

ECC Management Board  
Regional ECC Calls for Service and Funding Model Review Committee Meeting  
October 15, 2020 at 11:00AM  
Virtual Meeting – Zoom

*This meeting was held by electronic communication means using Zoom and a telephonic connection because of the COVID-19 state of emergency.*

**Members Present:** Ms. Letitia Shelton, Mr. Sonny Saxton, Mr. Brian Logwood, Deputy Chief Melissa Fielding, Ms. Lori Allshouse, Mr. Josh Powell

**Members Unable to Attend:** None

**Others Present:** Members of the Public

### 1. Call to Order

Ms. Shelton called the meeting to order at 11:01 a.m., held electronically pursuant to and in compliance with Albemarle County Ordinance No. 20-A(14), an ordinance to ensure the continuity of government during the COVID-19 disaster. Mr. Powell recorded the minutes. All members of the committee were present virtually, with one member absent at the time the meeting was called to order.

### 2. Regional ECC Funding Model Discussion and Planning

Ms. Shelton advised that this committee meeting was called to evaluate the funding model used to fund the regional ECC for Charlottesville, Albemarle, and UVA. *Ms. Allshouse joined the meeting at 11:04 a.m.*

Mr. Saxton presented a staff report compiled by Mr. Powell that overviewed the current and past funding models for the ECC, as well CAD Calls for Service (CFS) by Participant as the primary input to funding for the ECC Operations budget.

The committee had thirty-six minutes of discussion, on: the previous funding formula revision; volumetric differences in various types of calls for service between agencies; potential components of and requirements for a cost allocation model; rolling averages to create more predictability for the funding partners; reviewing the mechanism for funding model changes to determine whether future adjustments would be made by the ECC Management Board or continue to require action by the governing bodies of the three participants; timeline for revision implementation.

**The committee directed ECC Staff to analyze all CFS and produce a report that would allow them to be weighted or categorized by effort; and to benchmark and report on the funding models of other regional PSAPs.** The committee agreed to target a follow-up meeting during the first or second week of December.

### 3. Adjourn

With no further business to come before the Committee, the meeting was adjourned at 11:53a.m.