Note: These minutes are a draft and are not to be considered official until approved at the next meeting.



Iowa 911 Communications Council
Meeting
Thursday, January 9<sup>th</sup>, 2025
9:30 – 10:15 AM
Dallas County Human Services
Campus
25747 N Avenue, Adel IA 50003

#### **Call to Order**

The meeting was called to order by Chair Rob Rotter at 9:30 AM and a quorum was determined from those present.

Roll Call lowa Association of Public Safety		Representative	Attendance
Communications Officers (APCO) Secretary		Cara Sorrells	Present
` , , , , , , , , , , , , , , , , , , ,	alternate	Angie Dobyns	
Iowa Chapter of the National Emergency		<b>.</b>	_
Number Association (NENA)	-14	Chris Jasper	Present
Iowa Geographic Information Council	alternate	Shanna Krogmeier Jeff Miller	Present
lowa Geographic information Gouncil	alternate	Sarah Haberl	i resent
Iowa State Sheriffs & Deputies Association (ISS		Robert Rotter	Present
	alternate	Brad Shutts	
Iowa Peace Officers Association (IPO)		vacant	
	alternate	vacant	
Iowa Professional Firefighters (IAPFF)		Mike S. Bryant	Present
	alternate	Doug Neys	5 ,
Iowa Firefighters Association (IFA)	altawaata	Eric Dau	Present
Iowa Emergency Managers Association (IEMA)	alternate	Tom Berger Lynn Tazzioli	Present
lowa Emergency Managers Association (IEMA)	alternate	Chris Hare	Present
Iowa Department of Public Safety (IDPS)	alternate	Josh Duden	Present
iowa Boparament er i abiie ealety (ibi e)	alternate	Robert Johannesen	Present
Iowa Emergency Medical Services Association	(IEMSA)	Rob Dehnert	Excused
<b>5</b> ,	àlternaté	Paul Andorf	
Iowa Telephone Association <15,000		Adam Welp	Excused
	alternate	Ethan Kleitsch	Present
Iowa Telephone Association >15,000		vacant	
Outline Description	alternate	Wayne Johnson	A1
Cellular Providers	altarnata	Steve Zimmer Bill Tortoriello	Absent
PCS Providers	alternate	Joe Sargent	Absent
F CO F TOVIDETS	alternate	vacant	Absent
Auditor of the State, Ex-Officio member	alternate	John McCormally	Absent
Staff:			
Blake DeRouchey, 911 Program Manager			Present
Kayla Beckerdite, 911 Program Planner			Present

#### Guests also present in person or by teleconference:

Amanda Pyle, Story County 911 Terry McClannahan, Dallas County SO Paige Klaaren, Iowa County 911 Stephanie DeVault, ICN Heath Hove, Dept of Public Safety Brad Button, Des Moines PD Diane Sefrit, SCI Regional 911 Lynne Warren, Zetron Thomas Holladay, RACOM Todd Malone, SECC Kevin Williams Patrick Kazeze, ICN Rhonda Braudis, Marshall County Comm Tammy Rodriguez, Aureon James Milligan, Zetron Mark Van Hooser, Buena Vista County 911 Nick Brockman, Polk County SO Chase Clark Paul Guest, Zetron **Todd Beasley** Jeff Bernatz, Chickasaw County EMA

Marie Carlson, Zetron Nathan Moore, LSA Chris Maiers, CISA Nichole Neumann, Sac County 911 Erin Froning, Clear Lake PD Michelle Campbell, SECC Chris Collins, Iowa Dept of Public Safety Haley Nichols, SWIC ISICSB Hollie Davidson, ISICSB Jessica George-Rethwisch, Dubuque Comm Ctr Kirk Hundertmark John Parker, Department of Management Bill Burnett, Comtech Jim Sholly, Cerro Gordo Co GIS Marilyn Stayner, Worth County 911 Corey Trucke John Mayes, Zetron Jonas Karlsson Stacen Gross, GeoComm Mindy Benson, Black Hawk County EMA

#### **Introductions**

Chair Rob Rotter had welcomed everyone and a roll call was conducted by Secretary Cara Sorrells of the board members in attendance. A quorum was established, and the meeting continued.

