### BOARD OF DIRECTORS OF THE GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

THURSDAY, APRIL 29, 2021 2:00 to 3:00 PM CALLED CONFERENCE CALL

#### **BOARD MEETING MINUTES**

### **Board Members Present:**

Billy Hancock, Chairperson Alex Lee, Vice Chairperson William Wright, Secretary Robert Balkcom Cheryl Greathouse Greg Whitaker Ted Wynn Steve Horton Steve Nichols

### **Board Members Absent:**

Amy Oneacre Peter Olson Michael Wall Kevin Curtin Billy Grogan

The Georgia Emergency Communications Authority held a called board meeting on April 29, 2021 via conference call. A List of Attendees, an Agenda, and the Approved Courses are attached hereto and made official parts of these minutes as Attachments #1, #2 and #3. Billy Hancock called the meeting to order at 2:04 p.m.

All board members are present except Amy Oneacre, Peter Olson, Michael Wall, Kevin Curtin, and Billy Grogan

Chairperson Hancock welcomed everyone to the meeting and the conference call.

### **Roll Call**

### **New Business**

Chairperson Billy Hancock opened the floor for new business and allowed Executive Director Nix to present and discuss the courses being recommended by the Training Working Group for approval for the NG911 Training Block Grant Program. He reminded the Board that there was up to \$10,000 available in reimbursement to 911 centers through the federal grant Georgia received in 2019. The Training Working Group recommended over 100 courses that are relevant to the state's transition to NG911 as well as meet the National 911 Office's Recommended Minimum Training Guidelines for Telecommunicators. The course providers include APCO, NENA, IAED, the Public Safety Group, PowerPhone, and the 911 Training Institute. A motion and second were made to approve the courses and they were adopted unanimously.

### **Public Comment:**

Chairperson Billy Hancock opened the floor for public comment. There were no public comments made.

### **Adjournment:**

There being no further business to be brought before the Board, Chairperson Billy Hancock called for a motion to adjourn. A motion and second were made and the meeting adjourned at 2:33 p.m.

These minutes are hereby approved and adopted this 8 <sup>th</sup> of June 2021.				
Billy Hancock	William Wright			
Chairperson	Secretary			

### Official Attachments:

- 1. List of Attendees
- 2. Agenda
- 3. Meeting Presentation

### BOARD OF DIRECTORS OF THE GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY

THURSDAY, APRIL29, 2021 2:00 to 3:00 pm CALLED CONFERENCE CALL

**BOARD MEETING ATTENDEES** 

### **Board Members**

Billy Hancock, Chairperson Alex Lee, Vice Chairperson William Wright, Secretary Robert Balkcom Cheryl Greathouse Greg Whitaker Ted Wynn Steve Horton Steve Nichols

### **GECA Staff Members**:

Michael Nix Aleisha Rucker-Wright Bess Larson Skylar Whitaker

### 9-1-1 Advisory Panel:

Lynn Smith, APCO
Daniel Dunlap, Augusta-Richmond County
Jason Lawson, Troup County
John Blalock, Floyd County
Barry Woodward, City of Decatur

BRIAN P. KEMP GOVERNOR



### MICHAEL NIX EXECUTIVE DIRECTOR

### **Board of Directors of the Georgia Emergency Communications Authority**

### Thursday, April 29, 2021 2:00-3:00 p.m. Conference Call

### **Call Information:**

gema.webex.com
Meeting Number (Access Code): 185 688 1180
Meeting Password: GECA2021!
-or1-855-282-6330
Meeting Number (Access Code) 185 688 1180

### **Meeting Agenda\***

- I. Call to Order/Opening Remarks—Chairperson Billy Hancock
- II. Roll Call—Secretary William Wright
- III. Executive Director's Update—none
- IV. Board Presentations—none
- V. Old Business—none
- VI. New Business
  - A. NG911 Training Block Grant Course Review and Approval
- VII. Public Comment
- VIII. Adjourn
- \*Meeting Agenda is subject to change



