

September 2nd, 2020 – 1300 Hours
Zoom
South Central PET Region
Minutes

Present: Brian Woldt, Jeff England, Jon Rosenlund, Eric Desilich, Dawna Whitcomb, Darrin Lewis, Jill Harvey, Justin Norris, Logan Leuking, Marion McDermott, Neil Miller, Nick Elledge, Roger Powell, Ron Pughes, Ron Sunday, Tim Lewis, Brandon Myers, Joanna Le Moine, Sue Krogman

- 1) Call to Order – Open Meeting Law
 - a. Brian called the meeting to order at 13:00.
- 2) Review and approve the agenda
 - a. Jon motioned to approve the agenda. Jeff seconded the motion. Motion passed.
- 3) Review and approve the minutes from the previous meeting
 - a. Nick motioned to approve the minutes from the previous meeting. Ron Pughes seconded the motion. Motion passed.
- 4) NEMA Report –
 - a. Logan mentioned the SPR/TEPW is on the calendar for Oct 28, and will be virtual. They will be sending out invitations for this in the near future. There should be 1-2 EM's from each region, and representatives from ESF's and Public Health Departments. The invitation will go to each PET team and Fiscal Agent and we can pick who our rep will be. Dave will need the PET regions calendar by the first of October to have enough time to assemble before this meeting.
- 5) SC LEG Update – Sheriff Miller
 - a. Sheriff Miller mentioned that their group is meeting and doing their own training at this time. They are waiting for some federal programs to get set up to be able to get into some of them. There will be some classes they will be able to do once the new grant is approved.
 - b. Jon asked if they have considered what they want to add to the PET calendar yet. Sheriff mentioned that they are waiting for the approvals to have their calendar at this time.
- 6) ARC Update – Marion McDermott
 - a. Marion sent out an email detailing what they are able to do during this virtual time that we are in. As an example, the IA derecho needed some congregate sheltering due to the storms. They had so many hotels that were damaged they ended up opening 3 congregate shelters, even though they are trying not to do this, as it was required. They grouped family members and had social distancing in place and it worked very well. The ERV from NP went out, stopping in GI to grab more supplies, to help. They are

responding virtually as much as possible, but are able to open the congregate shelters if needed, using this experience to assist them to do it safely.

7) Old Business

- a. 2017 Grant – Update
 - i. This is mostly the same as last meeting. We still have Citizen Corps money for exercise and training money available to be used (\$3,019.63), Training funds that we will hopefully be able to use soon (\$7,182.45) and still \$11.91 in the NRIN Governance Board.
- b. 2018 Grant – Update
 - i. This grant is also pretty much the same as last meeting. Dawna has not ordered a lot of CERT (\$11,000) supplies yet, but has done a little recently. Those with CERT teams, should let her know if she should go ahead and order stuff. Jon mentioned his team is currently back on schedule, and would be happy to pick up anything he has, as well as anything for other teams to put in storage until the other units can get them to help Dawna get/keep it out of her office.
 - ii. Jon asked if his Rapid Tag license could be potentially put in with the rest of the regional licenses since we still have money available on the credentialing line (\$1,000). Not many comments on this, Jon will work on putting together the request for that, and get it approved. Darrin moved to pay Jon’s Rapid Tag \$500 license out of the money in this grant pending request submission. Nick seconded. Motion passed.
 - iii. Darrin moved to purchase as many blank cards as we can with the remaining \$500 and distribute out as needed. Tim seconded. Motion passed.
 - iv. Dawna mentioned that she has the Training DVDs from Be Ready NE once we are all meeting together in person again.
 - v. There is also \$15,731.64 in training and \$130,174.05 in NRIN Governance Board left on this grant.
- c. 2019 Grant – Update
 - i. Haven’t done a lot with this grant yet. Some NRIN funds will be coming out soon.
 - ii. Balances are: LEG-JTAG Chipoff training (\$21,450); Be Ready Nebraska (\$431.62); CERT Training (\$11,000); CNMRC Resources for Vulnerable Populations (\$13,000); IMT Training (\$42,000); LEG-Magnet Axiom Training (\$7,681); LEG-Mobile Device Investigation Program Training (\$10,000); NRIN Governance Board (\$372,000); LEG-Pen-Link Live Intercept Social Media Package (\$16,000); LEG-Police Intel Information & Intelligence Sharing Software (\$2,277); Credentialing (\$9,000); LEG-Terrorism Awareness Course (\$8,750).
- d. Other Financial – Dues, etc.
 - i. All dues have been paid and deposited. Dues account balance is \$11,603.37 as of 8/4/2020.
- e. Training Calendar – Jill
 - i. Regional Multi-Year Training and Exercise Plan (MYTEP) Compilation/Discussion

