Tri-County PET Region Working Group

Agenda
January 8, 2016, 0900 CST
1819 Farnam Street, Jesse Lowe Conference Room

Meeting comes to order

1. Introduction of voting members present
2. Review & approval of meeting notes from the previous meeting

Discussion Items

Updates and Reports

1. Tri-County SHSG Management & Administration Update – Phil Ruhe
    a. FY 2014 SHSG: The FY 2014 SHSG is ending on August 31, 2016. The PET Sub-Committee will discuss the PET project balance of approximately $31,360.19 after this meeting.
    b. FY 2016 SHSG: NEMA conducted the FY 2016 SHSG IJ Workshop and Senior Advisory Committee (SAC) meeting on April 14; thank you to all that attended. The Tri-County PET Region requested funding in the amount of $836,850 and agreed to cuts of $124,000, resulting in an anticipated allocation of approximately $712,850. However, as noted in my April 25 email, there was an error with how available funds were calculated, resulting in the need to cut an additional $746,900 statewide. NEMA will re-convene the SAC to discuss these cuts in the coming weeks.
    c. Committee rotations:
        i. Rural Law Enforcement Chair: Lt. Rich Lally -> Capt. Kevin Griger
            Co-Chair: Capt. Kevin Griger -> Lt. Shawn Millikan
        ii. Urban Fire Chair: Chief Dan Olsen -> B/C Joe Salcedo
            Co-Chair: Capt. John Olson -> Capt. Coby Werner
2. Financial update & report
    a. FY 2014 SHSG: the deadline for expenditures is August 31, 2016
    b. FY 2015 SHSG: please contact Phil Ruhe for procurement
3. Standing committee reports
    a. Emergency Management: Lynn Marshall, Sarpy County Emergency Management Agency
        i. PET Sub-Committee: Bill Pook, Region 5/6 / Washington County Emergency Management Agency
    b. Communications: Stu DeLaCastro, Sarpy County 911 & Phil Brazelton, Washington County Sheriff's Office
    c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
        i. Omaha Metropolitan Medical Response System (MMRS)
        ii. Citizen Corps Program – Erin Payne, OPD
    d. Urban Law Enforcement: Lt. Jay Leavitt, OPD
        i. Omaha Terrorism Early Warning Group: Sgt. Lee Tomlinson, OPD
    e. Rural Law Enforcement: Capt. Kevin Griger, Sarpy County Sheriff's Office
    f. Urban Fire: Capt. Coby Werner, Omaha Fire Department
    g. Rural Fire: Travis Harlow, Waterloo Volunteer Fire Department
4. Public Policy Center Report, Denise Bulling

Action Items

Public Comment

1. For a copy of the Tri-County's multi-year planning, exercise, and training (PET) calendar, please contact Bill Pook. All grant-funded PET activities need to be captured.
2. Please review the NEMA training calendar for statewide training opportunities

Upcoming events & next meeting

The next meeting will be held on March 11, 2016 at 9:00 am in the Jesse Lowe Conference Room.
Tri-County meetings are scheduled every two months, on the second Friday of those months at 9:00am. The **2016 meeting dates** are as follows:

~~Friday, January 8, 2016~~	Friday, July 8, 2016
~~Friday, March 11, 2016~~ (cancelled)	Friday, September 9, 2016
Friday, May 13, 2016	Friday, November 18, 2016 (moved from November 11 due to Veteran's Day)

Agendas and meeting minutes

Historic meeting agendas and minutes (prior to July 2015) are available on the Public Policy Centers' Nebraska Homeland Security Planning website at: http://www.homelandplanning.nebraska.edu/petregions/tricounty.php

New meeting agendas and minutes are posted on Google Drive.