



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

911 Special Committee

Minutes

June 18, 2019
1100-1300

Milwaukee County OEM
Todd M. Beamer
Memorial Training Center
633 West Wisconsin Ave.
Milwaukee, WI

dial-in: 712-775-7031
passcode 134-103-162

MEMBERSHIP

Liane Scharnott, Chair
911 Director, Bayside Communications
Appointed by Milwaukee County Association of Fire Chiefs

Jay Fernandez, Vice Chair
IT Manager, City of Cudahy
Appointed by Milwaukee County Law Enforcement Executives Association

Jeremy Lucas, Secretary
Director of Administration & Planning
Milwaukee County Parks
Appointed by Milwaukee County Executive

Andy Carrion
Public Safety Partner, County IMSD
Appointed by Milwaukee County Executive

Tamara Engelken
911 Manager, City of Wauwatosa
Appointed by Milwaukee County Law Enforcement Executives Association

Kevin Koenig
IT Manager, City of Oak Creek
Appointed by Milwaukee County Association of Fire Chiefs

Steven Beyer
Captain, City of West Allis Police
Appointed by OASIS Governance Board

OPENING

1. Call to Order & Roll Call
 - Chair Scharnott called the meeting to order 1109 hours
 - Present: Scharnott, Beyer, Carrion, Fernandez, Koenig, Lucas
 - Absent/Excused: Engelken
 - Also attending: Kinnyetta Patterson
2. Approval of 06/18/2019 Meeting Agenda
 - Mr. Lucas motioned to approve agenda. Mr. Fernandez seconded, and motion passed 6-0
3. Approval of 05/22/2019 Meeting Minutes
 - Motion to approve minutes by Mr. Fernandez, seconded by Captain Beyer and the motion passed 6-0.

OFFICER REPORTS

4. Chair's Report- No Report
Liane Scharnott, Chair
 - Chair Scharnott reported that a meeting is scheduled with the OASIS Board and Milwaukee County Office of Emergency Management Director on June 24th. Chair Scharnott reported that a summary email will be forwarded to the committee thereafter.
5. OASIS Governance Board minutes

Liane Scharnott, Chair

- No update

COMMITTEE REPORTS

n/a

OLD BUSINESS

6. CAD2CAD Capital Project

Andy Carrion, IMSD Public Safety Partner

- Mr. Carrion reported that user group meetings are ongoing.
- Mr. Carrion added that there is a delay due to a loss of data through a transfer between MPD and their CAD vendor. Mr. Carrion stated that work is in progress with the vendor to determine if development in the current older version is possible and negotiations are in progress.

7. Cellular Provider Outreach and Collected Data

Kevin Koenig, & Jay Fernandez Members

- Mr. Koenig shared that there were no major updates. Mr. Koenig added that the County has been very responsive but he will be requesting continuous data to update the portal for accuracy.
- Mr. Fernandez noted that at the May 22nd meeting the topic of reaching out to the City of Milwaukee was broached. Mr. Fernandez reported that he spoke with the Director of IT at the Milwaukee Police Department at length and that the City would cooperate with assigning cellular sectors.
- Mr. Fernandez stated that one of the requirements of the subcommittee is providing an estimate on cost. Mr. Fernandez continued that the only confirmed cost he is aware of is that of the ANI/ALI which is calculated as a cost per user based on the population estimate number of subscribers by AT&T. Mr. Fernandez queried AT&T to determine if the billing can remain as-is but instead have the data transferred to each municipality.
- Captain Beyer asked if there was an advantage to moving the ANI/ALI to municipalities. Mr. Fernandez replied that an advantage for the municipalities may be data ownership.
- Mr. Fernandez continued that the other major costs are personnel and operations costs and questioned if the committee could decipher a cost that was applicable to all PSAP's. Mr. Lucas responded that it would require some agreed upon assumptions based on the number of calls per FTE and the data on number of calls transferred. Mr. Lucas also stated that such a model does not capture costs for IT and additional furniture or equipment needed.
- Mr. Koenig questioned if the transfer of the calls would result in a reduction in taxes from one jurisdiction to offset the possible increase in another and if Milwaukee County had data to decipher the reduction in their expenses. Mr. Lucas replied that the revenue stream for 911 service is currently all tax levy but that a consideration of revenue streams should be considered in the analysis. Mr. Lucas continued that the net impact to taxpayers may vary greatly between municipalities with the transfer of service due to each case being unique.

- Mr. Carrion suggested that a general cost number based on calls transferred should give each municipality an idea on if they should continue to explore taking their own calls.
- Captain Beyer added that the challenge for PSAP's will arise if a need is identified for a .75 FTE at random times throughout the day.
- Mr. Fernandez proposed that the committee use the available data from the Milwaukee County Office of Emergency Management for 2016-2018 actuals and create a list of formulas to determine the average call per dispatcher at various intervals, cost per call per year on a rolling average and estimated FTE per year to calculate a cost to each municipality by the next meeting.
- All members of the committee agreed with the proposed strategy.

NEW BUSINESS

8. Report to the OASIS Governance Board Liane Scharnott, Chair

- Chair Scharnott reported that she would follow-up with Director Westrich via email to municipalities when the draft is ready.

9. Milwaukee County Ordinance Chapter 91 Recommendations Jay Fernandez, Vice Chair

- The committee is waiting on additional data on item #7 before proceeding.

OPEN FORUM FOR MEMBERS

- N/A

OPEN FORUM FOR NON-MEMBERS

- N/A

ADJOURNMENT

- Mr. Koenig motioned to adjourn, Mr. Fernandez seconded, motion passed 6-0. Meeting adjourned at 1250 hours.