#### **Approve the Agenda**

Chair Rob Rotter asked for a motion to approve the agenda as presented. Motion by Josh Duden to approve the agenda. Seconded by Lynn Tazzioli. All ayes. Passed.

#### **Approve the Minutes**

Chair Rob Rotter asked for a motion to approve the previous meeting minutes. Motion by Lynn Tazzioli to approve the minutes. Seconded by Chris Jasper to approve the minutes of December 12<sup>th</sup>, 2024. All ayes. Passed.

#### State of Iowa Administrator Reports (Blake DeRouchey)

#### Program Manager Report

- DOM 911 Budget Presentation <a href="https://youtu.be/4JQypLMj3FQ?si=5ynCb5l79bFCne4N">https://youtu.be/4JQypLMj3FQ?si=5ynCb5l79bFCne4N</a>
- Legislative Update

Blake began his report by turning it immediately over to John Parker from the Department of Management. He was invited to present an abbreviated 911 Budget 101 type of training.

### 911 Service Board - Budget Process and Timelines

## **Example Timeline**

November - Budget Forms and Instructions are posted online

## November through March

- Fill out online budget
- 2. Publish a notice for a public hearing
- 3. Hold a public hearing
- Adopt the budget

# **Example Timeline**

April 30 – Budget Documents due to the County Auditor

- Due to the County Auditor by their Close of Business on April 30
- 2. Submit:
  - Adopted Budget Summary
  - Surcharge Fund and Operating Fund Tabs
  - 3. Proof of Publication

## **Important Reminders**

Notice of Public Hearing and Proposed Budget Summary must be published not less than 10 nor more than 20 days before the date of the hearing.

 Include the day of publication, but not the day of the hearing in the calculation.

Publication Date: February 2

First Valid Hearing Date: February 12 Last Valid Hearing Date: February 22

## **Use Publication Date Calculator**



Located at the top right of the budget system once you are in editing your budget

## **Important Reminders**

A quorum of the 911 Service Board must be present

- Public Hearing
- 2. To Adopt the Budget

Following the Public Hearing:

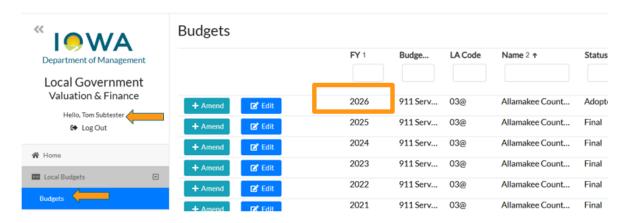
- 1. Board can adopt the <u>amount</u> of expenditures published
- 2. Board can adopt expenditures less than published

Adopted expenditures cannot be greater than the amount published

## Funds - Iowa Code Chapter 34A

- Surcharge (Service) Fund all surcharge revenue and expenditures
- Operating Fund all other revenue and expenditures

#### Select Budgets and Edit for the next Fiscal Year



#### **Revenue Tab**

Beginning Fund Balances for the Actual Budget year are found from reports from your County Auditor





#### **Revenue Tab**

Landline and Wireless Surcharge amounts must be entered on separate lines



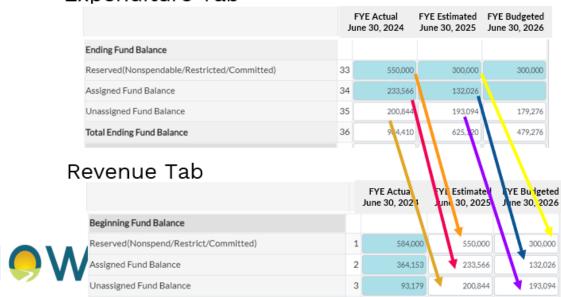
### **Expenditure Tab**

Unassigned Fund Balance is where the fund balance is placed by default. If you have Reserved or Committed balances put the amounts in Line 33 and 34

