Meeting Minutes March 12, 2021, 0900 CT

Meeting comes to order

1. Introductions

Marty Bilek, Chair, called the meeting to order at 9:00 AM.

| First Name | Last Name | Standing Committee | Attendance |
|------------|------------|----------------------------------------------------|------------|
| Marty | Bilek | Working Group chair | X |
| Bill | Bowes | Rural Fire alternate | |
| Lori | Anderson | Communications alternate | |
| Jason | Casady | Emergency Management chair | X |
| Stu | DeLaCastro | Sarpy County alternate representative | |
| Margaret | Perdue | City of Omaha / Working Group Alternative Chair | X |
| Kevin | Griger | Rural Law Enforcement chair | |
| Dan | Douglas | Washington County representative | |
| Travis | Harlow | Rural Fire chair | X |
| Bill | Holaday | Urban Law Enforcement alternate | |
| Paul | Johnson | Douglas County representative | X |
| Coby | Werner | Urban Fire alternate | X |
| Mark | Desler | Urban Law Enforcement chair | X |
| Lynn | Marshall | Sarpy County representative | X |
| 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 | X |
| Dennis | Snook | Critical Infrastructure/Key Resources (CIKR) chair | X |

Jesse Eret (Sarpy County Emergency Management Agency), Logan Lueking (Nebraska Emergency Management), Dale Tedder (Tri-County Citizen Corps Program), Sarah Egner (City of Omaha Finance) Amber Parker (City of Omaha Finance), Brad Witte (Omaha Fire) Sandra Hobson (NPP)

2. Review & approval of January 8th, 2021 meeting minutes

a. Motion to approve passed by unanimous vote

Updates and Reports

- 1. Tri-County SHSG Management & Administration Update Margaret Perdue, Omaha Mayor's Office
 - a. 29 Tri-County Investment Justification Projects submitted 3/2/21.
 - **b.** FY 2021 application review process underway through NEMA SME review dates adjusted & will be communicated to representatives by NEMA
- 2. Financial update & report: Margaret Perdue, Omaha Mayor's Office
 - **a.** FY 2017 SHSG; performance period ends on June 1, 2021 (1 year no cost extension)—Will NOT be extended further. This will be the cut-off date for all expenditures.
 - **b.** FY 2018 SHSG; performance period ends on August 31st, 2021 possibility of extension, not yet confirmed. NEMA is requesting but yet to be approved by FEMA.
 - **c.** FY 2019 SHSG; performance period ends on August 31st, 2022

d. FY 2020 SHSG; Financial Clearance (pending applicable agreements); performance period ends on August 31st, 2023 --- NPP Agreement is still outstanding, otherwise all other projects have financial clearance

3. Standing committee reports

- a. Emergency Management: Jason Casady, Douglas County Emergency Management Agency
 - i. NWS storm spotter training in March; ICS 300 & 400 contact Travis Harlow
 - **ii. Citizen Corps Program**: Lynn Marshall, Sarpy County Emergency Management Agency, Dale Tedder, Tri-County Citizen Corps Coordinator

Meeting on 23rd, state council meeting next week; SAC Senior Advisory Committee Monday April 19 at 10:00 AM – Invitation from Julie; CERT program moving forward – interest in volunteering, scheduled classes online with 1 day of practical station; Mary McConnell has taken over leadership of CERT; Megan assisting health departments with volunteer coordination MRC; Taking student applications for certifications – starting 27th; neighborhood watch moving forward with projects;

- **b.** Communications: Bill Muldoon, Sarpy County Emergency Communications
 - i. Troop A communications has moved com center from Omaha to Lincoln testing connectivity of state radio system & interoperability; 1 call center in Lincoln, 1 in North Platte consolidated communication centers
- c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - i. Nebraska Preparedness Partnership: Sandra Hobson, NPP Program Coordinator Governor's task forces for flood & food security; classes planned for May & June postponed to after October; Participating in Dress Rehearsal exercise in May; Hy-Vee to participate as retail pharmacy for vaccinations; Working on vaccination of truck drivers; providing information to Chambers of Commerce Re COVID; Working with Iowa ED to provide information to workers who cross state line; FEMA guidebook for public private partnerships
 - ii. Omaha Health Care Coalition (HCC):

Email update provide by Justin Watson, OMHCC:

