

January 2nd, 2019 – 1300 Hours
Dawson Co Annex Building, 200 West 7th Street, Lexington (Dawson County)
South Central PET Region
Minutes

Present: Brian Woldt, Brandon Myers, Roger Powell, Chris Ulrick, Joanna Le Moine, Kate Speck, Jon Rosenlund, Darrin Lewis, Kirt Smith, Jill Harvey, Nick Elledge, Dawna Whitcomb, Ron Pughes, Loren Uden

- 1) Call to Order – Open Meeting Law
 - a. Brian called the meeting to order at 13:14.
 - b. Open Meetings Law posted.

- 2) Review and approve the agenda
 - a. Kirt motioned to approve the Agenda. Jon seconded the motion. Motion passed.

- 3) Review and approve the minutes from the previous meeting
 - a. Kirt motioned to approve the minutes from the previous meeting. Brandon seconded the motion. Motion passed.

- 4) NEMA Report –
 - a. Chris Ulrick from NEMA said he didn't have anything from Merci or others at NEMA, but mentioned upcoming trainings. They are hosting a COML class in Lincoln the 15th-17th of January. L-954 Safety Officer course will be held in Columbus January 29th – February 1st. Joanna asked about iSuites training and he will remind Roger to check on this.

- 5) Public Policy Center – Kate Speck
 - a. New processes may be coming with the THIRA, possibly with more federal involvement. When their contract ends in August, they won't be attending these meetings like this, but there will be something else in place, though it is unsure what that will be yet. She mentioned having a SME for Cyber security, and Brian mentioned it was already done. Kate said Julie would like to have all of the projects in so that the SME's will be getting them and be able to be working through the IJ process.

- 6) SC LEG Update – Chief Falldorf
 - a. Chief Falldorf was not present and did not send anything with Jon. It was mentioned that Stephanie is going to be the Cyber Security SME, and that her info has already been passed along to Julie. The LEG will be having a meeting on the 17th at 10:30 in Kearney's Law Enforcement Center.

- 7) ARC Update – Brian Stephens
 - a. Not present at the meeting.

8) Old Business

a. 2016 Grant – Update

- i. There is \$1,163 left in Citizen Corps, which will not be used for the decals discussed last meeting as they were so cheap that Jon just paid for them. \$23 left in credentialing. There is still the \$60K for NRIN which is slated for Jill's tower. There is no word on where this is at other than that they were talking about it.
- ii. We still have the \$10K for the Credentialing Exercise. Darrin said they would not be doing credentialing with their upcoming active shooter exercise. Brandon is going to check on when the airport exercise is going to take place to see if it might be before this needs to be used. Jon mentioned we could also put together another CardEx for June. Jon also thought about the new EOC/ICS software that is coming out with the state's EM's being trained at the NAEM conference and incorporating that with the CardEx and including NEMA and at least the counties in this region. It was discussed that maybe we could have the exercise on a Saturday as it would be outside regular business hours so that it would need OT/BF money. Brandon mentioned that would also allow volunteers to get involved. Jon is going to talk to Julie about it to see if it can be something more than just OT/BF and how to use this money. Darrin mentioned possibly paying for experts from Midwest and the new software company and make it more of a Workshop Exercise. Jon mentioned that the EOC software training will be 8 hours on a Tuesday pre-conference day instead of 4 hours on Friday. It was also mentioned splitting it up to Tuesday and another day. Jon also wonders if this money could help pay for this training as well.

b. 2017 Grant – Update

- i. There is \$6,613 in LEG left to spend. \$10K in citizen corps after getting some backpacks for Lincoln Co's CERT. Some food for ICS 300 was paid for out of the training, with almost \$23K left. \$100K for NRIN towers in the south and \$41K in NRIN Governance Board.
- ii. \$4,995 in Public Outreach was previously discussed for PSE's. Darrin was wondering if it could be used to have a canned 20 minute video on volunteers and how they would respond. It could also be used to update an out of date webpage. Darrin will look into options for this money.

c. 2018 Grant – Update

- i. \$48K in LEG left to spend; \$11K in citizen corps; \$9K in credentialing; \$20K in training; and \$200K in NRIN. Only some LEG and MRC money has been spent on this grant so far.

d. Other Financial – Dues, etc.

