

MINUTES OF THE SPECIAL HYPERLOCAL CESSA MEETING OF THE EXECUTIVE COMMITTEE OF THE NORTHWEST CENTRAL DISPATCH SYSTEM, HELD IN THE NORTHWEST CENTRAL DISPATCH SYSTEM TRAINING CENTER, 1975 EAST DAVIS STREET, ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, ON WEDNESDAY, AUGUST 28, 2019.

CALL TO ORDER

Chief Kasia Cawley called the meeting to order at 1:31 P.M.

ATTENDING

Nick Pecora (Arlington Heights Police Chief), Lance Harris (Arlington Heights Fire Chief), D/C **Lori** Allsteadt for John Burke (Barrington Police Chief), D/C Mike Rodriguez for Brian Budds (Buffalo Grove Police Chief), Larry Kane (Buffalo Grove Fire Chief), Shawn Berens for Dave Dorn (Elk Grove **Police** Chief), Richard Mikel (Elk Grove Fire Chief), Kasia Cawley (Hoffman Estates Police Chief), Alan Wax (Hoffman Estates Fire Chief), Rich Kurka (Inverness Fire Chief), Mike Eterno (Mount Prospect Police Chief), John Dolan, (Mount Prospect Fire Chief), Bill Nord (Palatine Police Chief), Pat Gratziana (Palatine Fire Chief), D/C Milo Derman and William Caponigro (Prospect Heights Police Chief), John Nowacki (Rolling Meadows Police Chief), Pete Sutter (Rolling Meadows Fire Chief), Bill Wolf (Schaumburg Police Chief), Fabio Puccini for Jim Walters (Schaumburg Fire Chief), Shawn Taylor (Streamwood Police Chief), Mike Meyer (Streamwood Fire Chief), D/C Al Steffen for Jamie Dunne (Wheeling Police Chief).

A quorum was present.

OTHERS ATTENDING

Dr. Matthew Jordan, Kourtney Chesney, and Bill Toliopoulos, Northwest Community Hospital EMS

MEMBERS ABSENT

Barrington Fire, Inverness Police

NWCDS PERSONNEL

John Ferraro, Executive Director; Kevin Diluia, Deputy Director-Operations; Brian Drake, Deputy Director-Support Services; Christine Boyle, Office Manager; Nate Krause, Training manager; Jen Pelayo, CAD System Manager; Dan Sacomano, Operations Manager; Giselle Avelar-Gabay, Quality Assurance Specialist, Katherine Wargo, Stephanie Venturelli & Brad Frieburg, Telecommunicators.

INTRODUCTIONS

Dr. Jordan from NCH introduced Bill Toliopoulos and Kourtney Chesney as part of his team.

NEW BUSINESS

CESSA Hyperlocal Meeting

Special Executive Committee Minutes
August 28, 2024

John Ferraro called the Hyperlocal meeting due to CESSA ACT 50 ILCS 754, which is expected to go live July of 2025. He also discussed the Response Matrix and the 9-1-1 PSAP Responsibilities to various type of calls Telecommunicators receive.

After a couple of Short Demonstrations, the group discussed the need for Training and had various questions for different scenarios on how to respond.

Dr. Matthew Jordan from Northwest Community Hospital explained how the hospital handles some mentally ill patients while the group talked about various levels of mental health. He also explained how the area has a robust group of 590 Mental Health Providers and described how they would be involved with mental health calls but is awaiting additional direction from the state with regards to the CESSA Act.

The group deliberated the various Police and Fire Responsibilities and talked about the need for additional training and public education. There were several questions from the attendees that John said he would ask at the Statewide or Regional Area Committees.

Moved by Chief Gratianna and seconded by Chief Wax to adjourn the meeting. *Voice Vote: Motion Carried.* The meeting was adjourned at 2:29 P.M.