

Funding Subcommittee			
Region/Entity	Name	Type	Attended
NECORE	Fred Rosencrans, Luzerne	Primary	X
NECORE	Todd Weaver, Northampton	Alternate	X
North Central	Dave Cohick, Tioga	Primary	X
North Central	Andrew Kremser, Clinton	Alternate	X
Northern Tier	Chris Clark, Jefferson	Primary	X
Northern Tier	Nate Burgett, McKean	Alternate	X
South Central	Matt Hobson, York	Primary	X
South Central	<i>Vacant</i>	Alternate	
South Central Mountain	Mark Taylor, Blair	Primary	X
South Central Mountain	Chris Stevens, Huntingdon	Alternate	
Southeast	Brian Gottschall, Berks	Primary	
Southeast	Kelly Collins, Philadelphia	Alternate	X
Southwest	Gary Thomas, Allegheny (Chair)	Primary	X
Southwest	Frank Jannetti, Mercer	Alternate	X
CCAP	Melissa Gates/Brianna Petitti	Advisory	X
PEMA	Jeff Boyle	Advisory	X

1. Cloud-based CHE Request for Information

- A regular discussion topic in the subcommittee this year is finding more effective ways to procure items, manage costs, and achieve consistent pricing for PSAPs
- An action item for PEMA from these discussions was to release a Request for Information to identify options that may exist for cloud-based or datacenter-based call-handling solutions
- 11 responses were received, and a summary of the responses was provided to subcommittee members
- Next steps:
 - Subcommittee members should review the summary document and submit any questions to PEMA
 - PEMA/subcommittee to identify any respondents for potential information/education sessions
 - Determine any procurement actions to assist with addressing CHE needs

2. Funding Formula Review

- Reviewed the formula tool developed by a subcommittee member
- Discussed a recommendation based on population, population density, square mileage, and class of county.
 - Population, population density, and square mileage meet the criteria for a factor to be considered in formula review efforts. Class of county may as well but there are multiple ways to calculate a factor based on class of county.
 - Class of county should be evaluated further. A primary consideration discussed is a county may elect to not move to a different class.
- Overall, a very good and positive discussion among subcommittee members regarding the formula.
 - Defining adjusted percentages for statewide interconnectivity and PEMA admin is



not feasible in today's legislative structure. Flexibility is needed to handle obligations including funding formula offsets.

- There was concern expressed among some subcommittee members with adding additional factors in today's environment.
- However, it was acknowledged that the formula would likely need reviewed again, and additional factors may be needed if there is an adjustment to the surcharge rate as part of legislation reauthorization efforts next year.
- Next Steps:
 - Submit additional formula suggestions
 - Continue to evaluate calculating a factor based on class of county
 - Continue discussion of working thru completing a review of the formula in today's environment vs what may occur as part of legislation reauthorization efforts.

3. New Business

- Regions should confirm primary and alternate members for 2023.
- A subcommittee member spoke about significant staffing shortages within their 911 center. Subcommittee members provided suggestions and recommendations from their experience that may assist with alleviating some of the pressure on current staff.