

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD**

**August 5, 2020
2:00 P.M. Public Session**

The YECA Governing Board met on Wednesday August 5, 2020 at the Woodland Police Department 1000 Lincoln Ave – Community Room, Woodland. Chair Derrek Kaff called the meeting to order at 2:17 p.m. This meeting was formatted to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), was available at the following link:

Teleconference Options to join Zoom meeting:

By PC: <https://us02web.zoom.us/j/82508885682>

Meeting ID: 825 0888 56825; By Phone: (669) 900-6833 Meeting ID: 825 0888 56825

PRESENT: Primary Board Members: Derrek Kaff, City of Woodland, Steve Binns, City of West Sacramento, Tom Lopez, Yolo County, Dena Humphrey, John Miller (Alternate) City of Winters, YECA Executive Director,

ABSENT: Rebecca Ramirez, Yocha Dehe Wintun Nation

Entry No.2

Minute Order No. 2020-19

Approval of the Agenda - [The Agenda was approved as presented](#)

MOTION: Lopez SECOND: Binns AYES: Miller, Kaff, Binns, Lopez,

Entry No. 3

Announcements – City of Winters former Board member John Donlevy joined the board meeting via zoom to accept the plaque and to be recognized by Board members of their appreciation for his contribution and dedication of many years served on the JPA Board.

Entry No. 4

Public Comment – None

Entry No. 5

Minute Order No. 2020-20; Approval of Consent Agenda - [Approved](#)

- a. Approval of the Minutes from the June 3, 2020, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. Quarter 2 Dispatch to Que Time Stats

MOTION: Lopez SECOND: Binns AYES: Kaff, Miller, Binns, Lopez,

Entry No. 6

1. Minute Order No. 2020-17; COVID-19 Call Screening Time Stats from Call Entry to Dispatch Times – Info Only – Leah Goodwin Operations Manager presented.

- a. Staff summary capturing additional time involved while screening for COVID-19
- Prescreened all in person contact to verify impact on staff. Impact was minimal.

Entry No. 8

Next Scheduled JPA Board Meeting – TBD – No meeting September 2020; Next meeting October 7, 2020

Entry No. 9 Items for Future Agenda - NONE

Entry No. 10

**Meeting Adjourned at 2:35 p.m.
Minutes submitted by Eloise Austin**