

ECC Management Board  
Regional ECC Calls for Service and Funding Model Review Committee Meeting  
January 15, 2021 at 2:00PM  
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 2:08 p.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.

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

Mr. Saxton presented a report responding to the committee's previous requests, overviewing benchmark information and the ECC's processed Calls for Service (CFS) as relating to the ECC's funding formula.

The committee held approximately forty minutes of discussion on: cost allocation models; minimizing year-over-year cost fluctuations; the mechanism by which the funding formula could be revised; the potential utility of an outside consultant; and implementation timeline. **The committee requested CFS by type and by agency in Excel format for future analysis.**

The committee agreed to review the information provided and review any additional proposals at a future meeting.

### 3. Adjourn

With no further business to come before the Committee, the meeting was adjourned at 3:06p.m.