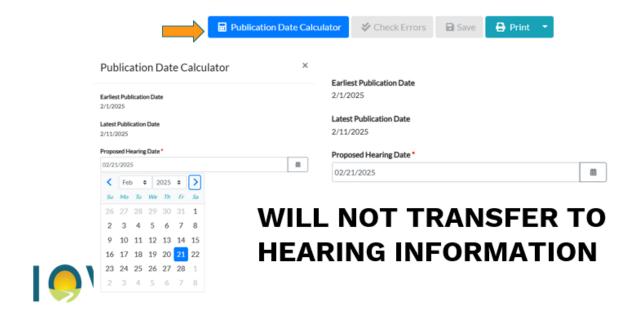
		FYE Actual June 30, 2024	FYE Estimated June 30, 2025	FYE Budgeted June 30, 2026
Ending Fund Balance				
Reserved(Nonspendable/Restricted/Committed)	33	550,000	300,000	300,000
Assigned Fund Balance	34	233,566	132,026	
Unassigned Fund Balance	35	200,844	193,094	179,276
Total Ending Fund Balance	36	984,410	625,120	479,276

### **Expenditure Tab to Revenue Tab**

## **Expenditure Tab**



#### **Publication Date Calculator**



### **Public Hearing Tab**

Meeting Information Populates once Propose/Publish is filled out

The 911 Service Board of the above named jurisdiction will conduct a public hearing on the proposed fiscal year budget as follows:

Meeting Date: NaN/NaN/NaN Meeting Time: NaN:NaN AM Meeting Location: (entered upon publish)

Propose/Publish Budget

First time use
the pencil icon
to edit

Contact Person (\*)

Type the full name of the person to contact there

Contact Phone (\*)

123

TM

Cancel Propose

### **Public Hearing Tab**

Meeting Information Populates once Propose/Publish is filled out



AM is the Default - Click to change to PM



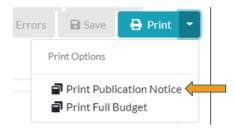
### **Public Hearing Notice Print**

After clicking propose the public hearing notice will be generated and you can save it to PDF to send to the Newspaper



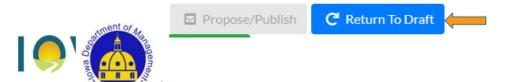
### **Public Hearing Notice Print**

You can also print the notice using the print option after the meeting information is populated



### Fixing Errors or Reducing Expenditures After Publication

- If a mistake is made, revenues can be adjusted without having a new public hearing
- Expenditures can be adjusted and reduced without needing a new public hearing
- If total expenditures need to be increased a new public hearing is needed or an amendment could be adopted once the budget year begins.

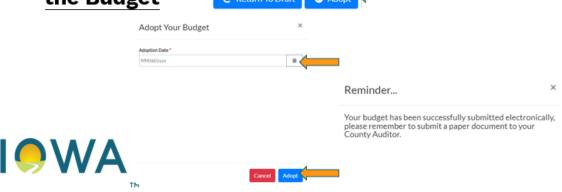


### **Adopting the Budget**

- Adopt the budget after approval. You can do it in advance of the meeting as long as you do not think there will be any changes
- Remember to Actually have the Board Adopt

  the Budget

  C Return To Draft Adopt



#### **Adopting the Budget**

## Print the full Budget After Adoption and sign the Adopted Budget And Certificate of Taxes

ADOPTED BUDGET AND CERTICATE OF TAXES Fiscal Year July 1, 2023 - June 30, 2024
Marshall County 911 Service Board
File one copy of the Adopted Budget Summary, the Supplemental Detail, and Proof of Publication whith the County Auditor by March 15.
Adopted Date: 9/29/2022 Contact Name: John Parker Contact Telephone Number: (515) 281-8485

	FYE June 30, 2022 Actual Expenditures	FYE June 30, 2023 Re- Estimated Expenditures	FYE June 30, 2024 Proposed Expenditures	Transfers Out	Estimated Ending Fund Balance FYE June 30, 2024	Estimated Beginning Fund Balance FYE July 1, 2023	Estimated Other Receipts	Transfers In	Estimated Amount To Be Raised By Surcharge
1. Surcharge Fund	345,245	24,525	100,000		892,537	502,047	0		490,490
2. Operating Fund	0	0	0		0	0	0	0	
3. TOTAL	345,245	24,525	100,000	0	892,537	502,047	0	0	490,490

CERTIFICATION

To the County Auditor and the Board of Supervisors of the above-named jurisdiction, in the State of Iowa:
At a meeting of the 911 Service Board for the above-named jurisdiction, on the date indicated above, the budget for the fiscal year stated above was adopted as summarize above.

