

Tri-County PET Region Working Group

Meeting Minutes
September 13th, 2019, 0900 CT
1819 Farnam Street, Jesse Lowe Conference Room

Meeting comes to order

1. Introduction of voting members present

Margaret Perdue, Working Group Chair Alternate, call the meeting to order at 09:00 AM.

First Name	Last Name	Standing Committee	Attendance
Marty	Bilek	Working Group chair	
Bill	Bowes	Rural Fire alternate	
Phil	Brazelton	Communications alternate	X
Jesse	Eret	Emergency Management chair	X
Stu	DeLaCastro	Sarpy County alternate representative	
Margaret	Perdue	City of Omaha / Working Group Alternative Chair	X
Kevin	Griger	Rural Law Enforcement chair	X
Dan	Douglas	Washington County representative	X
Travis	Harlow	Rural Fire chair	X
Bill	Holaday	Urban Law Enforcement alternate	X
Paul	Johnson	Douglas County representative	X
Coby	Werner	Urban Fire alternate	X
Jay	Leavitt	Urban Law Enforcement chair	X
Lynn	Marshall	Sarpy County representative	X
Butch	Groves	Washington County alternate representative	
Adi	Pour	Douglas County alternate representative	
Joe	Salcedo	Urban Fire chair	
Whitney	Shiple	Emergency Management alternate	
Bill	Muldoon	Communications chair	
Dennis	Snook	Critical Infrastructure/Key Resources (CIKR) chair	X

Others in attendance: Carol Allensworth (Douglas County Health Department), Sarah Egner (City Finance), PJ Biodrowski (Sarpy County Information Systems), Melanie Garrels (Mayor's Office), Andrew Lomax (Bellevue Fire Department), Logan Lueking (NEMA), Jason Casady (Douglas County Emergency Management Agency), Sandra Hobson (Nebraska Preparedness Partnership), Amber Parker (Mayor's Office), Shawn Milikan (Douglas County Sheriff's Office), Brian Stolley (La Vista Police Department), Timothy Storer (Omaha Public Works), Dale Tedder (Tri-County Citizen Corps), Lee Tomlinson (Omaha Police Department), Justin Watson (Omaha Metro Health Care Coalition), Brad Witte (Omaha Fire Department), Charles Ott (Omaha Police Department), Lee Kerniskey (Omaha Police Department), Megan Wade (MRC), George Collins (Omaha Police Department)

Meeting comes to order

1. Introduction of voting members present - Meeting called to order at 9:00 AM
2. Review & approval of July 12, 2019 meeting minutes – Motion to approve passes.

Updates and Reports

1. Tri-County SHSG Management & Administration Update
 - a. Review NEMA reimbursement procedures
 - i. Minimum of two quotes when over \$3,500
 - ii. Packing slips verify receipt of shipment of an item.
 - iii. If you wait two quarters, you may forfeit the reimbursement – according to the guidelines.
 - b. PET requests
 - i. Submitted at least 30 days prior. A window of 90-30 days, will not be reviewed for approval until 90-days out is reached.
2. Financial update & report: *Margaret Perdue, Omaha Mayor's Office*
 - a. FY 2016 SHSG;
 - i. performance period ended on August 30, 2019

- b. FY 2017 SHSG; performance period ends on June 1, 2020
 - i. Updates on projects – will close June 2020.
 - Looking at project 1, spending down balance.
 - Project 2 – HS Conferences – Dates for 2020?
 - Project 3 – Task 2-4 spent down – annual invoice will come in.
 - Project 4 Security Center Platform review & Enhancement – DC & Sarpy Co IT – Needs to be discussion between the committees – need to spend – cyber came up as a huge issue, state said no projects identified
 - Project 5 – just starting to spend ‘17 dollars. Helped support Citizen Corps conference, coordinator position. Will begin spending on outreach materials. Meals & lodging will be spent on conference – Conference may be on W. Coast. Item 2, \$7,500 – Train the trainer coming up – will utilize that line item. Meeting this week, talked through future project requests
 - Project 6 – Top 2 items No info on when spending. Have received PET request for counterterrorism training – early 2020. Lt. Peterson is now in charge of building security – new contact for this work. Everything else in 6 has been spent.
 - Project 7 – spent down.
 - Project 8 – Will send key leaders to the preparedness summit. Lynn, Dale & new MRC coordinator need to discuss. Cathy Jacobs in charge of pharmaceuticals, no concerns about that.
 - Project 9 – spent most of those funds, remaining – calibration gas, sensors – regular spending – Hazmat – remaining will be spent for maintenance and calibration equipment. Bellevue – will be soon, working on it.
 - Question on Project 6 – Training & below – has been spent, correct? Yes.
 - c. FY 2018 SHSG; performance period ends on June 1, 2021 –
 - i. 2018 – Douglas County, project 2 – structural collapse – in planning phase – expect to host early spring. Rope rescue occurred. Swift water - spring. Training supplies and materials support those courses.
 - ii. Project 5 Question – Microwave upgrade – infancy of project is in progress now. Just started this last week, equipment has been ordered – first of the year implementation of it.
3. Standing committee reports
- a. Emergency Management: *Jesse Eret, Sarpy County Emergency Management Agency* –
 - i. Spent remainder of 2016 funds.
 - ii. ICS 300-400 schedule for October.
 - iii. TEPW/THIRA Communication was that only 2 reps would attend for each region.
 - iv. PET Sub-Committee
 - b. Communications: *Bill Muldoon, Sarpy County Emergency Communications*
 - i. Sarpy/Douglas radio system project – progress is being made. Sarpy had a problem 2 weeks ago, were able to circumvent problems with help of technicians. Dodge County project, will marry to Orion REGIONAL system – working on site selection and NEPA study – will be an asset, share coverage.
 - c. Critical Infrastructure/Key Resources: *Dennis Snook, OPPD*
 - i. *CIKR next meeting next Tuesday – talking about IJ and projects moving forward into 2020 request.*

