

EXECUTIVE DIRECTOR'S REPORT TO OCTOBER 31st CSSC MEETING

This report covers the period October 11th through October 31st inclusive.

Office Admin Actions:

- We recorded six (Water Utilities X 2, Transportation X 1, Purchasing X 1, Parks and Recreation X 1, Fire and Emergency Services X 1) committee meetings and prepared the minutes.
- I prepared an expanded side-by-side worksheet for comparison of the 911 Communication Centers and sent it out on October 12th for completion by Orange County and the City of Orlando.
- On October 11th, I sent to Commissioners a link to the website for the City of Topeka and Shawnee County Parks and Recreation Proposed Consolidation Plan.
- On October 14th, I sent to Commissioners a link to the Public Safety Answering Point Consolidation Study – 2004 Report to the Minnesota Legislature website which addressed consolidation of 911 centers statewide.
- On October 21st, I sent to all Commissioners the completed expanded side by side for Parks and Recreation departments and on October 28th sent out an updated version.
- I sent to Commissioners information on the Pinellas County functional consolidation of 20 fire departments.

Results of Invitations for Input to the Commission/Committees:

- I coordinated for Henry Dean to speak to the Water Utilities Committee on October 26th.
- I coordinated for Robert "Boo" Heffner, Regional Director for Rural Metro, and Pete Clark of Primary Care Access Network (PCAN) to speak to and address questions from the Fire and Emergency Services Committee on November 2nd.
- Dana Loncar, representing Orlando Regional Hospital and Sand Lake Hospital; Rich Morrison, representing Florida Hospital South, Florida Hospital East, and Winter Park Hospital; and Susan Jackson, representing Health Central Hospital, will speak to and address questions from the Fire and Emergency Services Committee on November 8th.
- For the November 21st Commission Meeting, I coordinated for Tanja Gerhartz, Director of the City of Orlando Economic Development Department, to speak concerning the Joint Planning Agreement (JPA); and for Tom Sorely and Lorenzo Williams, Orange County Public Safety Communications, to speak concerning the 311 government information system.

Meetings:

- I attended six committee meetings.
- I met with Orange County and City of Orlando Parks and Recreation staff personnel to seek their input about consolidation and, prepared minutes, and presented the staffs' comments to the Parks and Recreation Committee for their consideration.

Upcoming Meetings:

- The Fire and Emergency Services Committee will meet on November 2nd and 8th.
- The Transportation Committee will meet on November 10th.
- The Purchasing Committee will meet on December 7th.

Respectfully submitted,

DENNIS L. O'NEIL
Executive Director