Tri-County UAWG Subcommittee Chair Meeting Minutes
February 19, 2009

UAWG Attendees: Carol Allensworth, Ken Bovasso, Bill Bowes, Gail Braun, Phyllis Dutton, Andrea Fox, Paul Johnson, Mike Kennelly, Larry Lavelle, Joe Martinec, Bill Meyer, Eric Plautz, Kevin Pokorny, Bill Pook, Lynn Marshall, John Sing, Dale Tedder, Lee Tomlinson, Russ Zeeb, Dave Ziegler, Tom Muller, Steve Ausdemore, Perry Guido, Bill Holaday, Henry Tamasi, John Weston, Mary Finley, Karisa Vlasak, Scott McIntyre
Recorded By: Andrea Fox

Topic	Discussion	Action
Introductions	Working Group members introduced themselves to the presenters from the Natural Hazards Center in Boulder, Colorado.	
Hour 1: Natural Hazards Center Presentation	During the first hour of the meeting, the Natural Hazards Center representatives presented their findings regarding information sharing in the Tri-County urban area. Please see attached PowerPoint presentation for more information. Among the Natural Hazards Center's findings are: -The Tri-County Working Group is more regionally-focused than other cities, thanks in large part to OMMRS and the Mid-American Alliance. -The Tri-County region is communicating and sharing more than other regions. -The voting structure of the Tri-County is unique when compared to other urban areas that were studied. -There is a need for greater representation from IT on communications-related projects in the Tri-County Working Group. -Public Health and non-profits outside of Omaha need to be included in the working group structure.	Gail Braun: IT depts and Public Health outside of Omaha need to be invited to large group Working Group meetings.
Hour 2: Working Group Meeting	The second hour of the Tri-County working group meeting followed the regular meeting format.	
Approve Minutes	January meeting minutes approved.	
Follow-Up	Attendees were reminded that the deadline for FY05 is 03/30/09 and FY06 UASI is 06/30/09.	
Discussion Points	Andrea Fox reviewed what happened at the State's FY08 Investment Justification (IJ) Workshop. Tri-County Working Group members submitted FY08 priorities to Andrea Fox prior to the workshop. While some of those priorities were included in the IJs, many Planning-Exercise-Training needs of the Tri-County Working Group were not incorporated in the IJ, including personnel. The State's FY08 IJs will likely be submitted on 03/20/09.	
Training and Exercise Update	There will be ICS 300 and 400 classes taught the week of 02/23/09, and also three or four classes will be taught before April.	
Committee Reports	**Law Enforcement** has been working with General Physics regarding six scopes of work, including a TPEW and CBRNE training. **Fire** will have a TTX facilitated by General Physics on March 19, 2009.	

	Emergency Management is working with General Physics regarding scopes of work. Paul Johnson will bring a different governance structure to the working group for consideration at a future meeting. **Communications** reported that the WAN project is being finalized. **Public Works** is working with Andrea Fox on a radio request utilizing remaining FY06 UASI communications funds. **Non-Profits** completed a project database. **MMRS** reported that long-term care facilities are a priority. **Public Health** reported that there are still no results from the assessment. **TEW** DHS has a new data call at the end of January that will be more consequence-based. **General Physics** Fire's calendar is getting set-up. GP is working with Eric Plautz to create a master PET schedule. Subcommittee Chairs should send PET schedules to Dave dziegler@gpworldwide.com and cc Paul Johnson and Eric Plautz. GP and Public Health have been working together regarding a TPEW and updating the strategy.	
Next Meeting	**Subcommittee Chairs** **March 19, 2009 9-11 a.m.** **1819 Farnam Street, 3rd Floor, Jesse Lowe Conference Room**	