

OEM/911 COMMITTEE
October 25, 2017
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Craig Hall, Lori Williams, Tim Krell

Others: David Butt, Dick Rentschler, Rich Coon, Chris Mueller, and Andrea Miller

Visitors: None

David Mendenhall called the October meeting to order at 12:05 p.m. Member Craig made a motion to approve the September minutes. Member Tim second. Motion carried. Passed by all.

Department Update Reports

OEM Report: David mentioned that one of the things going on is Medicare and Medicaid funding for hospitals, nursing homes or outpatient clinics have a requirement that has been published for a year but takes effect in November that they have to do more for Emergency Planning. Everyone was not for this until the hurricanes hit and saw the visual of what went on in Houston and Florida. David mentioned that they had a table top exercise with Public Health that would get these facilities the credit that they need to be able to show the hospitals to be able to get their Medicare and Medicaid payments, this is called Joint Commission coming in. Next, David mentioned that they are in the first month of grant funding and that they have a very large grant for Hazardous Materials and another grant that supports OEM's basic operation.

Rescue Squad Report: David advised that there was a drowning over the weekend on Lake Sangchris. It was a Rescue Squad diver who made the recovery. The guy that drowned was wearing heavy work boots and clothing. The other guy shed clothing and was able to swim to safety. They rescue method used is where the divers went down with a weighted rope bag, went down to the bottom of the Lake with another partner at his hip who had the rope tied around him and then the man with the bag would let out progressively more rope and the second man went around him and then got more rope and went back around several times until the sonar gave them a good location of the victim. It is a trainable technique.

SCCDS Report: Director Mueller presented the monthly SCCDS report. Still down 5 dispatchers. We are in the process of doing interviews. Please see attachment. No questions were asked. Please see attachment.

Radio Update: Rich advised the board that there have been no major reported issues this past month.

New Business: David asked for approval of the OEM Annual Maintenance Agreement with Wireless USA for the Rural Radio System. It will be \$12,816 for 12/1/17-11/30/18. Member Lori made a motion to approve this agreement. Member Tim second. Motion carried. Passed by all.

David also asked for approval to hire an Emergency Response Telecommunications Manager at a salary up to the midpoint effective 10/24/17. Previous employee left the payroll on 6/30/17. Member Lori made a motion to approve the hire of a new manager. And Member Craig second. Motion carried. Passed by all.

Old Business: None

Public Comments: None

Approval of Bill Requisitions: Member Tim made a motion to approve the bills. Member Lori second. Motion carried. Passed by all.

Next Meeting:
November 29, 2017 at Noon

Next County Board Meeting:
November 14, 2017 at 7:00 pm

There was no further business to discuss. Member Tim made a motion to adjourn at 12:32 pm. Member Lori second. Motion carried. Passed by all.

APPROVED