

911 COMMUNICATIONS COMMISSION  
January 18, 2012

Chief Liggett called the meeting of the 911 Commission to order at 1:33 p.m. on January 18, 2012.

Members present. Chief Brad Liggett, Beloit Fire Department; Chief Norm Jacobs, Beloit Police Department; Lt. Jay Koehler, Evansville Police Department; Chief Jim Jensen, Janesville Fire Department; Chief Loren Lippincott, Milton Fire Department; John Olsen (Alternate), Janesville Police Department; Chief Rich LeFeber, Town of Turtle Police Department

Members Not Present: Sheriff Bob Spoden, Rock County Sheriff's Office; Chief John Rindfleisch, Clinton Fire Department

Others present. David Sleeter/Kathy Sucus, Rock County Communications Center, Steve Kramer, Rock County IT

1. Call to Order and Approval of Agenda  
Motion to approve agenda by Lippincott. Second by Jensen. Agenda approved.
2. Minutes – December 14, 2011  
Motion to approve minutes as written by Jacobs. Second by Lippincott. Minutes approved.
3. Comments from the Public – No Public Present
4. 911 Commission Member Terms Ending  
Commission terms for Chief Loren Lippincott and Chief John Rindfleisch have come to end. The Commission thanks them for the service. Filling the slots will be Chief Brian Demrow of Edgerton Fire and Assistant Chief Gene Wright of Town of Beloit Fire. They will both serve two year terms.
5. Confidential Medical Information Procedure  
Clarification was requested on the Center's policy on disclosing confidential or high risk medical information to responders via premise flags at certain residences in CAD or as call takers become aware of certain medical information through caller interrogation. Jensen felt that information about communicable diseases or patients being on experimental/complicated medical devices should be relayed to first responders if that that information is available due to liability issues. Sucus stated that information concerning a patient's special needs (usually heart problems, transplant information, etc.) is already in CAD & we have a Child Alert Book through Beloit Hospital that also lists special medical needs (of children) for medical responders to review while enroute to an

incident. The dispatcher does not give the specific information over the radio, they advise the responder to check their child alert book.

The main focus of the policy is disclosing communicable disease information over the radio or in call notes. Corp Counsel's previous decision was based on APCO's suggestion that all patients be treated with universal precautions and that disclosing communicable disease information could cause responders to treat patients differently & expose the patient to public stigma because of what people listening to a scanner may hear, which could cause liability to the County. This policy was implemented back when the Center started providing EMD to callers back in the late 90's (around the time that Aids was becoming more prevalent). Sukus stated that if agencies wished for this previous decision to be revisited, we would need Corp Counsel to review the policy. Sleeter suggested more information be gathered on the subject before taking it to Corp Counsel so they fully understand the agencies' reasoning. Jensen will gather more examples that would demonstrate a need for policy change and further discussion will take place at the workgroup level.

## 5. Informational Items & Updates

### I. IT News

Kramer stated the plan is to have a meeting with Law Enforcement representatives in conjunction with the next Commission meeting in March. A Fire/EMS meeting would then take place in conjunction with the Commission meeting in May. These will be an opportunity for agencies to discuss technology related concerns and express opinions on current and future IT projects.

Submissions of RFPs for the LRMS project have been completed. There will be a meeting at the Emergency Operations Center located in the Healthcare Center on January 31 to discuss the submissions and scoring sheet results from agencies.

IT is looking at devices to comply with a CJIS 2013 requirement of two-factor identification for the TIME system. Currently, NetMotion is used as the second factor, but will need to be changed to a device that is carried on-person. IT has a possible device picked out that they'll be testing at the Sheriff's Office later this month.

Lippincott expressed concern over recent vendor choices by IT and the fact that mapping had never been implemented. Sleeter outlined the reasons behind the vendor choices and why mapping would not work.

### II. Analog to Digital Radio Conversion Project

Sleeter stated the countywide Analog to Digital Voice Radio Conversion project remains on track with the pre-existing timeline. All user agencies will

need to have P25 digital radios acquired, programmed and ready for use by March 30, 2012.

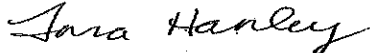
III. Activity Update

A new Activity Update was sent to Commission Members for review before the Commission meeting.

10. Next Meeting – March 21, 2012

11. Adjournment – Motion Lippincott, Second LeFeber, Meeting Adjourned at approximately 2:21 p.m.

Respectfully Submitted,



Tara Hanley  
Support Specialist  
Rock County Communications Center