Course Title	Organization
9-1-1 Center Consolidation: A Plan for Success	NENA
9-1-1 Center Culture: A Strategy for Personal and Organizational Success	NENA
9-1-1 Center Supervisor Program	NENA
9-1-1 Customer Service: Takes Seconds, Saves Minutes	NENA
911 Liability	PowerPhone
911 Supervision	PowerPhone
9-1-1: Hacked, Attacked and Where's That	Public Safety Group
9-1-1's Least Wanted	Public Safety Group
Active Assailant	Public Safety Group
Active Shooter Incidents for Public Safety Communications	APCO
Active Shooter Response	PowerPhone
Addressing for NG9-1-1	NENA
Advanced Fire & EMS Dispatching	NENA
Advanced Law Enforcement	Public Safety Group
Advanced Police Dispatching	NENA
Am I Just a Dispatcher	Public Safety Group
Building Excellence: Management and Leadership Tools for 9-1-1 Professionals	Public Safety Group
Building for Excellence - 3rd Edition	Public Safety Group
Bullying and Negativity in the Communications Center	APCO
Call Assessment	PowerPhone
Center Manager Certification Program	NENA
Center Training Officer Program	NENA
Certified Public-Safety Executive (CPE) Program	APCO
Challenging Callers: Communicating with Children, the Elderly, and the Mentally Impaired	Public Safety Group
Change Management in 9-1-1	NENA
Communication Center Liability	Public Safety Group
Communications Center Supervisor	APCO
Communications Supervisor Course	Public Safety Group
Communications Training Officer	APCO
Communications Training Officer (CTO)	Public Safety Group
Communications Training Officer, Instructor	APCO
Comprehensive Quality	APCO
Continuing Education Subscription	PowerPhone
<u>Crimes in Progress</u>	Public Safety Group
Crisis Communications Training	PowerPhone
<u>Crisis Intervention</u>	Public Safety Group
Critical Incident Stress	Public Safety Group
Critical Incidents - Total Disaster Response	Public Safety Group
CTO Illuminations	APCO
Cultural Diversity - Ripped from the Headlines	Public Safety Group



Course Title	Organization
Customer Service	Public Safety Group
Customer Service in Today's Public Safety Communications	APCO
Cybersecurity Awareness in the PSAP	NENA
Cybersecurity Fundamentals for the ECC	APCO
Disaster Operations and the Communications Center	APCO
Disaster Planning for the PSAP	NENA
Disasters and the Dispatcher	PowerPhone
ED-Q	IAED
EMD Illuminations	APCO
Emergency Fire Dispatcher (EFD)	IAED
Emergency Medical Dispatch	PowerPhone
Emergency Medical Dispatcher	APCO
Emergency Medical Dispatcher (EMD)	IAED
Emergency Medical Dispatcher, Instructor	APCO
Emergency Police Dispatcher	IAED
Enhanced Caller Management	NENA
ENP Certification	NENA
ETC	IAED
Fire Communications	Public Safety Group
Fire Service Communications	APCO
Fire Service Communications, Instructor	APCO
Fire Service Dispatch	PowerPhone
First Responder Round Table	Public Safety Group
Fundamentals of Tactical Dispatch	APCO
General Illuminations	APCO
Hiring Right for 9-1-1	Public Safety Group
Homeland Security for Telecommunicators	PowerPhone
Hostage Negotiation	Public Safety Group
Hostage Negotiations	PowerPhone
How to Save a Life, Yours!	Public Safety Group
Improving Service to Callers with Disabilities	NENA
Introduction to 9-1-1 Management	Public Safety Group
Law Enforcement Communications	APCO
Law Enforcement Communications, Instructor	APCO
Law Enforcement Dispatch	PowerPhone
Lead, Follow or Get Out of the Way	Public Safety Group
Leadership in the 9-1-1 Center	NENA
Liability Issues In the 9-1-1 Center	NENA
Non-Emergency Call Handling	PowerPhone
Preventing Telecommunicator Tunnel Vision	NENA
Protecting Emergency Responders	PowerPhone
PSAP Design	NENA



