

# **Southeast Nebraska Emergency Management Group**

## **Regional Governance Board**

### **MINUTES – Regular Meeting**

**March 2, 2017**

**Gage County EOC, Beatrice, Nebraska**

#### **Call to Order**

Chairman J. Renee Critser called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:00 a.m. on March 2, 2017 at the Gage County EOC, Beatrice, NE. Chairman Critser 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 J Renee Critser (Nemaha County), John McKee (Jefferson/Saline Counties), Clint Strayhorn (Johnson/Pawnee Counties), Sandy Weyers (Cass County), Gary Petersen (Seward/York Counties), Jim Dunker (Fillmore County), James Davidsaver (Lancaster County), Tim Stutzman (Gage County), Brian Kirkendall (Richardson County), Bill McPherson (Thayer County) and Steve Cody (Otoe County Deputy). Also present were Mark Hosking (Deputy Lancaster County), Joe Hawkins (Deputy Gage County), and Jana Gerdes (Recording Secretary).

Visitors at the meeting were David Wieting (Lincoln Lancaster County Health Department), Grant Bruggemann (Southeast NE Healthcare Coalition), Amanda Drier (Southeast District Health Dept), Denise Bulling (Public Policy Center), Chris Lawrence (Four Corners Health Dept), Patrick Rooney (NEMA), Gina Troncone (SRC Disaster), Teri Roberts (Volunteer Linc), Jon Sundermeier (Lincoln Police), Kim Buser (Public Health Solutions), & Sue Krogman (NEMA).

#### **Approval of Agenda**

Motion was made by Johnson/Pawnee, seconded by Jefferson/Saline to approve the March 2, 2017 agenda as presented with the addition of the Approval of the Local Government and Elected Officials Guide to Emergency Management. Motion was approved by all present.

#### **Introduction**

Critser welcomed the visitors/guests and introductions were made around the room.

#### **Approval of Minutes**

Motion was made by Fillmore, seconded by Thayer to approve the February 24, 2017 minutes as presented with no corrections or additions. Motion was approved by all present.

#### **Financial Report 2015 Grant Funding**

James Davidsaver and Mark Hosking gave a brief overview of where the 2015 grant cycle was currently at. Mark asked that Otoe County get the information for the generators submitted soon to keep things rolling at a smooth pace and to keep on track before the end of the fiscal years' time limit.

#### **2016 Work plan**

James Davidsaver gave a brief overview of the 2016 work plan and stated that as long as everyone stayed current with the projects that have been approved the 2016 work plan is running smoothly and looking good.

#### **2017 Work plan update**

James Davidsaver gave a recap of what the board had worked on for submission for the 2017 work plan. He presented an updated summary of the projects that were being presented for approval.

### **NRIN Update**

Sue Krogman informed the board that work on the towers was coming along nicely, she did not have any new maps at this time but did tell the group that she would be sending each county a listing of the NRIN equipment that was being installed in each county with a breakdown of serial numbers and costs for insurance purposes.

### **Salamander Update**

Mark Hosking told the board that the issue of being able to end a situation without being the controller instead of just closing a situation has been brought to Salamander's attention and they will be working to fix the issue.

### **Local Government and Elected Officials Guide to Emergency Management**

Motion was made by Fillmore, seconded by Johnson/Pawnee to approve the Local Government and Elected Officials Guide to Emergency Management. Voting aye were Johnson/Pawnee, Cass, Richardson, Thayer, Fillmore, Gage, Jefferson/Saline, Lancaster, Seward/York, Otoe and Nemaha; nays were none. Motion carried.

### **Funding Requests & Claims – KUTT Tower Request**

The board held the KUTT Tower Request for the next meeting.

### **Funding Requests & Claims – ATAP 2017**

John Sundermeier gave a brief overview of what the ATAP is doing and what the conference does for the ATAP members who will attend. Motion was made by Johnson/Pawnee, seconded by Cass to approve the funding request for the ATAP National Threat Management Conference in the amount of \$ 6,000.00 out of the FY2016 grant. Voting aye were Nemaha, Otoe, Seward/York, Lancaster, Jefferson/Saline, Gage, Fillmore, Thayer, Richardson, Cass and Johnson/Pawnee; nays were none. Motion carried.

### **Committee/Board Reports – Executive Board**

No report for this meeting.

### **Committee/Board Reports – Communications**

No report for this meeting.

### **Committee/Board Reports – Exercise/Planning/Training**

The following reminders for upcoming trainings/meetings were given:

- March 23<sup>rd</sup> & 24<sup>th</sup> – Advance Professional Series IMT Lancaster County
- March 23<sup>rd</sup> – ADART
- April 5<sup>th</sup> thru 7<sup>th</sup> – NAEM Conference
- March 18<sup>th</sup> – Spontaneous Volunteer Training in Dewitt
- March 18<sup>th</sup> & 19<sup>th</sup> – NIMS ICS 300 in Beatrice
- April 8<sup>th</sup> & 9<sup>th</sup> – NIMS ICS 400 in Beatrice

### **Committee/Board Reports – State Update-NEMA/Public Policy Center**

Denise Bulling informed the board of the upcoming THIRA event in Kearney on April 21<sup>st</sup> and gave the dates for the specific subject matter expert groups that will be meeting to go over the submitted 2017 work plan proposals.

### **Committee/Board Reports – SE Health Care Coalition Update**

Grant Bruggeman briefly reminded the board of the upcoming exercises for MERS and also stated that part of the requirements for the exercises was to include EMS personnel.

**Committee/Board Reports – Fusion Center Update**

No report for this meeting.

**Board & Public Comment**

Teri Roberts gave a brief review of what the Volunteer Linc group can do. Sue Krogman also informed the board that if the TICP is not up to date that the money for communications can be denied or held. Steve Cody has agreed to review the TICP and make any necessary changes and submit an up to date copy to the state by March 10<sup>th</sup>.

**Set Time, Date, and Location for next meeting**

The board scheduled the next meeting for Thursday, March 30, 2017 at 10:00 a.m. at the Gage County Emergency Management Office, Beatrice, NE.

**Adjournment**

There being no further business to come before the board, a motion was made by Cass and seconded by Johnson/Pawnee that the meeting be adjourned at 10:49 a.m. Motion was approved by all present.