Meeting Minutes

May 10, 2019, 0900 CT

1819 Farnam Street, Jesse Lowe Conference Room

Meeting comes to order

1. Introduction of voting members present

Marty Bilek, Working Group Chair, call the meeting to order at 09:00 AM.

First Name	Last Name	Standing Committee	Attendance
Marty	Bilek	Working Group chair	Х
Bill	Bowes	Rural Fire alternate	
Phil	Brazelton	Communications alternate	Х
Jesse	Eret	Emergency Management chair	Х
Stu	DeLaCastro	Sarpy County alternate representative	
Margaret	Perdue	City of Omaha / Working Group Alternative Chair	Х
Kevin	Griger	Rural Law Enforcement chair	Х
Dan	Douglas	Washington County representative	Х
Travis	Harlow	Rural Fire chair	Х
Bill	Holaday	Urban Law Enforcement alternate	Х
Paul	Johnson	Douglas County representative	Х
Coby	Werner	Urban Fire alternate	Х
Jay	Leavitt	Urban Law Enforcement chair	
Lynn	Marshall	Sarpy County representative	Х
Butch	Groves	Washington County alternate representative	
Adi	Pour	Douglas County alternate representative	
Joe	Salcedo	Urban Fire chair	
Whitney	Shipley	Emergency Management alternate	
Bill	Muldoon	Communications chair	
Dennis	Snook	Critical Infrastructure/Key Resources (CIKR) chair	

Others in attendance: Andrew Lomax (Bellevue Fire Department), Jesse Eret (Sarpy County EMA), Sarah Egner (City Finance), Nick Pierce (Bellevue Fire Department), Melanie Garrels (Mayor's Office), Logan Lueking (NEMA), Jason Casady (Douglas County Emergency Management Agency), Val Goodman (Omaha Metro Health Care Coalition), Sandra Hobson (Nebraska Preparedness Partnership), Cynthia Kennedy (Mayor's Office) Eric Plautz (Metropolitan Utilities District), Igor Hadzisulejmanovic (Douglas County Health), Brittney Hensley (Sarpy / Cass Department of Health)

- 2. Review & approval of May 10, 2019 meeting minutes
 - a. Motion to approve passes

Updates and Reports

- 1. Tri-County SHSG Management & Administration Update
 - a. BISR due July 15th. Project updates on past six month activities to be submitted to Margaret Perdue
- 2. Financial update & report: Margaret Perdue, Omaha Mayor's Office Handouts provided & Sent out prior to meeting these are up to date
 - a. FY 2016 SHSG; performance period ends on August 31, 2019
 - i. About \$53,000 uncommitted funds to be reallocated by NEMA
 - ii. Working with stakeholders as to what will be spent and what will be returned to NEMA
 - iii. Committed funds need to be encumbered by August 31^{st}
 - iv. About \$20,000 was a dotcom project. They have another project in mind and think it fits the project description.– Douglas County Comments

- b. FY 2017 SHSG; performance period ends on June 1, 2020
- c. FY 2018 SHSG; performance period ends on June 1, 2021
- 3. Standing committee reports
 - a. Emergency Management: Jesse Eret, Sarpy County Emergency Management Agency
 - i. Knowledge Center the state's incident management online suite went live this week. Two trainings, basic and advanced, available—contact NEMA.
 - ii. Region 7 LAPC Conference will be hosted in Omaha August 8-10th. On NEMA's event calendar.
 - b. Communications: Phil Brazelton (filling in for Bill Muldoon), Washington County 911
 - i. Continuing upgrade project on main radio system.
 - ii. Kathy Allen appointed to 911 Director of Douglas County.
 - c. Critical Infrastructure/Key Resources:
 - i. No updates
 - ii. Nebraska Preparedness Partnership: Sandra Hobson, NPP Program Coordinator
 - 1. Continue to work on recovery and reaching out to counties
 - 2. Assess business impact
 - 3. Beginning to distribute private donations
 - 4. Nebraska Subway Franchises donated over \$17,000 to be distributed for flood relief.
 - 5. Private donor designated \$5,000 to be presented to Ponca Tribe for their flood response.
 - 6. Douglas County has new long term recovery group established and run by Carl Ratcliff. Douglas County Comments
 - 7. Process to support long term recovery groups to connect with NPP and their continued need. –Sarpy County Comments
 - 8. Presented on recovery from public-private partnership standpoint in Kansas City at request of NEMA, as well as other presentations.
 - Upcoming trainings: Critical Asset Risk Management, July 23rd-24th; AWR 213 on October 2nd.
 - 10. Board reviewing business plan and strategy going forward.
 - iii. Omaha Health Care Coalition (HCC): Val Goodman, Nebraska Methodist Health System
 - 1. MRC Coordinator job description under review and to be posted.
 - 2. Behavioral Health Conference 25th-26th of July.
 - 3. Regional Decon Training
 - Hospital Cybersecurity Exercise—collaborated with Information and Audit Control Systems and healthcare members to organize Cybersecurity Conference for August 30th focusing on healthcare and cybersecurity—presentations and table top exercise.
 - 5. Hospital Evacuation Exercise—day of table top exercise July 23rd and August 15th will involve student participants for exercise scenario.
 - iv. Public Health: Igor Hadzisulejmanovic, Douglas County Health Department
 - 1. Slight increase in E. Coli, Salmonella—mainly food borne and stagnant water borne illnesses.
 - 2. Working with state on mosquito surveillance. Activity is very high, but no West Nile positive pools across the state.