- ii. Nebraska Preparedness Partnership: *Sandra Hobson, NPP Program Coordinator*
 - (Printed update provided) - Private donor \$80K to Ponca Tribe \$50K donated to housing in Lynch, NE – 10% match for ½ million dollar CDBG match
 - Businesses smaller than 500 who want to be members provide a donation of their choosing as cost of membership has sometimes been cost prohibitive.
- iii. Omaha Health Care Coalition (HCC): Justin Watson
 - Participated in interview process for new MRC coordinator
 - Evacuation Table Top exercise was held
 - August 15th full-scale evacuation exercise. Not a lot of minor patients at Children's – Evening full-scale exercise - had 18 receiving facilities take in 134 victims – 17 minor areas for improvement. Used Knowledge Center to track communication in & between facilities.
 - Cybersecurity workshop on August 30th – over 100 attendees,
 - Corrective action process from flood – met to discuss issues experienced during flood. During flood, received a lot of individual requests – not anticipating those things.
- iv. Public Health: *Douglas County Health Department, Sarpy/Cass Department of Health, Three Rivers Public Health Department*
 - Vaping – across NE potential vaping illness, 4 confirmed, 3 probable. FDA has chosen to ban non-tobacco flavored vaping – CDC in agreement.
 - Increase in Mumps cases. One in Northeast NE, bleeding into SD – one in Douglas County associated with that exposure.
 - Flu season – encourage to get shot.
 - 2 confirmed cases of West Nile in Douglas County – several others across NE.
 - Local responders want solid recommendations about vaccinations in flood areas. In a flood event if you have not had a tetanus vaccine in the last 10 years it is recommended. Should not vaccinate outside 10 year window or there can be serious side effects. Will put together recommendations.
 - Strategic national stockpile training – 2 applications for ERCs to attend this training.
- v. Citizen Corps Program: *Lynn Marshall, Sarpy County Emergency Management Agency & Dale Tedder, Tri-County Citizen Corps Coordinator*
 - Training TT – October 31st at Gretna FD,
 - CERT Basic – October 26th at Red Cross.
 - Beginning annual report – 2534 volunteer hours.
 - Hired new MRC Coordinator – Megan – start position next week. Will know MRC volunteer hours then.
 - Neighborhood Watch Program – media spot regarding improvements and collaboration.
 - Lt. Governor Preparedness Award – MRC and CERT – chosen to be awarded 9/18/19. Doug King – citizen corps volunteer of year award. Sarpy – volunteer partner of year award.
 - Congressman Bacon's office putting together a preparedness event – Sept 21st
- d. Urban Law Enforcement: *Lt. Jay Leavitt, OPD – Brought Sgt. George Collins – Bomb Squad*

Commander –

- i. Training from grant funds provided training
 - ii. IABTI Conference – next month.
 - iii. Omaha Terrorism Early Warning Group: *Sgt. Lee Tomlinson, OPD*
 - Submitted tri-county information to state for submittal to the state.
 - e. Rural Law Enforcement: *Capt. Kevin Griger, Sarpy County Sheriff's Office*
 - i. not present for report
 - f. Urban Fire: *B/C Coby Werner, and Capt. Brad Witte – Omaha Fire Department*
 - August EPA Region 7 conference in Omaha.
 - Working with rural to provide swift water rescue – finish expenditures
 - g. Rural Fire: *Travis Harlow, Waterloo Volunteer Fire Department*
 - NETV flood video documentary
4. NEMA Report:
- a. Damage assessments are ongoing.
 - b. NEMA is reorganizing
 - i. Bringing on 17 positions – mostly in recovery section, administrative to handle payments, long-term recovery coordinator. Integrate with long-term taskforces.
 - c. Awards will hopefully be coming out in the next week.
5. Omaha Metro Asset Protection System (OMAPS) update: *Sgt. Lee Tomlinson, OPD --*

Public Comment

- 1. Any public comments?
 - a. PSN Coordinator Position
 - b. Grant monitoring next Wednesday

Upcoming Events: Margaret Perdue, Omaha Mayor's Office

- 1. PET Sub-Committee meeting following this Tri-County Working Group meeting
 - Rescheduled for Wednesday, September 25th 9:00 AM
- 2. Please review the Tri-County's multi-year planning, exercise, and training (PET) calendar.
- 3. Please review the [NEMA training calendar](#) for statewide training opportunities

Future Meetings

The **next regularly scheduled meeting will be held on November 15, 2019** at 9:00 AM in the Jesse Lowe Conference Room.

Motion to Adjourn – Dennis S.

Second – Jay L.

Regularly scheduled Tri-County meetings occur every two months, on the second Friday of those months at 9:00 AM in the Jesse Lowe Conference Room, unless otherwise specified.

Tri-County PET Region Working Group

The **regularly scheduled 2019 meeting dates** are as follows:

Friday, January 11, 2019	Friday, July 12, 2019
Friday, March 8, 2019	Friday, September 13, 2019
Friday, May 10, 2019	Friday, November 15, 2019

The **regularly scheduled 2020 meeting dates** are as follows:

Friday, January 10, 2020	Friday, July 10, 2020
Friday, March 13, 2020	Friday, September 11, 2020
Friday, May 8, 2020	Friday, November 13, 2020