Course Title	Organization
Quality Assurance: Achieving QA/QI in the PSAP	NENA
Recruit, Hire, Retain, & Promote for Success	NENA
Registered Public-Safety Leader (RPL) Program	APCO
Serving Equally: Removing Bias-based Inequities from 9-1-1	NENA
Sexual and Domestic Violence on College Campuses	PowerPhone
SOP Development: Refining & Enhancing Your 9-1-1 Center	NENA
Stress Identification and Management	PowerPhone
Stress: It's All in Your Head	Public Safety Group
Suicide Intervention	PowerPhone
Suicide Intervention	Public Safety Group
Supervision	Public Safety Group
Survive & Thrive Comprehensive Stress Resilience	911 Training Institute
Survive & Thrive Core Stress Resilience	911 Training Institute
Surviving Stress	APCO
<u>Tactical Dispatch for the Telecommunicator</u>	NENA
<u>Telecommunicator-CPR</u>	PowerPhone
Terrorism and the Telecommunicator	Public Safety Group
The Certified 911 Peer Supporter	911 Training Institute
The Power of Peer Support	911 Training Institute
<u>Virtual Academy Subscription</u>	Virtual Academy
When High Profile Calls Have a Higher Impact!	Public Safety Group
You Could Have a Future Here	NENA

### **Active Shooter**

- Active Assailant Public Safety Group
- Active Shooter Incidents for Public Safety Communications APCO
- Active Shooter Response PowerPhone

### Addressing

• Addressing for NG9-1-1 – NENA

### Call Taking

- Call Assessment PowerPhone
- Challenging Callers: Communicating with Children, the Elderly, and the Mentally Impaired Public Safety Group
- <u>Crimes in Progress Public Safety Group</u>
- Enhanced Caller Management NENA
- Improving Service to Callers with Disabilities NENA
- Non-Emergency Call Handling PowerPhone

### Communications Center Liability

- 911 Liability PowerPhone
- Communication Center Liability Public Safety Group
- <u>Liability Issues In the 9-1-1 Center NENA</u>

### **Communications Training Officer**

- Center Training Officer Program NENA
- Communications Training Officer APCO
- Communications Training Officer (CTO) Public Safety Group
- Communications Training Officer, Instructor APCO

### Crisis Communication

- Crisis Communications Training PowerPhone
- <u>Crisis Intervention Public Safety Group</u>

### Cultural Diversity

- Cultural Diversity Ripped from the Headlines Public Safety Group
- Serving Equally: Removing Bias-based Inequities from 9-1-1 NENA

### **Customer Service**

- 9-1-1 Customer Service: Takes Seconds, Saves Minutes NENA
- Customer Service Public Safety Group
- Customer Service in Today's Public Safety Communications APCO

### Cybersecurity

- 9-1-1: Hacked, Attacked and Where's That Public Safety Group
- Cybersecurity Awareness in the PSAP NENA

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## GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY Pre-Approved Course List

• Cybersecurity Fundamentals for the ECC – APCO

### **Disaster Operations**

- Critical Incidents Total Disaster Response Public Safety Group
- Disaster Operations and the Communications Center APCO
- Disaster Planning for the PSAP NENA
- Disasters and the Dispatcher PowerPhone

### **Emergency Medical Dispatch**

- Emergency Medical Dispatch PowerPhone
- Emergency Medical Dispatcher APCO
- Emergency Medical Dispatcher (EMD) IAED
- Emergency Medical Dispatcher, Instructor APCO
- Telecommunicator-CPR PowerPhone

### Fire and EMS Dispatch

- Advanced Fire & EMS Dispatching NENA
- Emergency Fire Dispatcher (EFD) IAED
- Fire Communications Public Safety Group
- Fire Service Communications APCO
- Fire Service Communications, Instructor APCO
- Fire Service Dispatch PowerPhone

