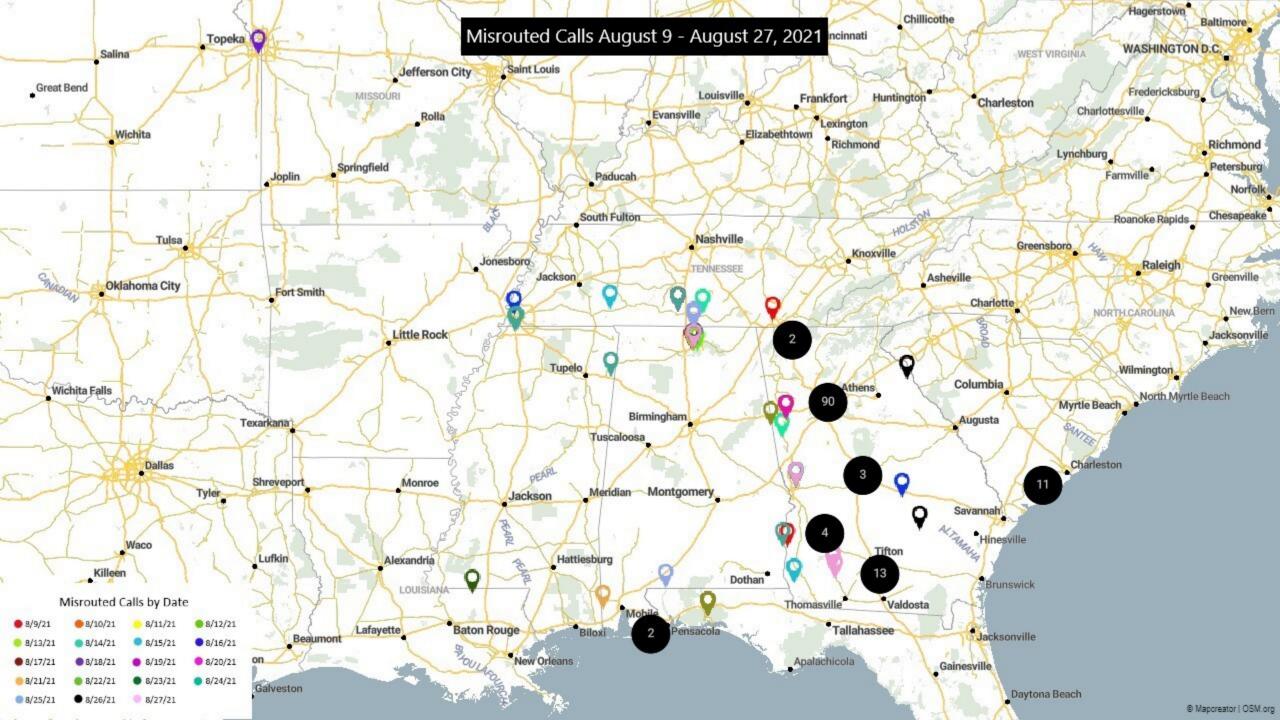
Board report page 14



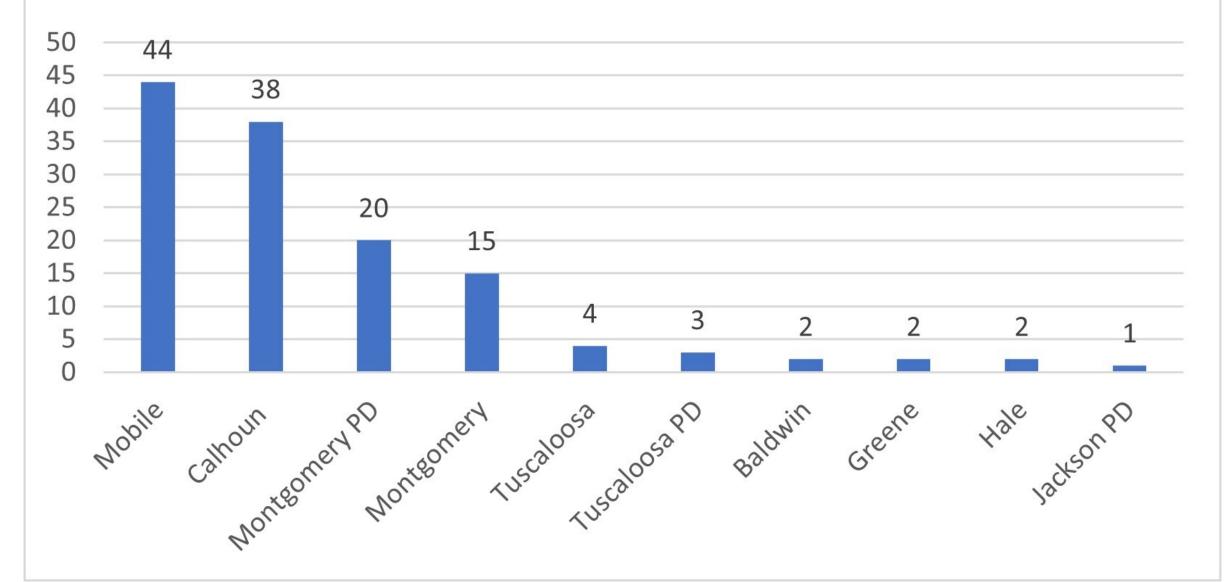
#### Misrouted Calls to PSAP August 9 - August 27, 2021

