

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

January 14, 2016

Southeast District Health Department, Auburn, NE

Call to Order

Chairman John McKee called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:10 a.m. on January 14, 2016 at the Southeast District Health Department, 2511 Schneider Ave Auburn, Nebraska 68305. 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 & Saline County Interim), Renee Critser (Nemaha County), Bill McPherson (Thayer County), Gregg Goebel (Otoe County), Tim Stutzman (Gage County), Clint Strayhorn (Johnson/Pawnee Counties), Gary Petersen (Seward/York Counties), Jim Davidsaver (Lancaster County), Jim Dunker (Fillmore County), Sandy Weyers (Cass County) and Tylene Windle (Richardson County EM Specialist). Also present were Mark Hosking (Deputy Lancaster County), Emily Scribner (Richardson County EM Specialist) and recording secretary Jana Gerdes (Nemaha County).

Visitors at the meeting were Lisa Bloss (Southeast District Health Department), Denise Bulling (University of Nebraska Public Policy Center), Sue Krogman (NEMA), Donald Gross (Bureau of Fire Prevention), Brad Eisenhauer (Jefferson County), Rich Zimmerman (Saline County Sheriff's Dept), Alan Moore (Saline County Sheriff's Dept) and Dave Wieting (Public Health Solutions).

Approval of Agenda

Motion was made by Nemaha, seconded by Otoe to approve the January 14, 2016 agenda as presented. Voting aye were Nemaha, Jefferson, Saline, Gage, Thayer, Fillmore, Richardson, Johnson/Pawnee, Seward/York, Cass, Lancaster, & Otoe; nays, none; motion carried.

Introduction

McKee welcomed the visitors and guests and introductions were made.

Approval of Minutes

Motion was made by Fillmore, seconded by Nemaha to approve the December 3, 2015 meeting minutes as presented. Voting aye were Nemaha, Jefferson, Saline, Gage, Thayer, Fillmore, Richardson, Johnson/Pawnee, Seward/York, Cass, Lancaster, & Otoe; nays, none; motion carried.

Approval of Amended By-Laws

Motion was made by Johnson/Pawnee, seconded by Thayer to approve the amended by-laws as presented in the December 3, 2015 meeting. Voting aye were Otoe, Lancaster, Cass, Seward/York, Johnson/Pawnee, Fillmore, Thayer, Gage, Jefferson, Saline and Nemaha; nays, none; abstain, Richardson; motion carried.

NRIN Update

Sue Krogman gave an update of the progress and expected results for the NRIN program. She stated that the contractors were working like crazy to get everything installed by the end of February. Sue also discussed the needed space for storage of extra equipment for backup if something fails or breaks. Nemaha County has a possible site available but needs to know the footage needed. Sue will be getting back with Nemaha County with the square footage in order for the site to be found.

Sue also informed the board of an Alert Sense demonstration and explanation of the full capabilities of the program on January 26, 2016 at 1:00 p.m. at the NEMA facilities.

TICP Project Progress Review

Sue Krogman informed the group that the new point of contact for the TICP is Troy Harris. Sue requested that each county review their TICP make any necessary changes or corrections and bring them to the next SERGB meeting to review as a board and turn in.

Sine Die – Vice Chairperson

At 10:48 a.m. the board sine die for the vice chairperson to take over the meeting for the annual election of a Chairperson.

Election of a Chairperson

Vice Chairperson, Renee Critser asked for nominations for chairperson; Lancaster nominates John McKee for the office of chairperson with a second on the nomination from Johnson/Pawnee. Motion by Johnson/Pawnee, and seconded by Thayer for nominations for chairperson to cease. Voting aye were Nemaha, Saline, Jefferson, Gage, Thayer, Fillmore, Richardson, Johnson/Pawnee, Seward/York, Cass, Lancaster and Otoe; nays none; motion carried. Due to a single nomination on the floor for chairperson no roll call vote taken; John McKee is elected as Chairperson.

Sine Die – Chairperson

At 10:53 a.m. the board sine die for the chairperson to take back over the meeting to finish all other agenda items.

Election of a Vice Chairperson

Chairperson, John McKee asked for nominations for vice chairperson; Lancaster nominates Renee Critser for the office of vice chairperson with a second on the nomination from Gage. Motion by Johnson/Pawnee, and seconded by Fillmore for nominations for vice chairperson to cease. Voting aye were Otoe, Lancaster, Cass, Seward/York, Johnson/Pawnee, Richardson, Fillmore, Thayer, Gage, Jefferson, Saline, & Nemaha; nays none; motion carried. Due to a single nomination on the floor for vice chairperson no roll call vote taken; Renee Critser is elected as Vice Chairperson.

Election of a Vice Chairperson-elect

Chairperson, John McKee asked for nominations for vice chairperson-elect; Nemaha nominates Gregg Goebel for the office of vice chairperson-elect with a second on the nomination from Fillmore. Motion by Johnson/Pawnee, and seconded by Gage for nominations for vice chairperson-elect to cease. Voting aye were Nemaha, Saline, Jefferson, Gage, Thayer, Fillmore, Richardson, Johnson/Pawnee, Seward/York, Cass, Lancaster and Otoe; nays none; motion carried. Due to a single nomination on the floor for vice chairperson-elect no roll call vote taken; Gregg Goebel is elected as Vice Chairperson-elect.

Election of Secretary

Chairperson, John McKee asked for nominations for secretary; Nemaha nominates Sandy Weyers for the office of secretary with a second on the nomination from Fillmore. Motion by Nemaha, and seconded by Richardson for nominations for chairperson to cease. Voting aye were Otoe, Lancaster, Cass, Seward/York, Johnson/Pawnee, Richardson, Fillmore, Thayer, Gage, Jefferson, Saline, & Nemaha; nays none; motion carried. Due to a single nomination on the floor for secretary no roll call vote taken; Sandy Weyers is elected as Secretary.

