

**CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING MINUTES
November 24, 2020**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday, November 24, 2020 in the training room of Chippewa County Central Dispatch.

The following board members were present, in person: Robert Savoie. .
Others present: Director Michelle Robbins and Operations Manager Tammy Peyton.
Board members via zoom: Scott LaBonte, Rob Allen, John Riley, Dan Wilcox and Bob Marchand.
Others present via zoom: Terry Heyns.

Roll call noted – including zoom. No introductions needed.

No additions or deletions to the agenda.

MOVED by Terry Heyns and supported by Dan Wilcox to approve the meeting agenda for November 24, 2020. **Motion carried.**

MOVED by Terry Heyns and supported by Dan Wilcox to approve the meeting minutes of the September 22, 2020 meeting. **Motion carried.**

Revenue and expenditures were reviewed by Director Robbins for Sept-Oct 2020.
MOVED by Dan Wilcox and supported by Terry Heyns to accept the expenditures of \$54,864.92 with revenue of \$94,627.07. **Motion carried.**

No public comment.

(A) MONTHLY ACTIVITY REPORTS- Board members reviewed the bi-monthly statistical information, which depicts the monthly activity reports. This reporting period was Sept-Oct 2020. Director Robbins advised that EMS has been ramping up with COVID and the prison numbers increasing. She also advised that WMH has contracted with EMS from SE Michigan for transfers.

(B) VIPER TELEPHONY PROJECT- UPDATE- Pallets of new phone equipment from the State Technology Grant were recently received by our center. We will have two nodes- one here and one in Marquette. Our cost for this was approximately \$16,000 and the install should occur in early 2021 and possibly up and running by April 2021.

(C) SMART 911- UPDATE- Funding of the Smart911 program has been approved, for our nine counties by our Region 8 HSPB, for one year and will be reviewed after that time period.

(D) COVID 19 UPDATE- Chippewa County is continuing to be a regional hub for PPE,

with 15 pallets just coming in the last few weeks. Fortunately, we have been able to accommodate everyone's needs so far. Per our Health Department, Chippewa County is averaging 40 new cases per day. Scott LaBonte spoke in regards to EMS and that at least half of their runs are currently COVID related. Discussion.

(E) CHIPPEWA COUNTY POLICY 244- Holiday Pay for part time employees has been approved by the County Board on November 12, 2020. Director Robbins spoke to this and how it will help our center, along with the other agencies within the county that utilize part time staff for coverage.

(F) SNC - .19 FUND - \$22,637.00 QUARTERLY PYT- This is our revenue from cell phone bills that we receive every quarter. This quarter was July- Sept 2020.

(G) MI-SAIL AGREEMENT FOR GIS DATA- Director Robbins provided a copy of the Michigan Statewide Authoritative Imagery and LiDAR Program (MiSAIL) Intergovernmental Agreement for Data Exchange between Chippewa County and DTMB. This is a GIS data sharing program that a lot of Michigan counties have signed up for.

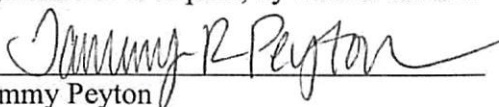
(H) 911 – FY2021 BUDGET DISCUSSION- Director Robbins discussed the new surcharge rates and projections for the next few years. She also shared some of her goals, with one being to get away from the VHF Towers and going to the 800 paging. Also- she advised members that the USCG is planning to replace the building at the 4 ½ Mile Rd tower, possibly even as soon as next month.

(I) OPERATIONS MANAGER UPDATE- OM Peyton gave members an update on staffing with two new trainees starting next week with our trainers. Current employees are doing all training virtually still and, for 2021, we will be switching from Police Legal Sciences (PLS) monthly training to Virtual Academy (VA) training online, for our continuing education training. Our facility went back in to lockdown to dispatch personnel only, at this time.

Committee Member Comments:

- Chief Riley spoke in regards to law enforcement receiving complaints about enforcing the DHS orders and the direction from the Michigan Association of Chiefs of Police to forward complaints to the Health Department for follow-up.
- Lt. Allen agreed that they aren't able to enforce the orders either, but they will respond to calls and try to educate the citizens.
- Dr. Heyns asked about the distribution of vaccines. Discussion ensued.
- Chairman Savoie reminded members that the next meeting, in January, will include the election of officers and we will have a new citizen representative also.

MOVED by Terry Heyns and supported by Scott LaBonte to adjourn. The meeting was adjourned at 3:48 p.m., by Robert Savoie.



Tammy Peyton



Robert Savoie, Board Chairman