

December 16, 2022 Board Meeting

Directors Present:

Iowa City: Janice Weiner (in-person)
Johnson County: Brad Kunkel (virtual)
North Liberty: Chris Hoffman (virtual)
Iowa City: Pauline Taylor (in-person)
Johnson County: Royceann Porter (virtual)
Emergency Management: Dave Wilson (virtual)
Coralville: Meghann Foster (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:01 A.M. by Chairperson Janice Weiner. No alternates.
2. **Action to approve minutes of the November 18, 2022 Policy Board meeting.** Motion by Hoffman, second by Taylor. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - A. Work on Contract Negotiations with Union.
 - B. On December 6, 2022 presented preliminary fiscal year 2024 fiscal budget to the Board of Supervisors.
 - C. On December 9, 2022 attended the kickoff for the 988-pilot project.
 - D. Discovered issues with the reporting server on the 911 network, so FY22 Annual report will be presented at January 2023 meeting.
 - E. FY2022 financial audit will be presented during the January 2023 meeting.
 - F. Continue with hiring:
 - a. 111 inquiries about the position, with a return of 16 applications
 - b. Currently have 4 openings
 - c. This creates overtime most typically when dispatchers call in sick
 - G. Comments from Weiner and Taylor– very exciting / happy with work on the 988 pilot
 - a. Question Kunkel: on 988 transfer of calls and operations
 - b. Answer Executive Director: working with local agencies and developing procedures and once that is approved will divert calls according to procedure. Working with local agencies on documentation and procedures.
5. **Budget Work Session:**
 - a. Adjusting budget based on additional information.
 - b. Any adjustments before final publication?
 - i. Wilson: Can we move up the publication meeting, so it occurs before his budget meeting?
6. **Other business.**
 - a. Change of next meeting time to January 20, 2023
 - b. Appoint new Chair / Vice Chair as this is Director Weiner's last meeting.
 - i. Motion to Appoint Royceann Porter as Chair and Meghann Foster as Vice Chair.

- ii. Motion by Wilson, second by Taylor. All ayes.
- 7. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, January 20, 2023 at 8:00am. Motion by Porter, second by Taylor. All ayes.