

## June 27, 2025 Board Meeting

### Directors Present:

Johnson County: Captain Hendricks (alternate)

North Liberty: Chris Hoffman (in person)

Iowa City: Shawn Harmsen (virtual)

Iowa City: Laura Bergus (virtual)

Coralville: Meghann Foster (virtual)

Johnson County: Lisa Green-Douglass

Dave Wilson (in person)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:02 A.M. by Hoffman. Captain Hendricks recognized as alternate for Sheriff Kunkel.
2. **Action to approve minutes of the January 24, 2025 Policy Board meeting.** Motion by Wilson, second by Green-Douglass. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
  - a. RACOM finished deploying new mobile radios to all law enforcement agencies and have begun distribution for Fire/EMS.
  - b. Staffing Update: one open position to be filled.
  - c. Training Update: three staff members were sent to 40-hour crisis intervention; 4 staff members to the NENA conference and 5 staff members to the APCO conference
  - d. Commission on Accredited Ambulance Service (CAAS) completed their audit for accreditation. JECC was informed by CAAS, "There were no deficiencies found. Congratulations on receiving a perfect score!"
  - e. Upgrade of SARA system. Largest upgrade since JECC has been online. Everything went well and as anticipated.
  - f. Executive Director is taking a four-part training at National Public Employer Relations Association (NPERA). Executive Director also attended webinar on making mental health a priority sponsored by NPERA.
  - g. Recognition of National Public Safety Telecommunicator Week. Celebrated staff. Board of Supervisors recognized with a proclamation.
  - h. On April 25, 2025 received third levy payment and on June 18, 2025 received the fourth levy payment.
  - i. Executive Director met with public officials to discuss 988 and dispatching Mobile Crisis.
    - i. Comment by Bergus (who attended the meeting) updates on further work by public officials
  - a. Update on SF659. The new provision will create a decrease in the amount of 911 funds that the state passes through to the local service board. The state estimates that the total amount affecting Johnson County (the shortfall) will be \$65,959.19.

5. **Other Business.** None.
6. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, September 26, 2025 at 8:00am. Motion by Wilson, second by Green-Douglass. All ayes.