

IDAHO PSAP STANDARDS & TRAINING COMMITTEE

OFFICIAL MINUTES

A video/tele-conference meeting of the Idaho PSAP Standards & Training Committee was held on August 27, 2020. The committee was unable to meet in person due to the COVID-19 restrictions.

Commencement

Chair Kevin Haight called the meeting to order at 2:30 p.m. MST. A quorum was present.

Members Present:

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

Members Absent:

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

Others Present:

- Jennifer Sullivan, Idaho State Police, Idaho APCO/NENA President

Consent Agenda

Committee Financial Report – Wendy Berrett gave the Committee Financial Report through June 30, 2020 – Travel - \$9,751.36 and Training - \$5,209.26.

Kevin Haight shared that Craig Logan will be requesting at the next IPSCC meeting that we merge the Travel and Training funds into one fund.

Information Agenda

ECO Academy Curriculum/IDLA

Carmen Boeger shared that she and Kelly Copperi are working on some revisions to the curriculum for a few classes. She also said that Ada County is more than willing to provide any curriculum they use in their academy to assist with the POST academy.

Kevin Haight shared that the revisions will need to be presented to the POST council subcommittee for approval and then again before the full POST council for final approval.

Roxanne Wade said that she received some input about the online academy from her employees that the audio portion is lagging behind what the student is actually reading on the monitor and wondered if that needed to be fixed.

Action Agenda

Virtual, Asynchronous Training

The committee received and reviewed a quote and information from Moetivations. The quote was for unlimited access to our Idaho ECO's for 7 different classes for a 45 day period. The total cost would be \$7,334.00. The training is not POST approved training, but the training hours can be counted towards the required ECO certification hours.

Lynn Parker asked if the website is user friendly and Kevin Haight shared that he has been told that it is an easy platform and simple to register for the classes. He said that the state of Colorado just used the Moetivations platform for their virtual conference and it worked well.

Carmen Boeger asked what is it going to be required from committee members to get this rolled out. Kevin Haight recommended that we have 2-3 committee members volunteer to assist with the rollout. Kevin Haight, Cindy Felton & Stephanie Harris agreed to be the oversight committee to launch the virtual, asynchronous training.

MOTION: Cullin Sherman moved, and Stephanie Harris seconded that Kevin Haight reach out to Moetivations to amend the proposal to include language that we are only billed for the amount of users taking the class if we have less than 400 attendees and that we approve moving forward with the Moetivations proposal. The motion passed.

Kevin Haight will present it to the IPSCC for final approval next week.

Future Meetings

- September 22, 2020 (afternoon)

Open Forum/Discussion

National TERT (Telecommunicator Emergency Response Team) Initiative: Kevin Haight represents the Pacific Northwest on the National TERT committee and the committee is in the early

stages of formulating a TERT process in Idaho where an agency could request ECO's and funding to assist another agency because their PSAP is overran because of some massive incident that occurred in their area.

Cullin Sherman shared that Post Falls has a TERT class scheduled and he is currently trying to schedule a class in the near future in Madison County.

Cindy Felton supports the idea. She asked who pays the wages of the ECO responding to a different agency. Kevin Haight shared that if a declaration is made then federal funds would more than likely be available for reimbursement to the agency. Carmen Boeger and Roxanne Wade both shared that when they have had ECO's go to other agencies to assist, their agencies have received reimbursements.

Carmen Boeger inquired if a situation would need to be a massive incident or could a TERT response be requested if all their employees wanted to attend a funeral of a co-worker. Kevin Haight shared that a TERT team could be utilized for that.

Kevin Haight said the national committee decided not to support deployment of ECO's for a pandemic situation if the center is infected by a sickness as we don't want to send healthy ECO's into an infected center and then the ECO's potentially take the sickness back to their center.

DALF Videos: 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.

Adjourn

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

The meeting adjourned at 3:32 p.m. MST

Kevin Haight
Committee Chair

Cindy Felton
Committee Secretary