SCPETR Meeting Hall County/GIPD LEC 2 May, 2012

Present: Brian Woldt, Darrin Lewis, Kate Speck, Jon Rosenlund, Pat Gerdes, Bob Willicott, Chip Volcek, Taylor Price, Jeff England, Loren Uden, Chris Becker, Ann Martin (Idea Bank), Julie Fahrlander (Idea Bank), Brenden Ourth (Midwest ID Systems), Chief Lamken

Brian Woldt called the meeting to order at 1344 hrs. Open meetings law was acknowledged.

Jon Moved, second by Chris to approve the agenda

Jon Moved, second by Bob to approve the minutes

New Business:

Brenden Ourth from Midwest Card and ID Solutions made a presentation on a web-based credentialing system. NEMA has provided a license for the system and the North Central Public Health District in O'Neill has been contracted to provide a server to support the system for credentialing responders via web, and other means. If you have your own printer there is a \$100.00 one-time fee per printer, if not agencies can contract with agencies that do have printers or the health district to accomplish the printing. A double-sided printer is recommended. Training for the system will cost the region approximately \$1500 and some change. The system will aid in completing the NIMS forms. It was recommended that we appoint a member of the South Central Region to the Policy and Planning like Kurt Smith who already has such a system.

Old Business:

Discussion was help on the SCEDD, awaiting newsletter in May. The milestones have been met for this project.

Kate reported that the PPC is still working on the IJ's and feedback was requested from the regions. She is working with Tim Hofbauer and others to complete the new executive order for NCOR. There are 5 points for creating this group to include OCIO, and NPPD. Establishing network structures is currently being addressed, as well as work with security on the system, and end user policies. Disaster Behavioral Health Conference is coming up. Threat Management Conference has been going on and had some good sessions.

Discussion was held on the NCOR project and

2007 PSIC Grant:

All projects have been completed and are operational, Dawson Co. needs programming. Phelps is doing monthly tests of the system.

2009 Grant:

Pat reported that the \$10,000 for the Haz-Mat refresher may be back on. More to come on that, may do that class rather than the 300/400. NEMA will be contacting us on the status.. The narrowbanding projects were discussed and these need to be taken care of as soon as possible. If the project require EHP's we need to get them sent. We need the quotes on equipment by June 1 so that they can be ran through NEMA, GMS, and the EHP if required. After June 1st we (Phelps County) will not guarantee that the grant will cover the expenses and you will be left responsible for the purchases.

2010 Grant:

Ann Martin and Julie Farhlander with Idea Bank presented some information that has been developed on the Public Outreach project. The web design was navigated through as to what would be on the site. Suggestions and discussions were held and it appears the project is moving along well. Jon noted the Facebook and Twitter accounts are also up and running in relation to the "Be Ready Nebraska" theme.

Quote was received for the Recon Scout Searchstick's for the 5 robots for a total of \$10,750.05. The remaining \$ 14,249.95 will go to funding for MDT's

2011 Grant:

Application is approved, and it is in the GMS system. We are awaiting the GAN from NEMA to be received and signed then funds can be expended.

Good of the group:

Livestock emergency exercise is scheduled for Saturday June 23rd. Planning Conference FPC is May 16th at 11:00. Time is still to be announced. The current plan is to do this exercise as web based and can be conducted from each county without having much travel by participants. More information to follow soon from Eric Hess with ESS.

Darrin said that the LEDDRS group is looking at an exercise along with their conference in Kearney this summer and will want to perform a C&D process. This will require some folks with those skills, i.e. hazmat teams.

Jon reported that Citizens Corp. funding will not be coming directly from a separate IJ, however will come from the regional funds. He encouraged Neighborhood Watch, CERT, VIPS, possibly starting explorer posts with Boy Scouts, etc. He also talked about a camp in Kearney in October that may need some assistance to use an Incident Management Team. Citizens Corps Conference in GI in August for all CERT teams across the State.

Jon moving to adjourn, Bob seconded to adjourn @ 1545