

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

October 1, 2015

Gage County EOC, Beatrice, Nebraska

Call to Order

Chairman John McKee called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:12 a.m. on October 1, 2015 at the Gage County EOC, Beatrice, Nebraska. Chairman McKee noted that the meeting was being held in compliance with the Nebraska Open Meetings Act and a copy of the Act was available for inspection in the meeting room.

Board members present were John McKee (Jefferson County), Renee Critser (Nemaha County), Bill McPherson (Thayer County), Gregg Goebel (Otoe County), Tim Stutzman (Gage County), Brian Dixon (Richardson County), Clint Strayhorn (Johnson/Pawnee Counties), Sandy Weyers (Cass County) and Jim Davidsaver (Lancaster County). Also present were Mark Hosking (Deputy Lancaster County), Roseanne Dobesh-DeGraff (Deputy Cass County), and recording secretary Jana Gerdes (Nemaha County).

Visitors at the meeting were Lisa Bloss (Southeast District Health Department), Curtis Reha (Lancaster County Sheriff's Office), Jon Sundermeier (Lincoln Police Department), Denise Bulling (University of Nebraska Public Policy Center), Ray Ryan (City of Lincoln), and Dave Wieting (Public Health Solutions).

Introduction

McKee welcomed the visitors and guests and introductions were made.

Approval of Agenda

Motion was made by Lancaster, seconded by Otoe to approve the October 1, 2015 agenda as presented. Voting aye were Jefferson, Lancaster, Johnson/Pawnee, Gage, Richardson, Thayer, Otoe, Nemaha, and Cass; nays, none; motion carried.

Approval of Minutes

Motion was made by Otoe, seconded by Cass to approve the September 3, 2015 meeting minutes as presented. Voting aye were Cass, Nemaha, Otoe, Thayer, Richardson, Gage, Johnson/Pawnee, Lancaster, and Jefferson; nays, none; motion carried.

ATAP National Conference Report

Captain Jon Sundermeier and Investigator Curt Reha both spoke with the board and gave an overview of the recent ATAP National Conference they attended. Both individuals thanked the board for the funding in the past and the continued support from the region. Both individuals also described some of the benefits and goals of the Risk Assessment team that has been developed between members of both departments.

Financial Report & Review of Grant Funding

Jim Davidsaver informed the group that the cost of the bomb suit that was discussed in last month's meeting has been moved out of the 2014 workplan and put back into the 2015 workplan as instructed by NEMA. Jim also informed the group that the MOU with the Department of Agriculture is complete and has been submitted to NEMA and is awaiting administrative approval.

Mark Hosking asked the board that people that have current projects in the 2014 and 2015 workplans get things completed and submitted in a timely manner due to the timeframe it takes for approval.

Committee/Board Reports – Executive Board

No report at this time.

Committee/Board Reports – Communications

The board discussed the MOU with the NRIN program and noted that choosing which board members will represent the region needs to be added to the November 5th, 2015 meeting agenda. Each county needs to submit their NRIN resolutions to the region asap.

Committee/Board Reports – Exercise/Planning/Training

Jefferson County is working toward hosting an Active Shooter Table Top Exercise with their local nursing homes and care centers, more information will be given as plans are determined.

Nemaha County is hosting a Full Scale Train Derailed Car Exercise tentatively on November 20th and 21st.

Committee/Board Reports – SE Health Care Coalition Update

No report at this time.

Committee/Board Reports – State Projects Update

Denise discussed the survey that needs to be filled out for the upcoming board retreat as well as a SPR survey that needs to be completed. Denise also informed the group of an online training with the Department of Education dealing with school suicidal victims that would be beneficial for members of the board to take.

Committee/Board Reports – Fusion Center Update

No report at this time.

Board Retreat

The board discussed the agenda for the board retreat that Denise Bulling handed out and also discussed who might be driving a personal vehicle to the retreat that would be needing mileage reimbursement.

FY2015 Workplan Approval

The board discussed the FY2015 workplan and decided that discussion of a Debris Management Plan Project needs to be added to the November 5th, 2015 agenda.

TICP Project Progress Review

John McKee explained that the TICP was still being worked on and when it was completed he would inform the board.

MOU with Nebraska Department of Agriculture for Exercise

The MOU for the Nebraska Department of Agriculture for an Exercise is complete; the board voted on the MOU during the July 9, 2015 meeting.

Funding Requests – SE Board Retreat

Motion was made by Johnson/Pawnee, seconded by Otoe to approve the funding request for the Southeast PET Board Planning Retreat for not to exceed \$2,750.00 out of the FY2014 grant. Voting aye were Jefferson, Lancaster, Johnson/Pawnee, Gage, Richardson, Thayer, Otoe, Nemaha, and Cass; nays, none; motion carried.

Board & Public Comment

The board discussed the salamander software program and the need for a policy to be in place.

Set Time, Date, and Location for meetings

The board scheduled the next meeting for Thursday, November 5, 2015 at 10:00 a.m. at the Gage County EOC, Beatrice, NE.

Adjournment

There being no further business to come before the board, a motion was made by Cass and seconded by Richardson that the meeting be adjourned at 11:44 a.m. Voting aye were Cass, Nemaha, Otoe, Thayer, Richardson, Gage, Johnson/Pawnee, Lancaster, and Jefferson; nays, none; motion carried.