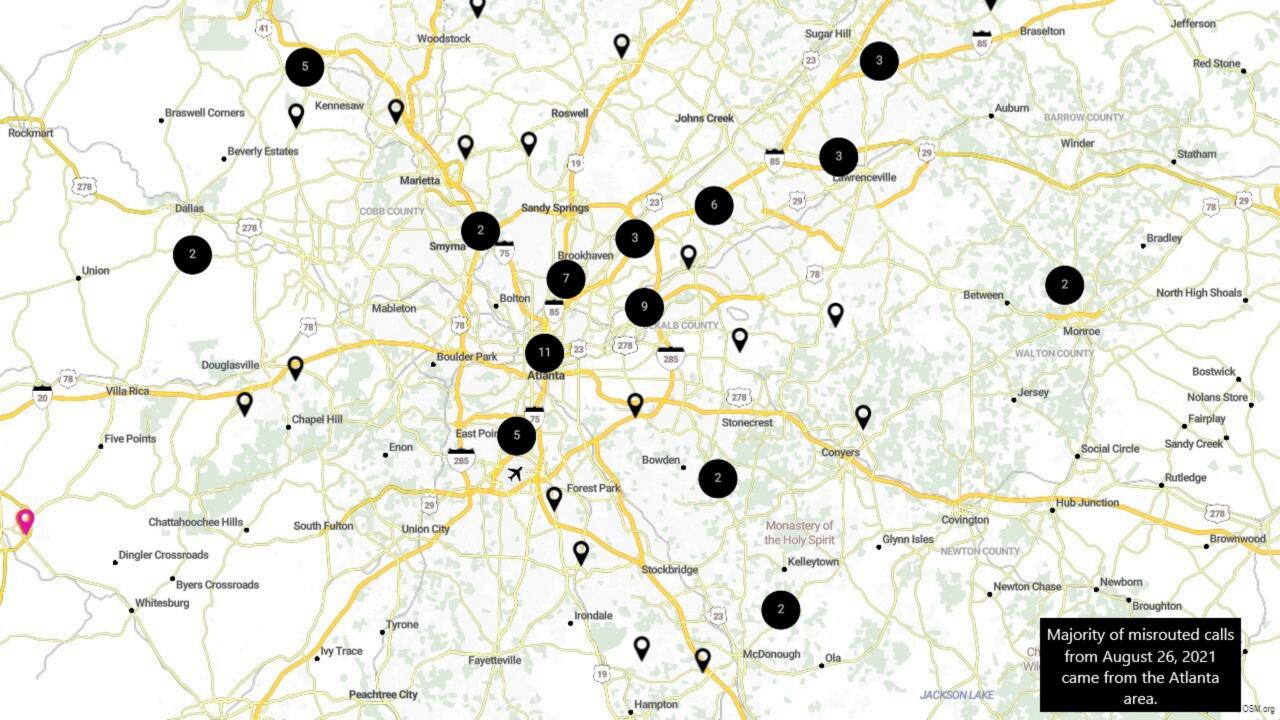






#### Misrouted calls to PSAP August 26, 2021







#### Caleb Branch

cbranch@indigital.net 256.276.6854

INdigital 877.469.2010 1616 Directors Row, Fort Wayne, IN 46808



### Financial Report (Tab 9)

MR. RON COOLEY





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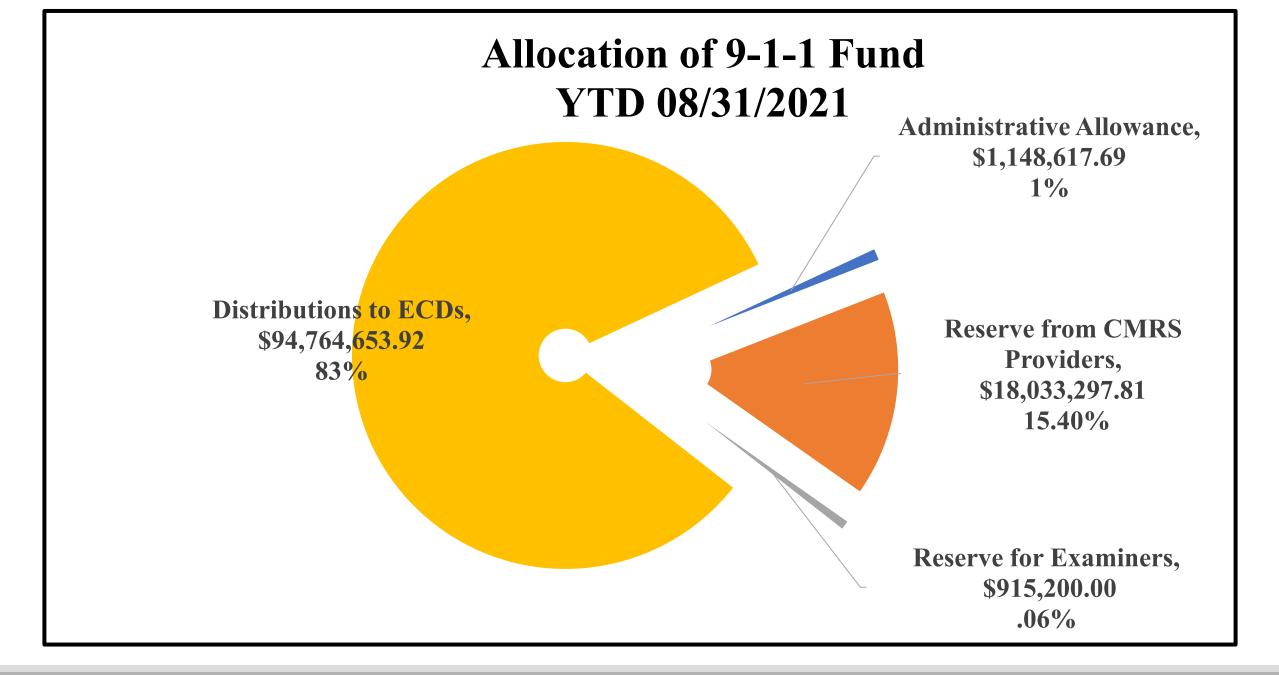
		FY2021	FY2020
ASSETS			
Current Assets	\$	39,737,857.31	\$35,968,446.52
Net Property and Equipment		68,981.03	98,369.81
Total Assets	\$	39,806,838.34	\$36,066,816.33
LIABILITIES AND NET POSITION			
Current Liabilities	\$	3,565.54	\$ 5,354.80
Fund Equity		39,803,272.80	36,061,461.53
<b>Total Liabilities &amp; Net Position</b>	\$	39,806,838.34	\$36,066,816.33



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Baseline	\$	10,441,979.04	\$ 10,441,979.04	\$ 10,409,325.98
Average	\$	10,613,140.09	\$ 10,396,784.63	\$ 10,060,405.83
Total	\$ 2	116,744,540.94	\$ 114,364,630.94	\$ 110,664,464.17
Aug	\$	10,736,337.03	\$ 10,457,399.67	\$ 10,400,181.66
July	\$	10,656,411.33	\$ 10,545,136.11	\$ 10,284,158.81
June	\$	10,806,081.28	\$ 10,470,060.38	\$ 10,336,416.18
May	\$	10,658,117.77	\$ 10,542,215.20	\$ 10,375,489.55
Apr	\$	10,775,524.85	\$ 10,200,364.88	\$ 10,408,761.65
Mar	\$	10,306,700.01	\$ 10,341,881.78	\$ 10,094,536.78
Feb	\$	10,701,678.25	\$ 10,488,836.47	\$ 10,291,855.65
Jan	\$	10,575,435.60	\$ 10,482,666.36	\$ 9,535,902.90
Dec	\$	10,429,770.07	\$ 10,196,946.48	\$ 9,647,082.50
Nov	\$	10,365,470.68	\$ 10,418,140.87	\$ 9,835,591.85



