

Funding Subcommittee			
Region/Entity	Name	Type	Attended
NECORE	Todd Weaver, Northampton	Primary	X
NECORE	<i>Vacant</i>	Alternate	
North Central	Jeremy Brown, ECEN	Primary	X
North Central	<i>Vacant</i>	Alternate	
Northern Tier	Nate Burgett, McKean	Primary	
Northern Tier	John Grappy, Erie	Alternate	X
South Central	Matt Hobson, York	Primary	X
South Central	Tim Baldwin, Lancaster	Alternate	
South Central Mountain	Chris Stevens, Huntingdon	Primary	X
South Central Mountain	Mark Taylor, Blair	Alternate	X
Southeast	Kelly Collins, Philadelphia	Primary	X
Southeast	Brian Gottschall, Berks	Alternate	X
Southwest	Frank Jannetti, Mercer	Primary	
Southwest	Gary Thomas, Allegheny	Alternate	X
CCAP	Melissa Gates	Advisory	X
PEMA	Jeff Boyle	Advisory	X

1. 2023 15% Funding Status

- 4 applications remaining to finalize award amounts; will be finalized shortly.
- Over 90% of applications have been confirmed and returned to PEMA.
- Award letters and grant agreements will follow as soon as all applications are submitted back to PEMA following PSAP review and confirmation.

2. Distribution Formula

- Recap of September meeting discussed
 - Current formula has been an issue for many years
 - A formula change would need to occur in tandem with a fee increase
 - A current recommendation has been identified based on average quarterly formula payments in 2021 & 2022 and population that would allow all counties to benefit from a fee increase while addressing concerns with the existing formula to some extent
 - Some subcommittee members have expressed interest in looking at alternative options
 - A final formula will need identified prior to the 1st quarterly payment made after any fee increase
- In-person meeting scheduled for 10/23 from 9:00 am – 12:30 pm
 - In-person attendance is preferred. A Teams invitation will be available if remote participation is needed
- Subcommittee members should provide suggested models in advance of the meeting if possible

3. 2024 Primary & Alternate members

- Current Alternate members will become the Primary members in 2024
- PEMA will send out an email requesting Alternate members for next year

4. New Business

- 2024 Primary & Alternate members