(Secretary Signature of Certification)	(County Auditor Signature of Certification)

#### Filing Requirements with the County Auditor - Use Upload Function

- 1. Full Budget
- 2. Include Signature Page
- 3. Proof of Publication -
- Can be a <u>legible</u> PDF you receive from the Newspaper.
- If it is not legible request a new copy from the newspaper

## **Submitting Budget – NEW!!!!**

April 30 – Budget Documents due to the County Auditor

- Submit paper copies to County Auditor
- Upload digital copies to the County Auditor Preferred
  - Budget System will have a "Documents" Button:

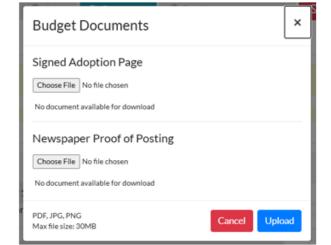


# **Submitting Budget - NEW!!!!**

April 30 – Budget Documents due to the County Auditor

Budget System will have a "Documents" Button:







### **County Auditor Checks**

- Notice of Public Hearing was published and Proof of Publication was provided to them.
- Budget hearing notice was published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted Expenditures for the Budget Year do not exceed the published amounts



		FYE Actual June 30, 2024 Expenditures	FYE Estimated June 30, 2025 Expenditures	FYE Budgeted June 30, 2026 Expenditures
	Surcharge Fund	1,066,401	1,309,290	1,039,844
	Operating Fund	0	0	0
IWVA	3. TOTAL	1,066,401	1,309,290	1,039,844

## **Filing Requirements with DOM**

- None
- Once your budget is adopted in the system the county auditor will certify it to DOM in the system

#### **Late Budgets**

- If there is an error that causes you to have a new public hearing and you cannot make the March 15 deadline April 30
- There is no penalty DOM can implement
- · There is no formal extension process
- There will be an Audit Comment during your annual audit

#### **Amendments**

### **Expenditure Limitations**

- 1. Total Budgeted Surcharge Fund Expenditures
- Total Budgeted Operating Fund Expenditures

### **Publication Requirements**

- Same 10-20 day publication and hearing requirements
- Complete by May 31 (can be done any time throughout the year)

#### **Amendment Form**

> Form available in same system as budget





### **Amendment Form**

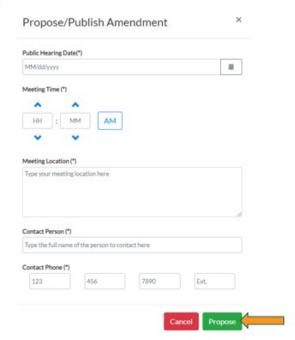
#### PROPOSED EXPENDITURE SUMMARY

EXPENDITURES	Total Budget as Certified or Last Amended	Amendment Increase	Total Budget After Current Amendment	Reason
Surcharge Fund	327,300	81,866	409,166	PSAP Equipment and Data Base Management
Operating Fund	300,500	23,121	323,621	Extra Expenses
Total	627,800	104,987	732,787	





#### **Amendment Form**





#### **Amendment Form**

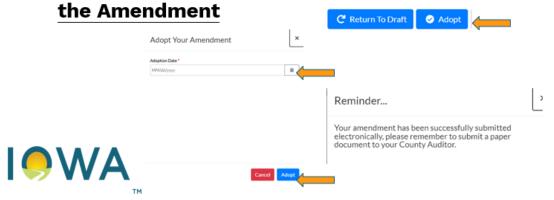
Public Hearing Notice will Download automatically, or can be printed from the box



#### **Adopting the Amendment**

Adopt the amendment after approval. You can do it in advance of the meeting as long as you do not think there will be any changes

2. Remember to Actually have the Board **Adopt** 



### **Adopting the Amendment**

- Print the Adoption Certificate
- Downloads Automatically





### File the Amendment with the County Auditor

- Sign the Adoption of Amendment
- Upload signed amendment and proof of publication into Documents button

