

# **Southeast Nebraska Emergency Management Group**

## **Regional Governance Board**

**MINUTES – Regular Meeting**

**March 31, 2016**

**Lincoln Airport Authority Office, 3401 W Luke Lincoln, Nebraska**

### **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 March 31, 2016 at the Lincoln Airport Authority Office, 3401 W Luke 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 & Saline County Interim), Renee Critser (Nemaha County), Bill McPherson (Thayer County), Clint Strayhorn (Johnson/Pawnee Counties), Sandy Weyers (Cass County), Gary Petersen (Seward/York Counties), Jim Davidsaver (Lancaster County), Tim Stutzman (Gage County), Steve Cody (Deputy Otoe County) and Ty Windle (Richardson County EM Specialist). Also present were Mark Hosking (Deputy Lancaster County), Emily Scribner (EM Specialist Richardson County), Roseann Dobesh-DeGraff (Deputy Cass County) and recording secretary Jana Gerdes (Nemaha County).

Visitors at the meeting were Denise Bulling (University of Nebraska Public Policy Center), Teri Roberts (Volunteers Partners), Brad Lahm (Cass County Sheriff's Office), Donald Gross (Bureau of Fire Prevention), Jon Sundermeier (Lincoln Police), Sean Runge (NEMA), Larry Fichtner (NEMA), Roger Conrad (NEMA), Sue Krogman (NEMA), Tonya Ngotel (NEMA), Nikki Weber (NEMA), Dave Wieting (Public Health Solutions) and Randy Fischer (Lincoln Lancaster County Health Department).

### **Approval of Agenda**

Motion was made by Nemaha, seconded by Gage to approve the March 31, 2016 agenda as presented. Voting aye were Jefferson, Saline, Nemaha, Johnson/Pawnee, Cass, Lancaster, Seward/York, Thayer, Richardson, Gage, & Otoe; nays, none; motion carried.

### **Introduction**

McKee welcomed the visitors and guests and introductions were made.

### **Approval of Minutes**

Motion was made by Johnson/Pawnee, seconded by Lancaster to approve the March 3, 2016 meeting minutes as presented. Voting aye were Otoe, Gage, Richardson, Thayer, Seward/York, Lancaster, Cass, Johnson/Pawnee, Nemaha, Saline & Jefferson; nays, none; motion carried.

### **Funding Reuests & Claims – ATAP Threat Management Conference**

Motion was made by Johnson/Pawnee, seconded by Gage to approve the funding request for ATAP National Threat Management Conference for \$5,000.00 out of the FY2015 grant. Voting aye were Jefferson, Saline, Nemaha, Johnson/Pawnee, Cass, Lancaster, Seward/York, Thayer, Richardson, Gage and Otoe; nays, none; motion carried.

### **Financial Report 2014 & 2015 Grant Funding**

Jim Davidsaver gave an overview of the current progress of both the 2014 and 2015. He explained to the board that due to the IMT Operations Section Chief class being cancelled there is roughly \$7,500.00 being returned to the state out of the 2014 grant.

### **2016 Work plan**

Mark Hosking gave an update on the 2016 work plan. He explained to the board that after meeting with the PET board/group that the work plan had to be broken down into different projects for each classification Planning, Exercise and Training. Nikki Weber explained that Julie would be breaking down each of those categories even more. The work plan from now on needs to be broken down into a different project more specific for each category. An example is for Training – a separate project should be completed for ICS Training and a separate project should be completed for IMT Training.

Mark Hosking informed the group that no one was present for the 1<sup>st</sup> PET workshop or the Citizens Corp workshop. Steve Cody told the board that Greg Goebel did not receive the email about the PET workshop due to it being sent to SPAM. The next PET workshop is April 6<sup>th</sup> and the final opportunity to plead your case and show the need for the money is April 14<sup>th</sup> at the Investment Justification workshop.

#### **Salamander equipment (placement of apps)**

The board discussed where the 5 apps that are currently available for the region should be placed. The board decided they should be placed in the counties that don't already have mobile apps or are not planning on purchasing mobile apps. The board agreed that the apps should be placed in Lancaster, Richardson, Gage, Seward/York and Thayer counties. Renee Critser did inform the board that the apps can be changed at any time if the need arises.

#### **Cass County obtaining an IP address to connect the PSAP to NRIN - Discussion**

Brad Lahm discussed with the board the possibility of obtaining an IP address to connect the PSAP in Cass County to the NRIN system. After discussing both Sue Krogman and Denise Bulling advised that the decision should probably be a County Board decision not a Regional EM decision.

#### **Committee/Board Reports – Executive Board**

No report this month.

#### **Committee/Board Reports – Communications**

A point of contact for the region should be determined. Steve Cody volunteered to be the point of contact for communications. The issue will be added to the May agenda for discussion and approval.

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

The board discussed the importance of adding all trainings to the NEMA website for all individuals to have access and availability. Renee Critser mentioned that the IMT trainings did have other requirements that need to be completed before a training can be held.

#### **Committee/Board Reports – State Update-NEMA/Public Policy Center**

Nikki Weber informed the board that NEMA is looking at assigning a staff member for each region to attend meetings and be a point of contact when needed.

Denise Bulling stressed that the THIRAs need to be updated. She also asked the board to think ahead and watch for what is coming next to be aggressive in preparing their THIRAs.

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

Randy Fischer informed the board that the Active Shooters exercise is complete for all counties and that the exercises went well. He told the board that the coalition will now be preparing to do an Ebola exercise. He also told the board that the coalition was looking at sponsoring and moving forward with an all day conference with break out sessions included.

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

No report this month. It was noted that Sandy Weyers may need to do some training to become the representative to the Fusion Center.

**Board & Public Comment**

Renee Critser informed the board that Lisa Bloss was leaving her employment with SE Dist Health Department.

**Set Time, Date, and Location for next meeting**

The board scheduled the next meeting for Thursday, May 5, 2016 at 10:00 a.m. at the Gage County Emergency Management Office, Beatrice, NE.

**Adjournment**

There being no further business to come before the board, a motion was made by Cass and seconded by Nemaha that the meeting be adjourned at 11:48 a.m. Voting aye were Otoe, Gage, Richardson, Thayer, Seward/York, Lancaster, Cass, Johnson/Pawnee, Nemaha, Saline and Jefferson; nays, none; motion carried.