Tri-County PET Region Working Group

Agenda November 14, 2014, 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

Updates and Reports

- 1. Tri-County SHSG Management & Administration Update Phil Ruhe / Gail Braun
 - a. Omaha City Council approved the acceptance of the FY2014 SHSG on 11/04/14
 - b. Tri-County Working Group MOU and Bylaw Update
- 2. Financial update & report Scott Crites, City of Omaha Finance Department
 - a. FY2013 SHSG budget
 - b. FY2014 SHSG budget
- 3. Standing committee reports
 - a. Emergency Management: Bill Pook, Region 5/6 Emergency Management
 - i. PET Sub-Committee, Whitney Shipley, Douglas County Emergency Management
 - b. Communications: Mark Conrey, Douglas County 911 Communications
 - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - d. Urban Law Enforcement: Lt. Jay Leavitt, OPD
 - e. Rural Law Enforcement: Lt. Rich Lally, DCSO
 - f. Urban Fire: A/C Shane Hunter, Omaha Fire Department
 - g. Rural Fire: Chief Bill Bowes, Papillion Fire Department
- 4. Reports from other associated Homeland Security Federal Grant Programs
 - a. Omaha Metropolitan Medical Response System (MMRS) Phyllis Dutton
 - b. Citizen Corps Program Erin Payne, OPD
- 5. Public Policy Center Report, Denise Bulling

Action Items

1. Resolution of support for the Tri-County Threat and Hazard Identification and Risk Assessment (THIRA) process

Public Comment

Upcoming events & next meeting

The next meeting will be held January 9, 2015 at 9:00 am in the Jesse Lowe Conference Room.

Tri-County meetings are scheduled every two months, on the second Friday of those months at 9:00am. The **2015 meeting dates** are as follows:

Friday, January 9 Friday, July 10
Friday, March 13 Friday, September 11
Friday, May 8 Friday, November 13

Agendas and meeting minutes

Agendas and minutes are posted on the Public Policy Centers' Nebraska Homeland Security Planning website at: http://www.homelandplanning.nebraska.edu/petregions/tricounty.php