

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting February 7 2019

Saline County EOC - Wilber

Call to Order

Chairman Brian Kirkendall called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:01 a.m. on February 7, at the Saline County EOC, in Wilber NE. Chairman Kirkendall acknowledged that the meetings was being held in compliance with the Nebraska Open Meetings Act and a copy of the Act was available for inspection.

The meeting was also available by remote because of weather conditions. Those members present on site and remote were: John McKee (Jefferson/Saline Counties), Mark Hosking (Lancaster County deputy), Jim Dunker (Fillmore County), Amanda Burki (Johnson/Pawnee Counties), Brian Kirkendall (Richardson), Gary Petersen (Seward/York), Lisa Wiegand (Gage County), : Roseann Deobesh-DeGroff (Cass County Deputy) , Renee Critser (Nemaha County) Jeff Rowell (Nemaha County Deputy).

Visitors at the meeting were Ryan Lowry (Nebraska University Public Policy Center),Stephanie Vinson (Southeast Nebraska Health Care Coalition), Kate Lange (Public Health Solutions), Kevin Rahe (Red Cross), Bryan Tuma (NEMA), Nikki Weber (NEMA), Roger Conrad (NEMA), Patrick Rooney (NEMA), Lexy Hindt (NEMA), Carla Jones (NRIN), and Brad Eisenhauer (NRIN).

Approval of Agenda

Motion to approve agenda by Fillmore County, seconded by Johnson/Pawnee. Motion carried.

Introduction

Chairman Kirkendall welcomed everyone and introductions were made.

Approval of Minutes

Motion to approve minutes by Fillmore County, seconded by Thayer. Motion carried.

Financial Report 2016/2017/2018 Grant Funding

Mark Hosking reviewed the funding for the 2016, 2017 and 2018 work plans. Discussion included: 2016 – J.McKee stated that Jefferson/Saline - ICS 300/400 could not proceed with the training, therefore a MOU will need to be submitted by March meeting, to move forward with funding options. R.Cristner, Nemaha County reported wrapping up the ICS 400 on 2/10.

2017 - Funding includes vests and THIRA for Nemaha County.

2018 – Funding includes ICS 300/400 for Otoe County and a THIRA for Jefferson County.

Bylaws / Fiscal Agent

Bylaw guidelines for Fiscal Agent were discussed. Discussion included 1) Language stating that the EM serving as Fiscal Agent, is not eligible for a position as Officer 2) Length of term of 3 years, of which after 2 years, the incoming fiscal agent would serve as interim to allow for easy transfer. After further review, Ryan Lowry, NE Public Policy planned to consult narrative and content, specifically the language that includes a time-frame, with Denise Bulling, and will follow- up with the Executive Committee, so that action can take place at March and April Meetings.

Funding Requests:

There were no funding requests

I J Update –

Amanda Burki discussed the IJ for our Region, which will be submitted to NEMA yet this week.

Cybersecurity Training – June 11-12; June 18-19

Amanda Burki reviewed the TEEX Training set up for our Region in Lincoln, Cornhusker Bank 6100 Appleway

Program will include: AWR-136 Course planned for June 11 4 hours 8 AM

MGT – 384 Community Preparedness for Cyber Incidents June 11-12 12 hours

MGT – 385 Community Cybersecurity Exercise Planning June 18-19 12 hours

Course is restricted to 40. Discussion followed on the limited class size, due to the popularity of the subject matter. After review, it was concluded that training will be offered to our Region first, before offering to others. Roger Conradt / NEMA will set up registration and links on their website, with more details to follow.

Committee / Board Reports:

Executive – Executive Committee meet via telephone conference call on the IJ Application for review.

Communications - No report

Exercise / Planning / Training in Region -

Hazmat Awareness 2/9, Red Card Class – upcoming, (contact Amanda for more details)

HSEP Course 2/12; T Mgt – Lincoln October 9/10;

State Updates :

NEMA -

Bryan Tuma – Update included legislative actions; Knowledge Center, ESRI Survey 123; First Net; Cybersecurity; Grant Awards; Documentation; and answered questions from EM's on future mitigation awards and plans for upcoming months.

Nikki Weber - Introduction of Intern, Lexy Hindt, update on Homeland Security Grants, SME Meetings, State/ Local Statistic needs, Radiological and Ingestion Training, and upcoming trainings.

Patrick Rooney – Update on LEOPS due in our Region July 1, and webinar for LEOP and Reimbursement Training February 20, THIRA, and SPR Process

Roger Conradt - Update and review of Training and Exercises on the schedule

Nebraska Public Policy Group –

Ryan Lowry – Update on dates of contract services.

Committee/Board Reports:

SE Health Care Coalition Update

Stephanie Vinson – Update on HSEP Training February 12, Beatrice, and 1st Receiver Course.
The steering committee meets today via videoconference.

NRIN

Brad Eisenhauer updated group on network and goals to become self - sufficient.

Fusion Center - No Update

Other Discussion:

Lancaster County is seeking input on a Livestock Transport and Recovery Plan, with the volume of semi – traffic from carriers using highways in Lancaster County.

April Meeting Date Change –

The April 4th meeting date has been moved to April 11, Beatrice EOC, due to NAEM Convention .

Next Meeting -

March 7, 2019 Lancaster County EMA 10AM 1200 Radcliff Lincoln

Adjournment -

Motion to adjourn made by Thayer County. Seconded by Johnson Pawnee. Motion carried.

Meeting adjourned at 11:37 am.