

March 27, 2026 Board Meeting

Directors Present:

Johnson County: Brad Kunkel (in person)

North Liberty: Chris Hoffman (virtual)

Iowa City: Shawn Harmsen (in-person)

Iowa City: Laura Berguss (virtual)

Johnson County: Lisa Green-Douglass (in-person)

Dave Wilson (in-person)

Coralville: Laurie Goodrich (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:02 A.M. by Harmsen.
2. **Action to approve minutes of the January 23,2026 Policy Board meeting.** Wilson moves, second Kunkel. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Presented the JECSA FY27 operating budget to the Board of Supervisors on 1/27/26.
 - b. Provided tour and brief Q&A to Dignity Best Practices on 1/29/26.
 - c. Went to the Capitol to participate in lobby day with Iowa APCO and Iowa NENA on 2/24/26. This was an opportunity to meet with and discuss upcoming legislation regarding 911.
 - d. Attended the field mediation pilot workgroup bi-weekly meeting.
 - e. Attended User Advisory Committee meeting.
 - f. Sick Person Call Type update on pilot project.
 - i. 43% reduction in fire being dispatched to omega sick person call types.
 - ii. Overall impact was 221 fewer fire department responses during the pilot period.
 - iii. The feedback received from Iowa City Fire has been positive.
 - iv. Need to determine who should be making decision to respond, dispatch center or agency. Additional consultation and upgraded CAD is needed.
 - v. Harmsen: provided additional context for Fire's request for change.
 - vi. Burgess: provided additional context
 - vii. Wilson: provided additional context
 - viii. Kunkel: additional questions on impacts and proper response
 - ix. Green-Douglas: questions on pilot program
5. **Action to approve Resolution 2026-01, approving Additional Consulting Services from DeltaWrx.** Additional services from DeltaWrx for RFP Development, proposal evaluation, vendor selection, contract development, negotiations, implementation support and project management to assist us in procuring a new

Computer Aided Dispatch System. Motion by Green-Douglas, Second Kunkel. All Ayes.

6. **Other Business.** None.

7. **Adjourn the meeting.** Motion to adjourn. All ayes. Meeting adjourned 8:54 A.M.
Next meeting will be held Friday, June 26, 2026 at 8:00am.