



# CenCom E 9-1-1 Public Safety Communications Center

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## CenCom E9-1-1 Communications Center Chiefs' Operations Board Meeting Minutes December 15, 2022

### I. Call Meeting to Order

On Thursday, December 15 at 10:03 a.m. Chief Wilde called the meeting to order. The meeting was conducted at the Greater Round Lake Fire Station 1.

### II. Roll Call

Roll call of the Chief Operations Board was taken. The following Members of the Board were:

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
Chief Guttschow	Village of Antioch	Present
Chief Cokefair	First Fire Protection Dist. Antioch	Present
Deputy Chief Bell	Village of Round Lake	Present
Chief Wilde	Village of Round Lake Beach	Present
Chief Schmidtke	Village of Round Lake Heights	Absent
Chief Burch	Village of Round Lake Park	Present
Chief Formica	Greater Round Lake FPD	Present

### III. Public Comment

There was no public comment.

### IV. Presentation from 590 Mobile Crisis Teams

Renee Zell was present to provide information for the 590 Community Crisis Response Program through One Hope United. They are based in Gurnee and send two people, a clinician and an engagement specialist to the scene. The engagement specialist has been

through mental health, addiction, etc. and can relate to the person in crisis. They are volunteer based, can serve all ages, and are available 24/7 365. Anyone can call including community members. When dispatch calls, they will provide basic demographic information, what is going on, any safety concerns, and the on-scene officer's phone number. The on-call person will then contact the officer to provide an ETA and obtain any additional information. Their team members can no sign involuntary paperwork but can help guide the officer. Per Chief Guttschow their response times are better than the Lake County Health Department.

#### **V. Approval of meeting minutes October 2022**

Chief Formica made a motion to approve meeting minutes for October 2022, second by Chief Burch. Voice vote: all ayes; no nays, motion carried. Chief Schmidtke was absent for this vote.

#### **V. Approval of Treasurer's Report – October 2022 and November 2022**

Chief Formica made a motion to approve the Treasurer's Report for October 2022 and November 2022, second by Chief Cokefair. Voice vote: all ayes; no nays, motion carried. Chief Schmidtke was absent for this vote.

#### **VI. Approval of the Payment of the Bills November 2022 in the amount of \$41,861.45 and December in the amount of \$35,540.60.**

Chief Formica made a motion to approve the payment of the bills for November 2022 in the amount of \$41,861.45 and the December 2022 bills in the amount of \$35,540.60. Second by Chief Cokefair. Roll Call vote: all ayes; no nays, motion carried. Chief Schmidtke was absent for this vote.

#### **VII. Communications Report**

CenCom is working on the After-Action Plan pertaining to the power outage. We are preparing for the holidays.

#### **VIII. Old Business**

##### **a. Regional Consolidation**

The consolidation is progressing, there are bids out for construction. The Project Manager should be decided and announced by mid-January

#### **IX. New Business**

None Reported

#### **X. Closed Session**

Not needed

#### **XI. Action, if any from closed session**

No action to be taken from closed session

#### **XII. Informational Items/Good of the Organization**

**XII. Next Chief Operations meeting is December 15, 2022**

**XIII. Adjournment**

Chief Burch made a motion to adjourn at 1058 a.m., second by Chief Formica. Voice vote: all ayes; no nays, motion carried.

Respectfully submitted,

Chief Daniel Burch  
Minutes transcribed by Taryn Sofie