- Current COVID-19 data for OMHCC hospitals. As of 3/10:
 - o 322 Med/Surg Beds were available; 78% occupancy rate.
 - o 116 Adult Intensive Care Unit (ICU) beds were available; 66% occupancy rate.
 - o 25 Pediatric Intensive Care Unit (PICU) beds were available; 46% occupancy rate.
 - o77 total inpatients diagnosed with COVID-19; 32 are Adult ICU level care (30 confirmed, 2 suspected).
 - o 6 suspected COVID-19 patients
 - 121 of the 438 ventilators in hospitals are in use. 16 ventilators are being used for hospitalized patients either suspected or confirmed.
- Hospital Unified Command (HUC) calls are ongoing and meeting every Friday. The HUC is currently in its 37th Operational Period for their Incident Action Plan (IAP). Public health ERCs and the OMHCC Non-Hospital Healthcare Workgroup Chair also participate in those calls. We also have some ad-hoc COVID-19 workgroups meeting on the issues of public information, IT, HR, and infection prevention (monthly).
- We are getting ready to deliver what is left of the gloves from our OMHCC stockpile to skilled nursing facilities in our region (about 1,000 gloves per facility).
- The OMHCC UV Light Reprocessing Site is now at the Good Samaritan Society Millard thanks to a generous donation from Mainelli Mechanical Contractors, which is helping to pay for personnel costs. This process disinfects N95 masks for members of the Omaha Metro

Healthcare Coalition using UV light. Nebraska Medicine and OrthoNebraska helped educate Good Samaritan Society – Millard on the process.

- The OMHCC is facilitating meetings with the three health departments and the four major health systems to develop a vaccination strategy for at-risk populations with comorbidities. They have decided on a risk stratification tool and we have invited health department and hospital public information officers to the next meeting to help with communication to the patients, their families, and the public.
- Most education and exercises have been postponed. The "Diamond in the Rough" TTX originally scheduled for March of 2020 has been pushed back to October 2021.
- Our communications workgroup is developing a plan to incorporate the newly purchased 800MHz radios into our plan, replacing the older radios.

iii. Public Health

- d. Urban Law Enforcement: Capt. Mark Desler, OPD
 - i. Camera system target CWS; scheduling summer events basketball at CHI, CWS etc.; Spent out on 17-19 fiscal years;

ii. Omaha Terrorism Early Warning Group:

Email update provide by Lee Tomlinson, OPD:

- The TEW is currently in the process of moving the Omaha Metro Asset Protection System (OMAPS) into a dashboard platform with the assistance of the Douglas County GIS Department personnel. This will allow the viewing of the information contained within the program to be more user friendly and makes the most sense overall for future use and expansion of the program.
- Within the next few weeks I will be working with the new Omaha Police drone program personnel in order to complete flyovers of sites within OMAPS to gather the most up to date imagery from the air. The most current imagery was captured approximately a year ago through the Douglas County GIS Department. A drone can be used to do a fly over to gather current imagery and that imagery can be provided to Douglas County GIS and overlaid with their most current pictometry. I will also use the drone on an experimental basis to gather images of the four sides of a facility. It still may be easier to take those pictures with an IPad for labelling purposes but we'll see how it goes. If anyone has suggestions, additional input or can provide assistance in gathering information for the expansion of OMAPS please let me know.
- For those of you who remember Bill "Doc" Holaday at most meetings over the years, he will be officially retiring from the Omaha Police Department on 5 April 2021.

e. Rural Law Enforcement:

Email update provide by Capt. Kevin Griger, Sarpy County Sheriff's Office
2021 Law Enforcement meeting January 25th to prioritize 2021 IJs. FY 2019 FSE for Sarpy
County tentatively planned for May 2nd. Preparatory training has been delayed. March 1st will decided if May 2nd date will be postponed.

- f. Urban Fire: B/C Coby Werner, Omaha Fire Department
 April 19-23 structural collapse course; Week of May 17th flood water & Swift water course
- **g. Rural Fire**: *Travis Harlow, Waterloo Volunteer Fire Department* No report.
- 4. NEMA Report: Logan Lueking, NEMA

Planning – workshop roll-out – EM's assisting with pre-work – locations & names of administrators; IJ's – will be emailing surveys to SME participants to vote on projects;

5. Action Item – PET SME Representative needed for IJ process on March 23rd, 2021 10-11AM.

Paul will work on this – nomination of specific individual was not offered

Public Comment

1. Any public comments?

Upcoming Events: Margaret Perdue, Omaha Mayor's Office

- 1. Please review the Tri-County's multi-year planning, exercise, and training (PET) calendar. PET Request form must be submitted to Margee within 30 days of event, 90 days is ideal Margee must submit to NEMA for prior approval before funds are officially authorized to be spent. New form will be sent out electronically.
- 2. Please review the <u>NEMA training calendar</u> for statewide training opportunities

Future Meetings

The next regularly scheduled meeting will be held on May 14th, 2021 at 9:00 AM.

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.

Meeting adjourned at 9:38AM by unanimous vote.