RECORD OF HEARING AND ADOPTION OF BUDGET AMENDMENT Allamakee County 911 Service Board									
Fiscal Year July 1, 2021 - June 30, 2022									
Allamakee County 911 Service Board conducted a public hearing for the propose of amending the current budget for the fiscal year ending June 30, 2022									
Meeting Date:	Meeting Tim	Meeting Time: Meeting Location:							
3/25/2022	07:00 PM	9	911 Board Roo	om					
The governing body of the Allamakee County 911 Service Board met with a quorum present and found that the notice of time and place of the hearing had been published as required by law and that the affidant of publication is on file with the county auditor. After hearing public comment the governing body took up the amendment to the buddent for final consideration and determined that said buddeeted endfulters be amended as follows:									
up the ame	ed by law and that t endment to the bud	the affida get for fin	vit of publicati al considerati	on is on file with the co on and determined that	unty auditor. After hear t said budgeted expend	ring public comment the governing body took titures be amended as follows:			
up the ame	ed by law and that t endment to the bud	Tota as	wit of publicational considerational Budget Certified at Amended	on is on file with the co on and determined that Amendment Increase	unty auditor. After hear said budgeted expend Total Budget After Current Amendment	ing public comment the governing body took itures be amended as follows:  Reason			
up the ame	ed by law and that t endment to the budy	Tota as	al consideration al Budget Certified	Amendment Increase	Said budgeted expend Total Budget After Current Amendment	litures be amended as follows:			
up the ame	ed by law and that t endment to the budy	Tota as	al considerati al Budget Certified at Amended	Amendment Increase 81,866	Said budgeted expend Total Budget After Current Amendment 409,166	litures be amended as follows:			





Adopted On

County Auditor Signature of Certification

#### **Amendment Requirements for DOM**

- None
- DOM receives information from the Online System

This concluded the 911 budget presentation and any questions should be followed up with John offline at <a href="mailto:John.Parker@dom.iowa.gov">John.Parker@dom.iowa.gov</a>. There was no legislative update. They still do not have their 34A bill draft back from the bill editor. The next item on the report was annual forms, which were due January 1st, 2025.

#### Annual Forms - Due Jan 1

#### Service Board Membership (22 remain)

Audubon, Black Hawk, Chickasaw, Clay, Clinton, Davis, Decatur, Des Moines, Fremont, Grundy, Howard, Ida, Jefferson, Jones, Mahaska, Marion, Mitchell, Palo Alto, Polk, Ringgold, Scott, Tama,

#### **Expenditure Collection (18 remain)**

Black Hawk, Butler, Clay, Decatur, Des Moines, Fremont, Hancock, Jefferson, Lee, Mahaska, Mitchell, Poweshiek, Ringgold, SECC, Ames PD, Tama, Washington, DPS

#### 2025 GIS Information

- Benchmarks 2025
  - Upload Monthly
  - 98% GIS
  - 98% ALI to Road Center Line
  - 0 Critical errors
  - Paid out at end of quarter

#### FY2025

- Q1 100%: \$321,000
- Q2: \$319,000
  - October 98 Counties
  - November 99 Counties
  - December 98 Counties

There was another county that did not meet the benchmarks in December. Quarter 2 did end up being a couple of thousand dollars less than normal. There was one item for approval under training funds, and that was the continuation of last month's discussion on the extension of the online learning management system.

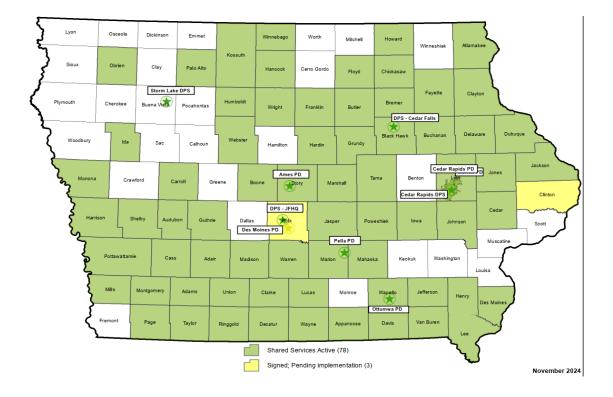
Current Travel/Public Ed/Training Fund

- \$100,000 Annually (FY2025)
- Amount Available: \$69,953.02
- Requested this month: \$8,900
  - Proposed Extension of Online Learning Management System through June 30, 2025
- Remaining if Approved: \$61,053.02

#### **Zetron Shared Services Monthly Status Update – Lynne Warren**

#### **Programming Updates**

• Clinton Co, Polk Co and Des Moines PD deployments underway.



