

PANHANDLE REGIONAL PET COMMITTEE

April 16th, 2019
10:00 a.m. MST
Scottsbluff EOC
1801 Avenue B
Scottsbluff, NE

MINUTES

Call to Order – Tim Newman - Chairman Tim Newman opened the meeting at 10:04 AM.

Publication of meeting – Required by Open Meeting Laws - The Open Meetings Law was available in the room for reference.

Introduction of Visitors: - Visitors - Sue Teal, Region 1 Behavioral Health.

Approval of Minutes – Minutes of the March 5, 2019 meeting – Motion to approve the March Meeting Minutes – Troy Motioned to accept the March Board Meeting Minutes; Tim Lordino seconded; Motion Passed.

Disposition of Absences – Tim Newman discussed the absences from the March Governing Board meeting (Ron, Dave, Kevin, Ray, Nan, Gail). Tim Lordino Motioned to excuse the absences; Tom seconded; Motion passed.

Grant Management report – Tim Newman - Tim reported on the Grant Management report. There have been expenditures on projects for NRIN, Salamander equipment, IMT training in Rapid City, and equipment for the EOD and MOU Teams. There was a question on the NRIN project. Heidi provided information on the expenses to date and the funds going to NRIN are to finish the project with additional funds going to build towers. Funding of \$114,000 that was not claimed in projects will go to the NRIN build out project. There will be an additional request for NRIN in 2020. When NPPD gets on the system this will reduce rents and other expenses. The OCIO will no longer be providing management and monitoring of the system.

Current Expenditures – Tim Newman provided information on the following projects and getting 2016 funds spent. The grant period ends on August 31, 2019. The Cheyenne County EOC (\$12,000) will be reduced spending.

NRIN Funding

Spending 2016 Funds as soon as possible – there is one Panhandle “bubble” project – Region 21 EOC -

SRS Consolettes

Region 21 22 CERT

Fire Corps - need to spend this without an active Fire Corps.

Mass Fatality Plan – Blue Cell will write the plans and will combine for the Region. All Mass Fatality plans will need to be gathered by the hospitals and all Regional Managers for development of the plan by August 2019.

Old Business

- Report on the 2019 SAC/IJ Process –
 - SAC meeting – All projects submitted by the Panhandle Region was accepted for funding including video conferencing project and SWAT Training. Julie Mayers had previously vetted the list of projects and removed several that did not meet the criteria. None of the Panhandle Projects were on that list.
- Other Old Business – None

New Business

- Action on Kyle Meininger Application to the NPIMT
 - Committee approve the application and Tom Schingle motioned to accept the Nomination Tim Lordino –Seconded PET Board accepts the nomination with no reservations.
- Other new business – None
- Regionalization of the Communications Centers - this is being discussed to operationalize efficiency of equipment and personnel.
- Sue Teal reported that Ryan Larson is leaving Region 1 Behavioral Health.
- Knowledge Center Super User training is being scheduled with hospitals and health centers that will include a 1-day training on the previous day. Tim will let everyone know when the date is scheduled.
- The Nebraska Disaster Behavioral Health conference is being held on July 25th featuring Patricia Watson training behavioral health on Stress First Aid for First Responders.

Next Meeting Date and Location

- Suggested date, June 4th Alliance

Suggested Rotation - Scottsbluff, Alliance, Chadron, Bridgeport, Sidney

April 29, 2019 – All Hazards Incident Commander Course is scheduled.