

<NSI BOARD MEETING>
MEETING MINUTES

Meeting Date: 6/3/2019

Meeting Location: NSI Office

Approval: Final

Recorded By: Madeline Oberman

1 ATTENDANCE

Name	Title	Organization	Present
Kate Haher	President	North CID	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Secretary	Southeast SBD	
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	
Bill Latz	Board Member	Washington Place SBD	X
Maggy Malcolm	Board Member	South SBD	X
Ashley Johnson	Board Member	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	X
Bobbie Butterly	Board Member	DeBaliviere Place SBD	X
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	

Additional Attendees: Todd Mandel

2 MEETING LOCATION

Central West End Neighborhood Security Initiative Office, 447 N. Euclid Ave.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:16 pm

4 AGENDA

- **Call meeting to order**
 - Kate called the meeting to order.
- **Approval of Meeting Minutes from May**
 - Kate asked for a motion to approve the previous meeting's minutes. So moved by Ashley. Seconded by Bobbie. Motion carried unanimously.
- **Financial Report**
 - Kate asked for motion to approve financial report. So moved by Bill. Seconded by Jim Dwyer. Motion carried unanimously.
- **Deputy Director Report**

- Presented by Madeline in Sarah's absence.
- Discussed the possibility of a Money Market account as per research Sarah has done with Busey Bank. Because the monthly expenses can differ greatly, there would ultimately need to be less money in the account earning interest to not impede billing.
 - Bill and Jim Dwyer both explained that they thought even a little money earned on interest would be worth the effort. Other members of the board showed non-verbal agreement.
- Per Sarah's instructions, Madeline gave a reminder that the audit should be done before August so that it can be presented at the August board meeting.
- Per Sarah's instructions, Madeline informed the board that Sarah is planning to send out third-quarter invoices to the entities soon.

- **Neighborhood Advocate Report**
 - Maddy gave an update on number of cases following, recent court hearings and trials, continuing court cases and upcoming trails, hearings and completed cases. Along with detailed case notes for reference.
 - While there was not any questions about the report itself, Jim Dwyer made two suggestions for future reports: including the dates the crime occurred under the descriptions whenever possible and including the presiding judge on each case.

- **NSI Camera Project Manager Report**
 - Presented by Jim Whyte in Lyndon's absence.
 - We have integrated DeBaliviere Place SBD's cameras into our system. We now have over 250 cameras in our system.
 - Jim discussed some of the cases Lyndon was able to find video footage on.

- **NSI Executive Director Report**
 - Jim reviewed monthly crime trends in the area. Person crime is slightly up (namely in assaults across the Central West End as a whole), but property crime is down.
 - Coolfire is being deployed by some officers and we have received feedback from the officers that they like the app. The functionality of the app is good but the back-end administrative component is still being worked on. We need the administrative side to work before replacing our current system with just the app.
 - Henry expressed frustration that Coolfire has a contract with us and they are putting us on the backburner for the sake of their higher-paying contracts. Jim Dwyer suggests Jim tells the company that the NSI board is very upset to try and get them to honor their already past-due contract.
 - Maggy had a question about former use of Vapor Trails to track officers' GPS movements. Brian explained that it was not expensive to do vapor trail reports, he had an intern make the reports, but extremely time consuming. Jim further explained that the GPS devices we currently have people use also track and store GPS movements, but this will be integrated into the Coolfire app so there's not multiple platforms that need to be used to check these things.
 - Bill asked how much money is spent each month on GPS tracking. Jim Whyte said around \$300 a month.

- **Other Business**
 - Kate discussed the homeless outreach employee her former workplace hired in Denver, CO. Jim Whyte and Madeline discussed the discussions they had with St. Patrick's Center. Namely that St. Patrick's Center is short on funds so they are resorting to grants, which had strict limitations on their spending abilities. St. Patrick's Center had great success purchasing bus tickets for people and making family checks to send homeless or near-homeless people home to their families. However, they no longer have the funds to do it.

- Jim Dwyer expressed that he thought if there's evidence that the bus fare method worked, we should fund it. Ashley said she would be happy to help facilitate these discussions on this option.
- The Grove RFP is open and the TCF contract for the Grove is over in July.
- TCF hired 6 county officers. The only issue they're having is radio compatibility.
- A short discussion took place about the special detail in the north the North SBD agreed to pay TCF. The purpose is to increase FIRs, learn where people are coming from and what their needs are, and gain useful information. The SBD did not plan on this extra expensive for this fiscal year but they have enough room in their budget to make it happen.
- **Guest Comments**

5 MEETING END – 5:15 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
None	None	None

7 DECISIONS MADE

- Meeting Minutes were approved.
- Financial Report was approved.

8 NEXT MEETING

Next Meeting: July 1 <447 N. Euclid> <> <>