

Tri-County Urban Area Security Initiative Working Group

Agenda

January 13, 2012, 0900 CST

1819 Farnam Street,

3rd Floor, Jesse Lowe Conference Room, Omaha, NE

Meeting comes to order

1. Introduction of voting members present
2. Review & approval of meeting notes from the previous meeting

Discussion Items

1. Nebraska Information Analysis Center (NIAC) – Captain Knorr, NE State Patrol

Updates and Reports

1. Tri-County/UASI management & Administration update – Phil Ruhe/Gail Braun
2. Financial update & report – Scott Crites, City of Omaha Finance Department
3. Standing committee reports
 - a. Emergency Management: Bill Pook, Region 5/6 Emergency Management
 - i. PET Sub-Committee
 - b. Communications: Mark Conrey, Douglas County 911 Communications
 - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - d. Urban Law Enforcement: Lt. Mark Desler, OPD
 - e. Rural Law Enforcement: Captain Kevin Pokorny, LaVista PD
 - f. Urban Fire: A/C Scott Baughman, OFD
 - g. Rural Fire: Travis Harlow, Waterloo Fire
4. Reports from other associated Homeland Security Federal Grant Programs
 - a. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
 - b. Buffer Zone Protection Programs (BZPP) – Lt. Mark Desler
 - c. Citizen Corps Program – Tom McMahan, United Way of the Midlands
5. Public Policy Center Report, Denise Bulling

Action Items

1. Approval to MOU funding to NEMA to provide staff for contract over-site & administration of 2007 PSIC funds supporting IJ#4 “Mutual Aid Frequency Overlay” for the Public Safety Interoperable Communications (PSIC) Grant# 2007-GS-H7-0050, Grant Award Period: 9/30/2007 – 6/30/2012
2. Approval of the Tri-County FY2011 State Homeland Security Grant Program Work Plan

Public Comment

Tri-County Urban Area Security Initiative Working Group

Upcoming events & next meeting

The next meeting will be held March 9, 2011 at 9:00 am in the Jesse Lowe Conference Room.

Tri-County UASI meetings are scheduled every two months, on the second Friday of those months at 9:00am. The 2012 meeting dates are as follows:

Friday, January 13	Friday, July 13
Friday, March 9	Friday, September 14
Friday, May 11	Friday, November 9

PET Sub-Committee 2012 meeting dates:

Friday, February 6	Friday, August 6
Friday, April 2	Friday, October 1
Friday, June 4	Friday, December 3

CI/KR Committee 2012 meeting dates:

Tuesday, January 17	Tuesday, July 17
Tuesday, March 20	Tuesday, September 18
Tuesday, May 15	Tuesday, November 20