- 3. Planning with Sarpy, Cass, and Three Rivers Health Departments for 1 in 5 year City Readiness Initiative exercise, tentatively set for April 2021. Testing mass vaccination.
- 4. Sarpy-Cass Health Department providing Question Persuade Refer-Suicide prevention training—courses on July 17th and 23rd.
- v. Citizen Corps Program: Lynn Marshall, Sarpy County Emergency Management Agency
 - 1. On track to spend out 2016 budget
 - 2. Fire Corps program had 3rd graduation, scheduling 4th class to start in September.
 - 3. CERT had 3 trailers, retasked 3rd to Fire Corps program.
 - 4. Working on offering MRC Coordinator contract through Sarpy county—CHI will no longer be offering it.
 - 5. Neighborhood Watch Program increasing collaboration and outreach.
 - 6. VIPS program continues to recruit and train. Assist Law Enforcement during events and disasters.
- d. Urban Law Enforcement: Lt. Jay Leavitt, OPD
 - i. Omaha Terrorism Early Warning Group:
 - 1. Continuing on the old maps program. All the major school districts will be completed.
- e. Rural Law Enforcement: Capt. Kevin Griger, Sarpy County Sheriff's Office
 - i. Nothing to report.
- f. Urban Fire: *B/C Coby Werner– Omaha Fire Department*
 - i. HazMat Foam Application Trailer Training
 - *ii.* HazMat ID purchased with 2017 SHSP funds in service. Used recently in Washington County with incident at library. Determined book contaminated with pesticides.
 - *iii.* High Angle Rescue training employed in rescue on First National Bank Tower.
 - *iv.* Assisted Ponca Volunteer Fire Department in a trench rescue.
 - v. Planning for 2018 fund expenditure.
- g. Rural Fire: Travis Harlow, Waterloo Volunteer Fire Department
 - i. ICS very effective during floods
 - ii. Swift water training instrumental in recent flooding.
 - iii. Recent flooding illustrates need for additional water rescue training. 2019 request submitted in IJ process was rejected.
 - iv. Suggested that remaining funds from active shooter exercise be reallocated for this need. Would need to be run by SAA.
 - v. One of the needs in addition to swift water training is the appropriate boat for flood water.
- 4. NEMA Report: Logan Lukash, NEMA
 - a. NEMA has brought on two additional employees to assist with recovery. An additional six will be brought on.
 - b. Beginning the mitigation project ranking allocation. Focus on buyouts of property. Last estimate was that the disaster cost \$565 Million dollars. No projects will be awarded until final number awarded from FEMA.
 - c. Knowledge Center—new incident management system available online.
 - d. NEMA in middle of reorganization. 13 new positions.

Public Comment: None

Upcoming Events: Margaret Perdue, Omaha Mayor's Office

- 1. PET Sub-Committee meeting following this Tri-County Working Group meeting
- 2. Please review the Tri-County's multi-year planning, exercise, and training (PET) calendar.
- 3. Please review the <u>NEMA training calendar</u> for statewide training opportunities

Future Meetings

The **next regularly scheduled meeting will be held on September 13, 2019** at 9:00 AM in the Jesse Lowe Conference Room.

Regularly scheduled Tri-County meetings occur every two months, on the second Friday of those months at 9:00 AM in the Jesse Lowe Conference Room, unless otherwise specified.

The regularly scheduled 2019 meeting dates are as follows:

Friday, January 11, 2019	Friday, July 12, 2019
Friday, March 8, 2019	Friday, September 13, 2019
Friday, May 10, 2019	Friday, November 15, 2019

The **regularly scheduled 2020 meeting dates** are as follows:

Friday, January 10, 2020	Friday, July 10, 2020
Friday, March 13, 2020	Friday, September 11, 2020
Friday, May 8, 2020	Friday, November 13, 2020