## **Online Training Portal**

## Virtual Learning Management System

- What is the Online Training Portal?
  - · Unlimited online training for state-wide
  - Free to all PSAPs You do not need to be on lowa Shared Services
  - Each PSAP is provided a dedicated service admin, to assist in administering its own training portal, class availability, learning path, reports, etc.
  - Choose from 800+ courses, upload your own materials vendor training recordings.
  - MAX Call Taking training slides are available for all Shared Services PSAPs. This training can be used for new hires or training refresher courses.
  - Questions? Want to join? Email Kristy Wade at <u>kristyw@moetivations.com</u>
- Stats:

SUMMA	RY
Total PSAPs	45
Total Users	581
Total Courses Enrolled	5441
Total Courses Completed	2238

## **lowa Insider Newsletter**



 Email <u>lynne.warren@Zetron.com</u> with your contact information to subscribe.

ZETRON

# Questions?

New website: https://homelandsecurity.iowa.gov/programs/911program/

#### **Training Funds Request**

The only training fund request was for the extension of the online learning management system through June 30<sup>th</sup>, 2025, in the amount of \$8,900. Motion by Eric Dau to approve the training fund request. Seconded by Chris Jasper. All ayes. Passed.

#### **Technical Advisory**

None.

#### <u>Iowa State Interoperable Communications System Board Update (Haley Nichols)</u>

SWIC Haley Nichols had a few updates. She reminded the group that they have a Communication Leader course (COML) that will be held April  $1^{\rm st}-4^{\rm th}$  in Council Bluffs. There is a maximum of 30 students and registration will go live here shortly. It will be a JotForm that you fill out on their website. It is a 2-step registration process. After you fill that out and supply the prerequisites to Haley, then she will supply those to the state training officer. You will then receive an email from him, and it may come from Steve Warren or HSEMD. That email will

contain a coupon code and then you will have to register again through the FEMA website. If you have questions, or have registered and are not seeing that code, please reach out. The course documents will also be delivered to your email the week before the course.

There will also be a Communication Unit Technician course (COMT) later in the spring and that will be held in Cedar Rapids. It will be a weeklong course taught by Iowa instructors. They do not have the dates yet for that, but possibly April, May, or June.

They are also having a Tri-State COMEX tabletop in June and a functional exercise in state sometime in September that is going to be held in Dubuque. Wisconsin and Illinois will also be participating in this, working alongside Iowa, to make sure our communications work crossing borders.

Lastly, the legislative night for DPS is January 15<sup>th</sup>, and they will have the mobile command out so that our legislators can see what that vehicle looks like. Also, the annual report is done and on the website, if anybody wants to take a look.

#### **Chris Maiers CISA Update**

Chris Maiers presented the following slides:

CISA | CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY

## EMERGENCY COMMUNICATIONS COORDINATOR REPORT JANUARY 2025



## **Guide to Protect Comms Infrastructure**

- Provides best practices to protect against a People's Republic of China (PRC)-affiliated threat actor that has compromised networks of major global telecommunications providers.
  - Recommended actions to quickly identify anomalous behavior, vulnerabilities and threats and to respond to a cyber incident.
  - Information to reduce existing vulnerabilities, improve secure configuration habits, and limit potential entry points.
- https://www.cisa.gov/topics/cyber-threats-andadvisories/nation-state-cyber-actors/china
- https://www.cisa.gov/resources-tools/resources/enhancedvisibility-and-hardening-guidance-communicationsinfrastructure





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## **Mobile Comms Best Practice Guidance**

- Mobile communications practices to protect against exploitation by PRC-affiliated and other cyber threat actors.
- PRC actors identified in cyber espionage activity targeting commercial telecommunications infrastructure.
- Outlines "highly targeted" individuals who likely possess information of interest.
- Customer call records theft and private comms compromise.
- Several best practices for personnel included updated multifactor authentication and VPN suggestions.
- https://www.cisa.gov/resources-tools/resources/mobilecommunications-best-practice-guidance





