

**Southeast Nebraska Emergency Management Group**  
**Regional Governance Board**  
**MINUTES – Regular Meeting**  
**August 5, 2015**  
**Lincoln Municipal Service Center, 901 West Bond St, Lincoln, Nebraska**

**Call to Order**

Chairman John McKee called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 1:26 p.m. on August 5, 2015 at the Lincoln Municipal Service Center, Lincoln, Nebraska. Chairman McKee noted that the meeting was being held in compliance with the Nebraska Open Meetings Act and a copy of the Act was available for inspection in the meeting room.

Board members present were John McKee (Jefferson County), Renee Critser (Nemaha County), Clint Strayhorn (Johnson/Pawnee Counties), Sandy Weyers (Cass County), Gary Petersen (Seward/York Counties) and Mark Hosking (Deputy, Lancaster County). Also present were recording secretary Jana Gerdes (Nemaha County).

Visitors at the meeting were Kate Speck (University of Nebraska Public Policy Center), Ray Ryan (City of Lincoln), Randy Fischer (Lincoln/Lancaster County Health Department), Andra Bartels (Lincoln/Lancaster County Health Department), and Dave Wieting (Public Health Solutions).

**Introduction**

McKee welcomed the visitors and guests and introductions were made.

**Approval of Agenda**

Motion was made by Nemaha, seconded by Johnson/Pawnee to approve the agenda as presented. Voting aye were Jefferson, Nemaha, Cass, Johnson/Pawnee, Seward/York, and Lancaster; nays, none; motion carried.

**Approval of Minutes**

Motion was made by Lancaster, seconded by Nemaha to approve the July 9, 2015 meeting minutes as presented. Voting aye were Jefferson, Nemaha, Cass, Johnson/Pawnee, Seward/York, and Lancaster; nays, none; motion carried.

**Financial Report & Review of Grant Funding**

Mark Hosking informed the group that at that time there was no real changes to either the 2014 or 2015 work plans from the last meeting. The board discussed the possibility of the retreat being held in St. Benedicts Center in Schuyler Nebraska. The board requested that Denise contact the Divets Center in Norfolk to see what availability they may have to broaden the options of retreats.

**Committee/Board Reports – Executive Board**

Renee Critser gave an estimate to the board to discuss what it will cost to purchase a Rapid Tag System for each of the 5 counties currently without Rapid Tag. The board also discussed the changing of a certain AEL in the 2014 work plan before submitting. Motion was made by Johnson/Pawnee and seconded by Nemaha to change the AEL in project 2 of the 2014 work plan for \$9300.00 from 120.OC.01.OTHE to 140.MP.01.EMPS (Expenses & Supplies related to EM program activities) to cover the costs of a retreat. The board also discussed hosting an Ag exercise before March of 2016.

**Committee/Board Reports – Communications**

Ray Ryan discussed the Interlocal Agreement that he handed out that is needed signed by each county that wants to be a part of the NRIN board within the region and across the state.

### **Committee/Board Reports – Exercise/Planning/Training**

Nemaha County is hosting an ICS 300 course October 27<sup>th</sup> thru October 30<sup>th</sup>, 1-5 p.m. each day at the Nemaha County Hospital. Nemaha County has also scheduled to host an Incident Management Team course specifying in Incident Command Positions Specific on November 9<sup>th</sup> thru November 13<sup>th</sup> from 8 a.m. to 5 p.m. Johnson County is hosting a TERREX training both a seminar and table top exercise; the seminar will be August 26<sup>th</sup> 6-9 p.m., and the table top exercise will be September 9<sup>th</sup> 6-9 p.m. Lancaster County reminded everyone of the ICS 300 course on August 8<sup>th</sup> and 9<sup>th</sup> as well as an ICS 400 course on August 22<sup>nd</sup> and 23<sup>rd</sup>.

### **Committee/Board Reports – SE Health Care Coalition Update**

Randy Fischer introduced the new Southeast Nebraska Healthcare Coalition Coordinator, Andra Bartels. Randy handed out a listing of upcoming trainings and meetings that is attached to these minutes. Randy also discussed briefly the importance of the survey that was sent out being completed to help in the upcoming Annual Training and Exercise Planning workshop.

Mark Hosking also discussed a training given by the Blue Angels; January 7<sup>th</sup> table top exercise, April 13<sup>th</sup> full scale exercise, and possible April 14<sup>th</sup> table top exercise that the region could use the Rapid Tag system in the exercises to get a better training and use of the system.

### **Committee/Board Reports – State Projects Update**

Kate Speck informed the group of the state THIRA meeting on October 21<sup>st</sup> and October 22<sup>nd</sup>. She also informed the group that the NIPC group will be reformed and back together.

### **Committee/Board Reports – Fusion Center Update**

No update as no representative present.

### **Board & Public Comment**

Mark Hosking informed that he was set to do Lincoln/Lancaster's local THIRA on November 18<sup>th</sup>.

### **FY2015 Workplan Workshop**

The board discussed the 2015 Workplan and reviewed the outline that Mark Hosking handed out.

### **Approval of Final FY2014 Workplan**

Motion was made by Johnson/Pawnee, seconded by Nemaha to approve the Final FY2014 Workplan with the change of the AEL voted on earlier in the meeting. Voting aye were Jefferson, Nemaha, Cass, Johnson/Pawnee, Seward/York, and Lancaster; nays, none; motion carried.

### **Set Time, Date, and Location for meetings**

The board scheduled the next meeting for Thursday, September 3, 2015 at 10:00 a.m. at the Gage County EOC, Beatrice, NE.

### **Adjournment**

There being no further business to come before the board, a motion was made by Lancaster and seconded by Nemaha that the meeting be adjourned at 2:52 p.m. Voting aye were Jefferson, Nemaha, Cass, Johnson/Pawnee, Seward/York, and Lancaster; nays, none; motion carried.