Election of Secretary-elect

Chairperson, John McKee asked for nominations for secretary-elect; Nemaha nominates Clint Strayhorn for the office of secretary-elect with a second on the nomination from Fillmore. Motion by Gage, and seconded by Thayer for nominations for secretary-elect to cease. Voting aye were Nemaha, Saline, Jefferson, Gage, Thayer, Fillmore, Richardson, Johnson/Pawnee, Seward/York, Cass, Lancaster and Otoe; nays none; motion carried. Due to a single nomination on the floor for secretary-elect no roll call vote taken; Clint Strayhorn is elected as secretary-elect.

Approval of Fiscal Agent

Chairperson, John McKee called for approval of fiscal agent; Seward/York motions for Lancaster County to continue as fiscal agent with a second on the motion from Nemaha. Voting aye were Otoe, Lancaster, Cass, Seward/York, Johnson/Pawnee, Richardson, Fillmore, Thayer, Gage, Jefferson, Saline, & Nemaha; nays none; motion carried.

Approval of Financial Point of Contact

Chairperson, John McKee called for approval of financial point of contact; Johnson/Pawnee motions for Jim Davidsaver with Lancaster County to continue as financial point of contact with a second on the motion from Cass. Voting aye were Nemaha, Saline, Jefferson, Gage, Thayer, Fillmore, Richardson, Johnson/Pawnee, Seward/York, Cass, Lancaster and Otoe; nays none; motion carried.

Financial Report 2014 & 2015 Grant Funding

Jim Davidsaver gave a detailed overview of the 2014 & 2015 work plans and where the grants stood. Jim did note that the 2016 work plan is due at the end of February and that specific AELs must be used when submitting the plan.

Review of 2016 Grant – Appoint 3 people for state subject matter expert review groups

Denise Bulling discussed with the board the need to appoint 3 people from the region to serve on state subject matter expert review groups for the IJ workshop. Sandy Weyers agreed to be the representative on the citizen core group; Ray Ryan had previously volunteered to be on the communications group; Don Gross & Larry Burke agreed to be on the law enforcement group.

Denise informed the group that the morning of April 14th in Kearney is the IJ workshop. During the workshop is when each jurisdiction will be able to make arguments for the need monies for certain projects. The week after the IJ workshop the homeland security policy group will meet to decide where and how much is allocated to each IJ.

Denise also informed the group that the North Central Region is hosting a Cyber Security Training in Broken Bow on March 29th and 30th.

The board took a short break from 12:10 to 12:15 p.m.

NRIN Storage Discussion

It was discussed again briefly that Nemaha County may have a building able to use to hold the extra equipment for the NRIN program but will not know for certain until Sue Krogman gives them the dimensions needed. Richardson County also stated there may be a possibility of a site to be used in Humboldt, Nebraska.

Discussion on Salamander Equipment Purchase/Process

Renee Critser informed the board that the cache of cards for the salamander system have been purchased and are awaiting pick up in Kansas City. The board discussed needing equipment inventory

receipts for all equipment as it is disbursed. The board agreed to discuss the disbursement of the mobile apps at the meeting in February.

Discussion on approved IMT class for Seward/York County

Gary Petersen explained to the board that he would no longer be hosting an IMT Resource Unit Leader class in his county due to Dave Riesen informing him that all IMT training needs to be coordinated through him and because the state was hosting their own IMT Resource Unit Leader training around the same time frame Gary has decided to cancel his course.

Funding Requests & Claims – Lancaster County/SE Region Debris Management Plan

Motion was made by Seward/York, seconded by Johnson/Pawnee to approve the funding request for Lincoln - Lancaster County Debris Management Plan for the Region for \$28,000.00 out of the FY2015 grant. Voting aye Otoe, Lancaster, Cass, Seward/York, Johnson/Pawnee, Fillmore, Thayer, Gage, Jefferson, Saline and Nemaha; nays, none; motion carried.

Committee/Board Reports – Executive Board

John McKee let the board know that he was able to retrieve all the pertinent information for the Southeast Regional Governance Board off of BJ Fictum's computer in Saline County to ensure that information has not been lost.

Committee/Board Reports - Communications

No report at this time.

Committee/Board Reports – Exercise/Planning/Training

The board discussed many upcoming trainings and exercises. The Southeast Health Care Coalition is working putting together a table top Active Shooter exercise. It was noted that an Ebola exercise needs to be completed by July 1st.

John McKee informed the board that by the end of October, Jefferson County will be hosting a full scale exercise with the local hospital.

Mark Hosking first thanked John McKee and Renee Critser for their assistance with Rapid Tag & Mobile Express during the airfield airshow exercise. Mark also informed the board that February 11th Lancaster County will be doing a damn failure exercise. Lancaster County is also hosting a patient tracking presentation with Salamander on January 25th from 1-3 p.m.

Gary Petersen also thanked John McKee for coming to help host some training held in his county.

Committee/Board Reports – SE Health Care Coalition Update

No report at this time

Committee/Board Reports – Fusion Center Update

No report at this time.

Board & Public Comment

John McKee noted that there will be a Mass Fatality Training on January 19, 2016 in LaVista for those who are interested in attending.

Set Time, Date, and Location for meetings

The board scheduled the next meeting for Thursday, February 4, 2016 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 Thayer and seconded by Fillmore that the meeting be adjourned at 12:58 p.m. Voting aye were Otoe, Lancaster, Cass, Seward/York, Johnson/Pawnee, Richardson, Fillmore, Thayer, Gage, Jefferson, Saline and Nemaha; nays, none; motion carried.