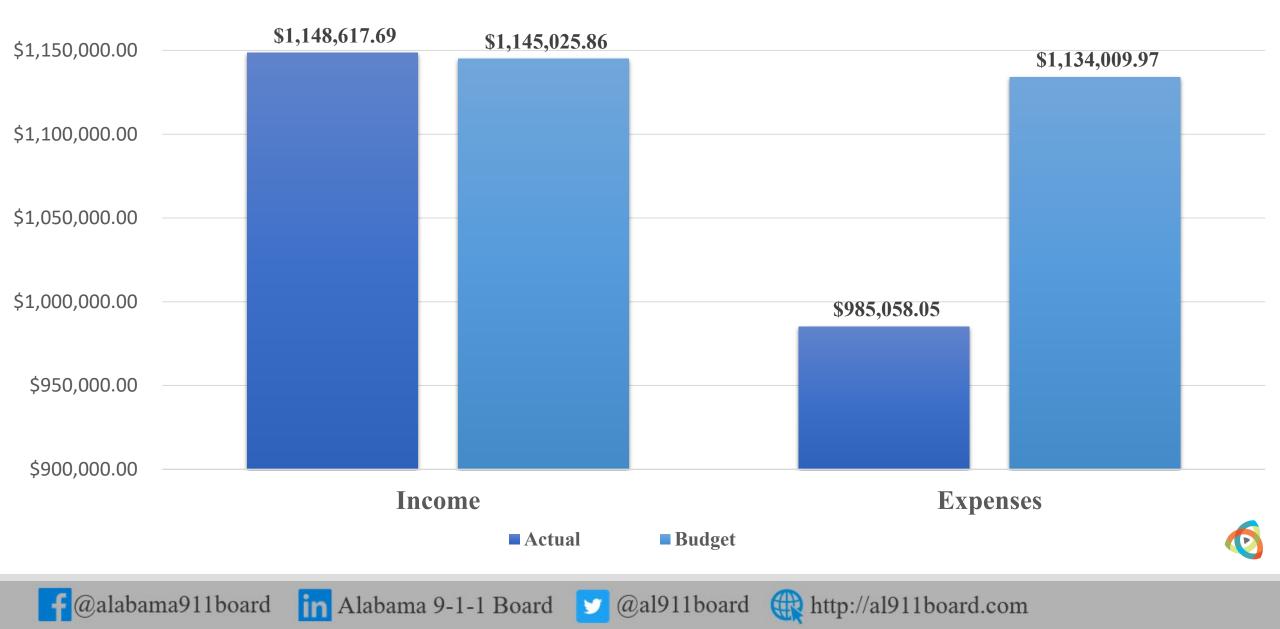


Fund Ba	ances							
	Revenue	Cost Recovery/Angen	Operations	Examiners	ECD Grants & Training	Federal Grant Match	Total	
Receipts	\$96,658,447.11	<i></i>	\$1,194,970.89	\$915,847.78	<b>U</b>	\$ 1,965.75	\$116,842,579.80	
Expenses	\$94,764,653.92	\$ 15,107,018.56	\$ 985,058.05	\$330,980.00	\$ 910,405.90	\$ 1,429,287.72	\$113,532,812.07	
Net	\$ 1,893,793.19	\$ 2,963,671.47	\$ 209,912.84	\$584,867.78	\$ (909,747.66)	\$(1,427,321.97)	\$ 3,309,767.73	





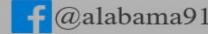
#### \$1,200,000.00



### Legal Report (Tab 10)

#### BRUNSON, BARNETT, & SHERRER, P.C.





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### Legal Report

1) Governor's most recent Emergency Proclamation

- 2) Continued Office Lease Support
- 3) FCC proposed rule changes/federal register Review
- 4) American Rescue Plan First Responder Issue
- 5) IV&V Report Handling
- 6) Morgan County/TVM Filing
- 7) Meeting Support

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- a. Technical Committee
- b. Finance Committee





# Old Business

**BOARD MEMBERS** 





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# New Business

#### **BOARD MEMBERS**





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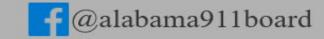


### New Business

Ethics Disclosure

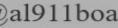
#### Executive Director's Evaluation





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# Public Comments

**OPEN FORUM** 







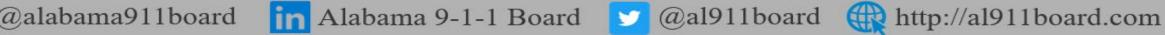


## **Officer** Elections

#### **BOARD MEMBERS FOR:**

CHAIR, VICE-CHAIR, & SECRETARY/TREASURER









# Next Board Meeting

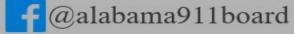
NOVEMBER 18, 2021

10 A M

LTBD

MONTGOMERY, AL



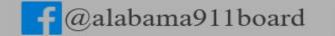


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# Adjournment





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