

November 18, 2022 Board Meeting

Directors Present:

North Liberty: Chris Hoffman (in-person)

Iowa City: Pauline Taylor (virtual)

Emergency Management: Dave Wilson (virtual)

Coralville: Meghann Foster (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:16 A.M. by Vice-Chairperson Chris Hoffman. No alternates.
2. **Action to approve minutes of the September 23, 2022 Policy Board meeting.** Motion by Wilson, second by Taylor. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - A. Update from UAC Subcommittee meetings and CAD consultant
 - B. CommUnity to provide Mental Health Crisis training for dispatch personnel.
 - C. JECC to participate in pilot project with the State of Iowa on 911 to 988 transfers and developing best practices.
 - D. JECC will continue to work with CommUnity to develop a local 911 to 988 procedure in parallel with the State of Iowa pilot.
 - E. 15 staff members over a period of 4 days attended one 3-hour session listening to a speaker on Post Traumatic Purpose in Moline, IL. The speaker will be talking about communicating through handling trauma, burnout, lack of empathy and loss of motivation for people who constantly deal with trauma.
 - F. On December 6th, Jones will present the fiscal year 2024 budget to the Board of Supervisors during one of their budget workshop meetings.
 - G. Staffing update – Currently hiring 3 dispatcher positions and the deadline to apply is December 2nd.
 - H. Contract negotiations will be taking place the last week of November.
5. **FY2024 Budget Work Session**

Jones presented the fiscal year 2024 budget. The budget as presented reflected an overall increase of \$190,297.00 (4.6%) over FY2023. The overall increases came from Wages due to higher estimates until contract negotiations are completed, Contractual Services M&R and Capital Outlay. Health insurance only increased by 0.95% for the first 5 months of FY24 and the remaining 7 months were budgeted at 5%. The JECC is continuing to see utilization of the self-funded health plan at 26%. Mobile radio replacement will be deferred to FY25. Jones informed the board that with contract negotiations occurring later this time that he would like to revise the budget after negotiations and hold a second work session at the December meeting in case there are any adjustments that need made before final publication.
6. **Other business.** None.
7. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, December 16, 2022 at 8:00am. Motion by Taylor, second by Wilson. All ayes.