### Health and Wellness

• How to Save a Life, Yours! – Public Safety Group

### Hiring and Retention

- Hiring Right for 9-1-1 Public Safety Group
- Recruit, Hire, Retain, & Promote for Success NENA
- You Could Have a Future Here NENA

### Homeland Security

- Homeland Security for Telecommunicators PowerPhone
- Terrorism and the Telecommunicator Public Safety Group

### Hostage Negotiation

- Hostage Negotiation Public Safety Group
- Hostage Negotiations PowerPhone

### Law Enforcement

- Advanced Law Enforcement Public Safety Group
- Advanced Police Dispatching NENA
- Emergency Police Dispatcher IAED
- Law Enforcement Communications APCO

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## GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY Pre-Approved Course List

- Law Enforcement Communications, Instructor APCO
- Law Enforcement Dispatch PowerPhone

### Leadership

- Registered Public-Safety Leader (RPL) Program APCO
- Building for Excellence 3rd Edition Public Safety Group
- Lead, Follow or Get Out of the Way Public Safety Group
- <u>Building Excellence: Management and Leadership Tools for 9-1-1 Professionals Public Safety Group</u>
- Leadership in the 9-1-1 Center NENA

### Management

- <u>Building Excellence: Management and Leadership Tools for 9-1-1 Professionals Public Safety Group</u>
- Building for Excellence 3rd Edition Public Safety Group
- Center Manager Certification Program NENA
- Certified Public-Safety Executive (CPE) Program APCO
- Change Management in 9-1-1 NENA
- Introduction to 9-1-1 Management Public Safety Group
- Preventing Telecommunicator Tunnel Vision NENA
- SOP Development: Refining & Enhancing Your 9-1-1 Center NENA

### Peer Support

- The Certified 911 Peer Supporter 911 Training Institute
- The Power of Peer Support 911 Training Institute

### **PSAP** Consolidation

• 9-1-1 Center Consolidation: A Plan for Success – NENA

### **PSAP** Culture

- 9-1-1 Center Culture: A Strategy for Personal and Organizational Success NENA
- 9-1-1's Least Wanted Public Safety Group
- Bullying and Negativity in the Communications Center APCO

### **PSAP** Design

• PSAP Design – NENA

### Quality Assurance/Quality Improvement

- Comprehensive Quality APCO
- ED-Q IAED
- Quality Assurance: Achieving QA/QI in the PSAP NENA

### Supervision

• 911 Supervision – PowerPhone

# CEORGIA TALLEGORIA

## GEORGIA EMERGENCY COMMUNICATIONS AUTHORITY Pre-Approved Course List

- Communications Center Supervisor APCO
- Communications Supervisor Course Public Safety Group
- Supervision Public Safety Group
- Building for Excellence 3rd Edition Public Safety Group
- 9-1-1 Center Supervisor Program NENA

### Stress Management

- Critical Incident Stress Public Safety Group
- Stress Identification and Management PowerPhone
- Stress: It's All in Your Head Public Safety Group
- Survive & Thrive Comprehensive Stress Resilience 911 Training Institute
- Survive & Thrive Core Stress Resilience 911 Training Institute
- Surviving Stress APCO

### Suicide Intervention

- Suicide Intervention PowerPhone
- Suicide Intervention Public Safety Group

### Tactical Dispatch

- Fundamentals of Tactical Dispatch APCO
- Tactical Dispatch for the Telecommunicator NENA

### **Annual Training Subscriptions**

- Continuing Education Subscription PowerPhone
- CTO Illuminations APCO
- EMD Illuminations APCO
- General Illuminations APCO
- Virtual Academy Subscription

#### Other

- Am I Just a Dispatcher Public Safety Group
- ENP Certification NENA
- First Responder Round Table Public Safety Group
- Protecting Emergency Responders PowerPhone
- Sexual and Domestic Violence on College Campuses PowerPhone
- When High Profile Calls Have a Higher Impact! Public Safety Group