Tri-County PET Region Working Group

Agenda

May 13, 2016, 0900 CST

1819 Farnam Street, Jesse Lowe Conference Room

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
 - a. FY 2014 SHSG: The FY 2014 SHSG is ending on August 31, 2016. The PET Sub-Committee will discuss the PET project balance of approximately \$31,360.19 after this meeting.
 - b. FY 2016 SHSG: NEMA conducted the FY 2016 SHSG IJ Workshop and Senior Advisory Committee (SAC) meeting on April 14; thank you to all that attended. The Tri-County PET Region requested funding in the amount of \$836,850 and agreed to cuts of \$124,000, resulting in an anticipated allocation of approximately \$712,850. However, as noted in my April 25 email, there was an error with how available funds were calculated, resulting in the need to cut an additional \$746,900 statewide. NEMA will re-convene the SAC to discuss these cuts in the coming weeks.
 - c. Committee rotations:
 - i. Rural Law Enforcement Chair: Lt. Rich Lally -> Capt. Kevin Griger

Co-Chair: Capt. Kevin Griger -> Lt. Shawn Millikan

ii. Urban Fire Chair: Chief Dan Olsen -> B/C Joe Salcedo

Co-Chair: Capt. John Olson -> Capt. Coby Werner

- 2. Financial update & report
 - a. FY 2014 SHSG: the deadline for expenditures is August 31, 2016
 - b. <u>FY 2015 SHSG</u>: please contact Phil Ruhe for procurement
- 3. Standing committee reports
 - a. Emergency Management: Lynn Marshall, Sarpy County Emergency Management Agency
 - i. PET Sub-Committee: Bill Pook, Region 5/6 / Washington County Emergency Management Agency
 - b. Communications: Stu DeLaCastro, Sarpy County 911 & Phil Brazelton, Washington County Sheriff's Office
 - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - i. Omaha Metropolitan Medical Response System (MMRS)
 - ii. Citizen Corps Program Erin Payne, OPD
 - d. Urban Law Enforcement: Lt. Jay Leavitt, OPD
 - i. Omaha Terrorism Early Warning Group: Sgt. Lee Tomlinson, OPD
 - e. Rural Law Enforcement: Capt. Kevin Griger, Sarpy County Sheriff's Office
 - f. Urban Fire: Capt. Coby Werner, Omaha Fire Department
 - g. Rural Fire: Travis Harlow, Waterloo Volunteer Fire Department
- 4. Public Policy Center Report, Denise Bulling

Action Items

Public Comment

- 1. For a copy of the Tri-County's multi-year planning, exercise, and training (PET) calendar, please contact <u>Bill Pook</u>. All grant-funded PET activities need to be captured.
- 2. Please review the <u>NEMA training calendar</u> for statewide training opportunities

Upcoming events & next meeting

The next meeting will be held on March 11, 2016 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 **2016 meeting dates** are as follows:

Friday, January 8, 2016
Friday, March 11, 2016 (cancelled)
Friday, September 9, 2016

Friday, May 13, 2016 Friday, November 18, 2016 (moved from November 11 due to

Veteran's Day)

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Agendas and meeting minutes

Historic meeting agendas and minutes (prior to July 2015) are available on the Public Policy Centers' Nebraska Homeland Security Planning website at: http://www.homelandplanning.nebraska.edu/petregions/tricounty.php
New meeting agendas and minutes are posted on Google Drive.