

**Southeast Nebraska Emergency Management Group**  
**Regional Governance Board**  
**MINUTES – Regular Meeting**  
**September 6, 2018**  
**Gage County EOC, Beatrice, Nebraska**

**Call to Order**

Chairman Gregg Goebel called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:00 a.m. on September 6, 2018 at the Gage County EOC, Beatrice, NE. Chairman Goebel 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 Greg Goebel (Otoe County), Jim Davidsaver (Lancaster County), Renee Critser (Nemaha County), Sandy Weyers (Cass County), Lisa Wiegand (Gage County), Amanda Burki (Johnson/Pawnee Counties), Tylene Windle (Richardson County Deputy) and Mark Sullivan (Seward County Deputy). Also present were Mark Hosking (Lancaster County Deputy), Joe Hawkins (Gage County Deputy), Roseann Dobesh-DeGraff (Cass County Deputy), Steve Cody (Otoe County Deputy), Aly Gottula (Johnson/Pawnee Counties Deputy) and Jana Gerdes (Recording Secretary).

Visitors at the meeting were Patrick Rooney (NEMA), Stephanie Vinson (Southeast Nebraska Health Care Coalition), Carla Jones (Southeast 911), Kevin Rahe (Red Cross), Steve Wherry (Lincoln Police Department), Chris Lawrence (Four Corners Health Department), Kate Lange (Public Health Solutions), Denise Bulling (University of Nebraska Public Policy Center), Tonya Ngotel (University Nebraska Med Center) and Elizabeth Keane (Lancaster County Intern).

**Approval of Agenda**

Motion was made by Gage, seconded by Cass to approve the September 6, 2018 agenda as presented with no corrections or additions. Motion was approved by all present.

**Introduction**

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

**Approval of Minutes**

Motion was made by Cass, seconded by Johnson/Pawnee to approve the August 2, 2018 minutes as presented with no corrections or additions. Motion was approved by all present.

**Financial Report 2017/2018 Grant Funding**

Jim Davidsaver informed the board there was nothing to report on the 2017/2018 grant funding as no action or anything has taken place at this time.

**2017 Work plan update**

Jim Davidsaver informed the board there was nothing really to report on the 2017 work plan at this time due to no activity taking place over the last month..

**2018 Work plan update**

Jim Davidsaver informed the board that the 2018 grant funding is still being held at the federal level and we are waiting for federal government to approve the 2018 grant funding and release the funding.

## **2018 Regional Workshop**

The PET form is still at NEMA awaiting approval for the 2018 Regional Workshop on October 4<sup>th</sup> & 5<sup>th</sup> in Norfolk NE.

## **Summary of ATAP National Threat Management Conference**

Steve Wherry with the Lincoln Police Department gave an overview of the ATAP National Threat Management Conference that he attended with the region's help of paying the cost to go. Steve told the board that the conference was growing and was a success, last year roughly 800 attended and this year there was over 1200 that attended. Steve said the conference gave case studies that compared to local jurisdictions so they were able to put things in to a better perspective. Steve said it was a great conference and he thanked the board for the opportunity to go.

## **NRIN Cost Memo**

The board discussed the recent cost memo that was sent out breaking down the fees for the continued sustainment of the NRIN program once it is operational in each county. The board discussed how the fees were higher than what was expected and discussed some of the issues with having to pay such fees. The board decided before any action was taken they would invite the NRIN Executive Board to the next SERGB meeting on October 25, 2018.

## **NIMS Implementation Survey**

The board discussed the NIMS Implementation Survey that was received for each county. It was noted that the survey's drop down selection boxes were not working so the board is going to contact Dave Riesen to see about why the drop downs are not working and to get the survey to work correctly so all counties can submit by the October 1, 2018 deadline.

## **Funding Requests & Claims – ICS 300 & 400 Courses – Nemaha County**

Motion was made by Gage, seconded by Johnson/Pawnee to approve the funding request from Nemaha County to fund the NIMS 300 course in the amount of \$1,500.00 out of the FY2017 grant. Voting aye were Johnson/Pawnee, Otoe, Lancaster, Seward, Richardson, Cass and Gage; voting nay were none; Nemaha abstained. Motion passed.

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

No report or information at this time.

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

No report or information at this time.

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

Jim Davidsaver expressed the need for the Exercise/Planning/Training calendar to be updated and submitted to NEMA. Richardson County has the calendar updated and will be sending it out to everyone before the workshop to make sure the calendar has everything on it that is needed. Mark Hosking stressed the importance of if the region is funding the event it needs to be on the calendar no before it is submitted to NEMA.

Mark Hosking reminded the board of his upcoming full scale exercise with the air show has a Salamander briefing on September 12<sup>th</sup> for all who will be helping with the exercise.

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

Patrick Rooney with the Nebraska Emergency Management Agency discussed with the board some changes that will take place when Mercy comes down to do site monitoring visits for the EMPG program such as supplying procurement policies for each county, suspension and disbursement vendor checks, exercise documentation of sign in sheets, fliers and after action reports.

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

Stephanie Vinson with the Southeast Nebraska Health Care Coalition informed the board that their online central database was up and running but she is asking for each county to help in cleaning up the specifics for each jurisdiction.

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

No report or information at this time.

**Board & Public Comment**

Jim Davidsaver discussed with the board due to some extenuating circumstances Lancaster County is needing to step down as fiscal agent for the region. The board will need to discuss the need for a new fiscal agent at the workshop and a new fiscal agent will need to take over in January.

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

The board scheduled the next meeting for Thursday, October 25, 2018 at 10:00 a.m. in Beatrice at the Gage County Emergency Management Office.

**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 11:12 a.m. Motion was approved by all present.