## **Insights from CISA Red Team**

- Outlines recommendations for improving their cybersecurity posture based on lessons learned and key findings from an assessment.
- Key Lessons:
  - The assessed organization had insufficient technical controls to prevent and detect malicious activity.
  - The organization's staff require continuous training, support, and resources to implement secure software configurations and detect malicious activity..
  - The organization's leadership minimized the business risk of known attack vectors for the organization..
- https://www.cisa.gov/news-events/cybersecurityadvisories/aa24-326a





Chris Maiers

5.4

## Framework for Safe Al Deployment

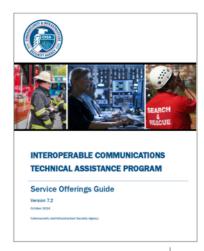
- Provides essential guidance to stakeholders across the Al supply chain.
  - Includes cloud providers and developers to critical infrastructure operators and civil society and others.
- Highlights of the Framework:
  - Collaborative Guidance: Specific actions to mitigate risks, safeguard consumer rights, and promote safe and transparent AI practices.
  - Comprehensive Coverage: Addresses vulnerabilities unique to AI in critical infrastructure, such as attacks using AI, attacks targeting AI systems, and design failures, while also supporting a "Secure by Design" approach for AI developers.
- https://www.dhs.gov/news/2024/11/14/groundbreakingframework-safe-and-secure-deployment-ai-critical-infrastructure





## **Updated Technical Assistance Catalog**

- Updated version released on November 18, 2024.
- PSAP Swatting Poster
- Expansion of state-sponsored courses:
  - Incident Tactical Dispatcher (INTD)
  - Information Technology Service Unit Leader (ITSL)
  - Incident Communications Manager (INCM)
- Primary Alternate, Contingency, and Emergency (PACE)
   Planning Toolkit
- Updates to Cyber Resilient 911 Offerings & Flowchart



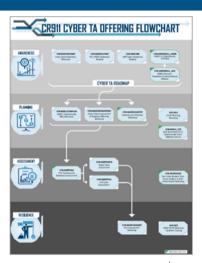


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## **Expanded Cyber Resilient 911 Offerings**

- CR911 Offerings Include:
  - 9-1-1/PSAP Cyber Awareness Webinar (CYB-AWR911PSAP)
    - General overview & advanced operations & administration
  - LMR Cyber Awareness Webinar
  - One-Day Cyber Awareness Workshop
  - Two-Day Threat Assessment and Response Workshop
  - Full Cyber Assessment
  - Rapid Cyber Assessment
  - Post Assessment Workshop
  - Post Cyber Incident AAR



January 9, 2025

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## **Regional News of Note**

- Technical Assistance Update
  - Scoping calls are taking place.
  - Course announcements will sent out soon by stakeholders.
  - Other regional areas that have submitted:
    - Kansas City FIFA 2026 Planning and Training endorsed by Kansas and Missouri SWICs
    - FIFA-related trainings in Kansas City will be open for regional attendance





Chris Maiers January 9, 2025

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#### 34A Update

None.

#### **Baseline Knowledge for 911 Communications**

None.

#### **Legislative Issues**

None.

#### **Information Sharing**

Chair Rob Rotter had one item. He mentioned that we still have two vacancies on the 911 Council from the Iowa Peace Officers Association and the Large Iowa Telcos Association. "If you have any contacts with folks in either one of those organizations please try to encourage them and their association to appoint someone to this Council. Having two vacancies, it puts us behind every time we try to ensure that we have a quorum. They have been open for quite some time, and let's try to get those filled as soon as possible."

#### **New Business**

None.

#### **Old Business**

None.		
Travel Requests		
None.		

### **Business from the Floor or Virtually / 911 Issues at the PSAPs**

None.

Next meeting date will be February  $13^{th}$ , 2025, at 9:30 AM at the Dallas County Human Services Campus 25747 N Ave., Adel.

Chair Rob Rotter asked for a motion to adjourn the meeting. Motion made by Lynn Tazzioli. Seconded by Cara Sorrells.

Meeting adjourned at 10:13 AM.

Cara Sorrells, Secretary