

IROQUOIS COUNTY ETSB MEETING

April 8, 2020 – 5:00 P.M.

**Virtual Meeting - Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson, Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young

1) Opening of the meeting

Chairman Charles Alt opened the meeting at 5:15 PM. Members present were Charles Alt, Jeremy Douglas, Warren Weber and Joe Young. Absent Dave Morgeson and Greg Conrad. Also present was Wendy Davis with the times republic and ETS Director Eric Raymond.

Roll Call for Mileage: Waived, virtual meeting

Aye:

Nay:

2) Approval of the April 8, 2020 agenda

Motion made by Young. Seconded by Douglas.

Motion carried by a voice vote.

3) Approval of the February 5, 2020 minutes

Motion to approve February 5, 2020 minutes made by Alt. Seconded by Young.

Motion Carried by voice vote.

4) Public Comment

a) No comment.

5) Approve purchase of Notepage software.

a) Raymond reviewed the previous month's report that the free ability to text Verizon phones will be completely ending in December of 2020. The Notepage software will assist in the fix for the issues. Notepage will work with other Central Square products if selected as the next Public Safety Software suite. Another portion Raymond reported is the ability to use a device that will connect using cellular access. Verizon additionally has a program availability called E-MAG. Raymond suggested to table the conversation until the following month for further information to be gathered. Weber made a motion to table the purchase of Notepage software. Seconded by Douglas. Motion carried by voice vote. Motion carried.

6) ETSB Director's report

a) COVID-19

- Raymond reported there have been many meeting that have been attended since the beginning of the pandemic as well as educational courses and webinars. Eric Ceci has been hosting a daily Emergency Operations center meeting, Riverside Healthcare started daily and then drawn back to a Monday, Wednesday, Friday meeting in which much had some information for dispatch, but has in the main gone to most information for Ambulance and hospital services. Also, listening Governor, JB Pritzker for his daily live message. Multiple webinars have been available which include Navigating the

COVID-19 Pandemic From the 9-1-1 Center, COVID-19: Actionable Ideas to Help Your ECC Sustain Operations, Lunch and Learn: Self Care for Dispatchers Dealing with Crisis, COVID-19 and 9-1-1: Get the Facts from CDC Officials and the Ground-Truth Perspective of a 9-1-1 Center. A statewide 9-1-1 Administrator will be hosting a regional conference 04/09/2020 at 8AM. COVID-19 Response: Rapidly Deployable Network for Healthcare 04/09/2020 at 1PM.

- b) 911 Memo's
 - There have been 3 memo's produced from 911 at this time. Two have been sent to our first responders Police, Fire, and EMS. Both of directly dealing with keeping first responders safe and not violating HIPAA. While there have been many opportunities here there isn't the opportunity to full fledge release information to all of our first responders. This has been an opportunity while in conversations with Dee Ann Schippert, ICDPH Administrator and Jim Devine, States Attorney the only time 911 can notify these patients is when Police, Fire, and EMS is enroute to a scene and no time prior.
- c) Telecommunicator staff
 - The third memo is for the Telecommunicator staff only. This was mainly due to the fact the one of the staff's doctors recommended quarantine for the next 14 days. Then, in the interest of the safety of the staff it was implemented the procedure of temperatures prior to coming into the office. If in the event a staff member does turn out to run a fever, Raymond is going to have no other choice but to ask them to stay home until they no longer have a fever for 24 hours at minimum. Raymond further stated that there were further organization changes that he may need to implement, if necessary.
- d) Area-wide bill
 - \$24.00 is for remote access to Raymond's computer. It was necessary for more than the COVID-19 Pandemic but in case of continued issues with some of recent server issues. While Raymond can still access his computer checking some of the server issues remotely without having to call Area-Wide or attempting to walk staff through over the phone is a cost savings.
- e) Telecommunicator/Dispatcher week is next week 04/12/2020-04/18/2020
- f) APCO/NENA and SAB Hotel Stay
 - Meetings were cancelled in March due to COVID-19 Hotel Charges will be reimbursed later in the month. It was taking a lot of time to get the refunds from the hotels right now.

- 7) Committee Reports
 - a) Equipment / Facility Operations
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 - b) Public Safety - Jeremy Douglas
 - January 2020 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates – no updates
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 - Approve claims
 - Douglas made a motion to approve the claims as presented. Seconded by Young
 - Aye: Alt, Douglas, Weber, Young
 - Nay:
- 8) Old Business
- 9) New Business
- 10) Other Business
- 11) Adjournment
 - As there was no further business to be brought to the board it was moved by Weber and seconded by Douglas to Adjourn. Motion carried by a voice vote.

Next Meeting May 6, 2020 5:00 PM