1. There was discussion on the calendar with courses and exercises we have on there now and others that might be added. Darrin mentioned it might be good to bring in PIO/JIC training as well. If there are any other dates that need to be added to this calendar, it needs to be to Jill by the 15th so that she can update this and get it to Dave as soon as possible.
 - ii. Oct 22 – G-191 in GI. Jon is looking into teaching this course online due to restrictions there.
 - iii. ICS-300 & 400 in December in GI. Wondering if we will be back to normal in December. Jon is going to ask if they know of anyone doing these classes online or over Zoom and see how that might be working.
 - iv. G557 Rapid Needs Assessment in November in Kearney. Might need to be changed.
 - v. She has a couple of others with NEMA that she is wondering if they need to move those to next year.
 - vi. The IC class is for November in NP, she has submitted the plan to the HD and is waiting for approval. She is hoping to hear about that today. Minimum number of 12, waiting to open it up with FEMA until they have approval through HD. Has 5 already signed up, with more potentially ready to sign up. Has to check with Pat to see if he can work around those who might not be able to come in on Veteran's Day, but that holiday may help some volunteers be able to attend. No cancellation date cut off at this time.
 - vii. G-205, she is thinking of January. G393 to move to April. Situational Leader course to move to January. COML possibly in December if we think we might have the numbers. Jill moved, Darrin seconded. Motion passed.
- f. Be Ready Nebraska – Darrin & Jon
- i. Website usage & continuance question
 1. Darrin mentioned there are not a lot of updates on the website. The only update he has was the training DVD's have been delivered to Adams County EMA. There are also YouTube links that can be added to pages, etc. Darrin said that he would recommend if they have money available like this, that it would be good to do this again, without waiting until the last minute. He would like to see this added to the Be Ready NE website, and also about spending some money to have IdeaBank to possibly update our site. It was mentioned that there had been talk about getting a quote on that, and Darrin said he will try to check with them on that. Ron P asked if there was a way to get a hit count on that website, and Darrin believes there is. Jon mentioned that IdeaBank is willing to train people who are willing to maintain the website. Justin might be interested, and he has a friend who may be able to help as well. Jon thinks that a refresher training would be good, and that if we had a few people that might be able to divvy up the work with what they will maintain, it might help keep it up to date better. Darrin and Ron mentioned that every phone call to IdeaBank cost money.

2. Darrin asked who would be willing to help with the updates. Justin, Ron P, Brian, Jon expressed interest. Dawna wanted to check to see if we run into a situation where we do need to pay them something, if some of it would be able to come out of the dues account. Jon will email and talk to IdeaBank to set up a training refresher, and work with those expressing interest.
- g. South Central All Hazards Response Team – Darrin
 - i. Nothing new to report. Jon mentioned he was going through this the last week, and noticed it was signed by the Board. He was wondering if Darrin took it before the Board for a resolution or if he just took it to the Chairman to sign. Jon will change it to the GI mayor and try to get it signed. Darrin says that if we support this as a region we need to get this signed off on. Cannot be changed as it would change what everyone else has signed.
- h. Nuckolls Tower Funding Request
 - i. Nick said that as far as he knows nothing has changed. Wasn't sure if funds could be moved around or not. Jon said he heard that his Sheriff might change some things and just do it, and we would need to know that information before we can truly move forward. Nick hasn't heard back from him today. Sue mentioned that they need to sit down with Sheriff to discuss whether they would be able to put NRIN equipment on it as well, etc. They will get together in the next couple of weeks on this. Darrin asked Dawna if she checked on what the funds on the 2019 grant in NRIN were for. She mentioned it was for the Governance Board. Sue asked if we have put in anything for towers in our budget recently and Jon said no, that we need to sit down and figure out where we need/want towers so we can prioritize and work on putting some into the IJ for the budget. Sue clarified that once NRIN buildout has been completed, her portion of money would not be available for moving things. Jon suggests as a region that we should discuss Gibbon, Nelson and Webster for towers first to begin working on having those set up. Tower locations and specs would need to be to Sue by Oct. 1 to make sure that it would meet NRIN needs and be ready for IJ buildout.

8) NPSCC Update

- a. NRIN – Jon
 - i. NPPD is doing really well after taking over monitoring. Jon said that if we owned our own system we might be able to do more with it. They are clarifying if the monitoring is part of things, and also looking for a Chief Operating Officer who would know what is going on and work with Dawna to know what all of the bills are for, etc. NRIN is moving to a Zoom Schedule for meetings as they are also not covered by the Open Meetings Act.
 - ii. Sue mentioned the buildout is moving along pretty well, and they are working good in the NE/NC region.
- b. CNRI –

- i. Darrin reached out to Loren, the 2 books should still be in Clay County on a bookshelf in the office. Tim said that he found the white one in the back of a file cabinet. The black one is still missing at this time. The white one has all of the interlocal agreements in it.

9) New Business

- a. Region III Behavioral Health – Caleb
 - i. Meeting invite not sent to Caleb, not on this meeting to speak.
- b. EPA – Eric mentioned that they are working on data for the Subarea maps and that parcel data along the Platte River has helped them out with this and was wondering how he might be able to get it. Jon mentioned for Hall Co to get ahold of the GIS department to get the data. Dawson, Kearney, Lincoln Cos have GIS on their website that is available also. They will use that data to make contact with landowners, visit with them and discuss what they might be able to do during an emergency situation.

10) Good of the Group

- a. Dawna mentioned that she will be out of the office from 9/11 to 9/27 due to surgery. She will be available via email and phone if needed.

11) Adjournment

- a. Brian adjourned the meeting at 14:21.