

STATE 9-1-1 COMMITTEE
Certification Subcommittee
Michigan State Police Headquarters
1930 Conference Room
Monday, September 13, 2010
Meeting Minutes

A. ROLL CALL

The meeting was called to order at 2:00 p.m. Roll call was taken and a quorum was present.

MEMBERS:

Ms. Yvette Collins
Mr. Rich Feole
Mr. James Fyvie (Chair)
Sheriff Dale Gribler
Ms. Margie Hatfield
Mr. Gary Johnson (via conference call)
Mr. Steve Leese
Mr. Jim Loeper (via conference call)
Mr. Vic Martin (via conference call)
Mr. Mel Maier

REPRESENTING:

A T & T
Mason-Oceana 9-1-1
Clinton County Central Dispatch
Van Buren County Sheriff Department
Hillsdale County Central Dispatch
Marquette County Central Dispatch
Eaton County Central Dispatch
Gogebic 9-1-1
Lapeer County Central Dispatch
Oakland County Sheriff Office

NON-VOTING MEMBERS:

Ms. Harriet Miller-Brown
Ms. Mary Jo Hovey
Ms. Janet Hengesbach

Michigan State Police
Michigan State Police
Michigan State Police

ABSENT:

Mr. Chris Luty (w/notice)
Mr. Dave Piasecki (w/notice)

Michigan State Police Troopers Association
A T & T

Chair Fyvie introduced and welcomed the newest members – Mr. Rich Feole from Mason-Oceana 9-1-1 and Mr. Mel Maier from Oakland County Sheriff Office. Members introduced themselves at this time.

B. APPROVAL OF JUNE 11, 2010 MEETING MINUTES

Mr. Leese made a **MOTION** to approve the minutes of June 11, 2010. Ms. Hatfield supported. The **MOTION** carries.

C. OLD BUSINESS

1. County Compliance Reviews – Ms. Hovey reviewed the current status of each county individually.

Montmorency County

This county review began last year. The on-site visit was held in November 2009. This was a “for cause” review based on a news article that indicated some remarks made that dispatchers were doing more than dispatch duties. This past summer a follow-up visit was made with another visit to be held in October.

Van Buren County

This was a "by request" review. The county asked the subcommittee to review its 9-1-1 functions. The draft report is in the process of being finalized. The city of South Haven recently filed an MPSC order regarding the surcharge distribution and this county is also in the process of opening its county plan. Because of these items, Sheriff Gribler asked this report be tabled until there is some type of a finalization regarding the fund distribution.

Mason-Oceana County

This was a random review and was held this year. Members today will review and approve the draft report. The report has been through all of the processes and ready to move onto the SNC.

Mr. Leese made a **MOTION** that the Mason-Oceana report be forwarded to the SNC for their final approval. Sheriff Gribler supported. The **MOTION** carries.

Chair Fyvie inquired of Mr. Feole's thoughts regarding the recent review. He indicated that it was not as scary as people made it out to be. He had no idea of what to expect. The team and Ms. Hovey's assistance was appreciated. It is good guidance to have and he is pleased with the results.

Lenawee County

This was a random review. The on-site visit was held on June 29. The report is in its final stages of being drafted and will be sent out to team members in a few days to comment on and make any changes.

Benzie County

The on-site visit is scheduled for October 19. Team members include, Sheriff Gribler, Mr. Johnson, Mr. Loeper, Ms. Miller-Brown, Ms. Hovey and Ms. Collins. This was originally a by-request review. Benzie County representatives then contacted the State 9-1-1 Office and asked that it be placed on hold. They then inquired if it could be re-activated. Ms. Hovey indicated that a conference call will be scheduled once the team members have had a chance to read the materials.

D. NEW BUSINESS

1. Participation in County Compliance Reviews

Ms. Miller-Brown wants to clarify that when individuals sign up for the subcommittee, they are required to participate in at least one review per year. She indicated that her office tries to schedule 4 reviews per year. Chair Fyvie inquired if any of new members had questions regarding the actual review process.

2. New County for Review

Chippewa County was chosen as the next county for review. Team members include Mr. Loeper, Sheriff Gribler, Mr. Leese, Mr. Johnson, Ms. Hovey and Ms. Miller-Brown. Mr. Feole will take Mr. Loeper's place on the Benzie County review so that Mr. Loeper can

participate in the upcoming Chippewa County review. Mr. Maier is also being added to the Benzie County review to shadow his first time.

E. PUBLIC COMMENT

None

F. NEXT MEETING

The next meeting will be Monday, January 24, 2011 at 2:00 p.m.

G. ADJOURN

The meeting was adjourned at 2:47 p.m.