- i. Nothing has been done with the dues account. NACO funding has not been completed yet as discussed at the previous meeting, but it is coming.

e. Be Ready Nebraska – Darrin & Jon

- i. The app has been discontinued even though it is still currently functioning. The website needs to be updated and Jon needs help. There will be a meeting in Grand Island before our March meeting which will begin at 10:00 for anyone

who wants to learn about the web training to assist with the Be Ready NE website. This will take place at 1210 N. North Road.

- f. South Central All Hazards Response Team – Loren
 - i. If anyone wants to be on the design team, they would like to put on a functional exercise in November. He may have a new communications vehicle by then as well. He will send details out when he receives them.

9) NPSCC Update

- a. NRIN – Jon
 - i. They have 7 or 8 sites down this morning. The reason is unknown at this time. They are in discussions in taking new applications for Scottsbluff, etc and coming up with new purchasing policies so that the NRIN board will be able to take care of things as finances begin coming in. Slow build-out is occurring at this time. They need more users on the system. Roger mentioned the panhandle has been out for 5 or 6 days now.
- b. CNRI – Loren
 - i. Will meet at 14:30 on March 6th in Grand Island after the SCPETR regular meeting.

10) New Business

- a) 2019 Position Specific Trainings Discussion
 - a. Jill has contacted a few people. Planning Section Chief Course will be held at the end of February (26th – March 1st) in the Buffalo Co EOC. She is working with NEMA to get this on FEMA's agenda pending instructors. Blue Cell's cost for this class is \$6K and she has not received any other quotes. She has included breaks and meals for up to 20 people. Total expense of \$7,600 for holding the PSC course. Jon moved to approve Blue Cell for this class. Darrin seconded the motion. Motion passed. Jon recommended a 5 person minimum, which was agreed upon by the group.
 - b. Jill is looking at May for a Resource Unit Leader class. Blue Cell has quoted \$5K to her. Any preference on dates and locations? She is thinking of keeping it in Grand Island or Kearney to have it centralized.
 - c. They are planning a 300-400 in July & November and a G-191 in March.
 - d. A Communications Tech class is being planned in August. Jill has a quote from Blue Cell.
 - e. They are planning a Logistics Section Chief Course in October. Jon can teach this.
 - f. Jill will put together all of the forms for the other classes (b-e above) to discuss and approve at the next meeting.
- b) South Central Region Fiscal Agent Discussion – Dawna
 - a. There was a question on how the purchase process should go because Adams County keeps putting LEG purchases on their CC and it has been maxed out. Brian feels that an organization should purchase it and then be reimbursed by us through the grants. Jon suggests perhaps having another CC just for the grants with a high limit as there is no reimbursement on invoices, only on actual

payment information. Jon and Brian talked about going to the LEG meeting to discuss who makes purchases for the LEG through the group and Fiscal Agent, and asked Dawna to update the form that Jill used to use to what they want it to look like.

- b. Effective immediately, all purchases, other than what is brainstormed and decided upon during a meeting, should have a form filled out and approved by the SCPETR prior to purchases being made and paid for by the Fiscal Agent, returning to previous policy of the Group.
 - c. All LEG purchases should go to the SCPETR and Dawna for purchasing through the leader of the LEG (currently Falldorf).
- c) Food for ICS-400 – Jon
- a. January 23rd – 25th is when Jon is holding his ICS-400 class and is currently looking for morning break food and one lunch. He has 15 signed up for the class as of today. He is requesting \$500 to pay for this. This would be paid for out of training in the 2017. Loren moved to allow Jon to use money for the ICS 400 class, pending Jon filling out the form. Roger seconded the motion. Motion passed.

11) Good of the Group

- a. Brian is waiting on Interlocal agreements from Buffalo, Clay, Hall, Hamilton, Harlan and Phelps.
- b. Jeff from Kearney Co has made a request to Dawna for the printer ink and film that was just purchased as extra supplies. Brian said to go ahead and give it to him.
- c. Jill said there will be a CERT class the 25th-27th in Holdrege at a nursing home and a MERRT Class February 8th-10th in Holdrege.

12) Adjournment

- a. Kirt motioned to adjourn the meeting. Jon seconded the motion. Motion passed.