

IDAHO PSAP STANDARDS & TRAINING COMMITTEE

OFFICIAL MINUTES

A video/tele-conference meeting of the Idaho PSAP Standards & Training Committee was held on January 6, 2021. The committee was unable to meet in person due to the COVID-19 restrictions.

Commencement

Chair Kevin Haight called the meeting to order at 10:00 a.m. MST. A quorum was present.

Members Present:

- Kevin Haight, Idaho State Police
- Cullin Sherman, Madison County SO
- Lynn Parker, Jefferson County SO
- Cindy Felton, Lewiston PD
- Wendy Berrett, Whitcom
- Stephanie Harris, Pocatello PD
- Roxanne Wade, Canyon County SO
- DeAnn Taylor, Cassia County SO
- Carmen Boeger, Nampa PD

Members Absent:

- Erin Hidalgo, Bingham County SO
- Kelly Copperi, Valley County SO
- Charlene Holbrook, Post Falls PD
- Trisha Marosi, Idaho State Police

Others Present:

- Craig Logan, State of Idaho 911 Coordinator
- Cassie Owens, Ada County 911, Idaho APCO/NENA Chapter President
- Michele Carreras, Idaho State Communications
- Dave Taylor, City of Lewiston/Nez Perce County 911 Coordinator

Consent Agenda

Committee Financial Report – Wendy Berrett gave the Committee Financial Report through December 31, 2020 – Travel/Training - \$22,799.80.

MOTION: Roxanne Wade moved, Lynn Parker seconded, that the Committee Financial Report be approved. The motion passed.

Information Agenda

ECO Academy Curriculum Revisions/Status Update

Cassie Owens shared that Idaho POST reached out to Ada County for assistance with the Public Safety Technologies and Stress Management/Nutrition classes and she is working with them to improve the curriculum.

Action Agenda

Virtual/Asynchronous Trainings

1. Training provided by Moetivations – There are approximately 200 individuals attending the virtual training. The training has been extended to January 26, 2021.
2. Q1 2021 – Trauma and PTSD Training – Dr. Christen Ann Kishel, Psychologist, PhD – Cullin Sherman emailed links to committee members for the dates/times of the virtual training. He explained that if someone reaches out to a committee member to register for the training the email with the link should be forwarded to the individual. There is a limit of 100 attendees in each class and individuals can attend any of the classes. Cullin Sherman will get the list of attendees from each class for the POST roster and Lynn Parker and Roxanne Wade will assist with getting them submitted to POST.

Idaho Chapter of APCO/NENA and PSAP Standards and Training Committee Memorandum of

Understanding: Kevin Haight shared that the attorney with the IPSCC and the Idaho Chapter of APCO/NENA have reviewed the MOU. The IPSCC will be discussing at the IPSCC meeting on 1/7/21 Section 2.a.ii.5. of the MOU. (Assuming oversight of any and all other financial responsibilities arising from the Conference up to the amount collected and held in the designated conference account).

Dave Taylor asked if the PSAP Committee or Idaho Chapter of APCO/NENA has ever purchased liability insurance for the annual conference and regional trainings and Kevin Haight shared that liability insurance has not been purchased in the past but will be discussed at the IPSCC meeting on 1/7/21.

MOTION: Cullin Sherman moved, and Stephanie Harris seconded that the PSAP Standards and Training Committee accept the Idaho Chapter of APCO/NENA and PSAP Standards and Training Committee Memorandum of Understanding as currently written. The motion passed unanimously.

Future Meetings

- February 3, 2021 (virtual meeting)

Open Forum/Discussion

DALF Videos: (Pocatello Police Department) Contact Kevin Haight if anyone would like to borrow the Denise Amber Lee Foundation videos.

FaceBook Page: As a reminder, if anyone has information to be posted on the Idaho PSAP Committee FaceBook page send the information to either Carmen Boeger or Erin Hidalgo.

Idaho State Communications Certification: Michele Carreras shared that prior to the ECO certification mandate none of their staff had ever attended the ECO POST Academy. In the last year her entire staff has either attended the ECO POST Academy in person or online and all of their staff are now certified. This is an awesome achievement!

Adjourn

MOTION: DeAnn Taylor moved, and Stephanie Harris seconded that the meeting adjourn. The motion passed.

The meeting adjourned at 11:15 a.m. MST

Kevin Haight
Committee Chair

Cindy Felton
Committee Secretary