

Tri-County Urban Area Security Initiative Working Group

September 10, 2010, 0900 CST
1819 Farnam Street,
3rd Floor, Jesse Lowe Conference Room, Omaha, NE
Minutes

Meeting comes to order

1. Introduction of voting members present

First Name	Last Name	Agency	Attendance
Tim	Book	Omaha Fire Dept	(Rep. by Scott Alff, Omaha Fire Dept)
Bill	Bowes	Papillion Fire Dept	x
Mark	Conrey	DC 9-1-1	x
Mark	Desler	Omaha Police Dept	x
Mary	Finley	OPPD, Critical Infrastructure	x
Lynn	Marshall	SC 911/EMA	x
Steve	Oltmans	City of Omaha	x
Kevin	Pokorny	Lavista Police	x
Bill	Pook	Washington County	
Larry	Lavelle	Sarpy County	x
Paul	Johnson	Douglas County	x

2. Review & approval of meeting notes from the previous meeting

Larry Lavelle made a motion to approve the Minutes from the August meeting amending Action Item #1 to reflect that the SafariLand Less Lethal Training will cost \$1650 per person to send six attendees using funds to cover two attendees from 2007 funds and four attendees from 2009 funds. Mark Desler seconded the motion; the motion was approved by consensus.

Discussion Items

1. Status of Memorandum of Understanding (MOU) for Tri-County/Omaha – Larry Lavelle
The MOU for Tri-County Omaha has been signed and filed.

Updates and Reports

1. Tri-County/UASI management & Administration update – Steve Oltmans

The new Tri-County UASI Committee has been updated to include Paul Johnson representing Douglas County, Larry Lavelle representing Sarpy County, and Bill Pook representing Washington County. Alternates will be selected for each voting member in the event that a member cannot attend. Volunteerism will be included as part of the CIKR Committee Structure.

2. Financial update & report – Scott Crites, City of Omaha Finance Department

The 2006 funds have all be allocated and approved. The 2007 funds have \$3748.07 remaining for training. The 2008 funds are ready to be encumbered. The 2009 funding allocations will be proposed to the City Council on Sept. 28, 2010. More information on 2010 funding will be available after the new fiscal year. The new forms are available online at:
<http://www.homelandplanning.nebraska.edu/regions/tricounty.php>.

3. Standing committee reports

a. Emergency Management: Larry Lavelle, Emergency Management

Eric Plautz: The regional PET Committee is prioritizing PET needs. Six attendees are being selected for the TEP Workshop in North Platte, NE. The PET Committee is developing budgets

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for the PET Exercises. A design team for the exercises is being established. The Qwest Center exercise will be held August 3, 2011. Another event will be held April 3, 2011. A UASI-wide cyber-security exercise will be planned for 2012.

- b. Communications: Mark Conrey, Douglas County 911 Communications
Nothing to report.
 - c. Critical Infrastructure/Key Resources: Mary Finley, OPPD
The CIKR Committee met on August 30, 2010 and included 18 agency representatives. The next meeting is scheduled for Oct. 4, 2010 at 9:00 AM.
 - d. Urban Law Enforcement: Lt. Mark Desler, OPD
The Urban Law Enforcement Committee is allocating 2008 dollars and planning training exercises with 2009 funding. Future meeting dates will be scheduled.
 - e. Rural Law Enforcement: Captain Kevin Pokorny, LaVista PD
Nothing to report.
 - f. Urban Fire: Assistant Scott Alff, OFD
The proposal for Project 6: Specialized Equipment from 2008 funding split between Omaha and Papillion Fire Departments will be read for resolution before the Civic Council on Sept. 14, 2010
 - g. Rural Fire: Chief Bill Bowes, Papillion FD
Nothing to report.
4. Reports from other associated Homeland Security Federal Grant Programs
 - a. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
\$28,000 of 2007 grant funding will be spent on Personal Protection Kits for new hospitals. The City of Omaha is reviewing the budget for 2009 and will be up for approval at the Sept. 28, 2010 City Council Meeting.
 - b. Buffer Zone Protection Programs (BZPP) – Mark Desler
An additional buffer zone may be proposed at the end of the year.
 - c. Citizen Corps Program
The National Preparedness Month kickoff was held Sept. 1, 2010 at Rosenblatt Stadium. The Citizen Corps Council is being considered for the Point of Light Award from the Lt. Governor. Budget planning is underway.
 5. Update on Planning Assessment Project – Denise Bulling, Public Policy Center
The inventory of plans is complete. Any written gaps will then be assessed. A report will be presented at the Oct. 8, 2010 meeting. There is a push for pandemic and cyber-security plans to be included. CUP/COG Planning will be part of the project. The Needs Assessment will be sent to Emergency Managers to assist through context and interpretation.

Action Items

1. Paul Johnson made a motion to set aside \$1000 for the Senior Officials workshop on October 7, 2010 at the Scott Center from the 2007 funds. Mark Desler seconded the motion; the motion passed by voice vote.
2. Approval to MOU \$561,925 to NEMA to provide staff for contract over-site, administration of 2007 PSIC funds supporting IJ#3 "Regional PSAP Interconnectivity" for the Public Safety Interoperable Communications (PSIC) Grant# 2007-GS-H7-0050, Grant Award Period: 9/30/2007
– 9/20/2012: Mark Conrey
It is proposed to MOU funding back to NEMA to assist in interconnectivity and the build-out of a microwave system. The funding must be spent on interconnectivity. 2006 Funding was used for the system build-out in the Tri-County area previously. This project will help the Tri-County area communicate with other regions and agencies.

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Larry Lavelle made a motion to approve the proposal to MOU \$561,925 to NEMA to provide staff for contract over-site, administration of 2007 PSIC funds supporting IJ#3 "Regional PSAP Interconnectivity" for the Public Safety Interoperable Communications (PSIC) Grant# 2007-GS-H7-0050, Grant Award Period: 9/30/2007 – 9/20/2012. Mark Desler seconded the motion; the motion passed by voice vote.

3. Approval of funding for Denver UASI Shared Strategies for Homeland Security Conference

The Denver UASI Shared Strategies for Homeland Security Conference will be held Dec. 13-16, 2010 in Denver, CO. The cost is approximately \$1,200 per person.

Larry Lavelle made a motion to send up to eight attendees, not to exceed \$9,600 to the Denver UASI Shared Strategies for Homeland Security Conference. Lynn Marshall seconded the motion; the motion passed by voice vote.

4. Approval of funding for State TEPW/LEPC

No action is required; funding to send six attendees was previously approved.

Public Comment

1. Larry Lavelle: The Wireless Wide Area Network MOU was processed on Sept. 7, 2010 for Sarpy County to sign.
2. Scott Crites: The PSIC Money will be billed out soon. Washington County has completed their proposal. Sarpy County proposal is under review.

Upcoming events & next meeting

1. Time for next TC UASI Working Group Meeting
Friday, October 8, 2010