

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

July 7, 2016

Gage County EOC, Gage County Courthouse in Beatrice, NE

Call to Order

Chairman John McKee called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:14 a.m. on July 7, 2016 at the Gage County EOC, Gage County Courthouse in Beatrice, 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/Saline Counties), Clint Strayhorn (Johnson/Pawnee Counties), Jim Dunker (Fillmore County), Gary Petersen (Seward/York Counties), Jim Davidsaver (Lancaster County), Tim Stutzman (Gage County), Gregg Goebel (Otoe County), Bill McPherson (Thayer County) and Tylene Windle (Richardson County EM Specialist). Also present were Mark Hosking (Deputy Lancaster County), Emily Scribner (EM Specialist Richardson County), Steve Cody (Otoe County), Joe Hawkins (Deputy Gage County) and recording secretary Jana Gerdes (Nemaha County).

Visitors at the meeting were Kim Buser (Public Health Solutions), Brian Daake (Beatrice Fire & Rescue), Teri Roberts (Volunteer Partners), Donald Gross (Bureau of Fire Prevention), Denise Bulling (Public Policy Center) and Carla Jones (Southeast Community 911).

Approval of Agenda

Motion was made by Johnson/Pawnee, seconded by Gage to approve the July 7, 2016 agenda as presented with the addition of a MOU back to the state for the remaining NRIN monies \$52,122.31 out of the 2014 grant and the addition of 4 MOUs to different Health Care Departments for \$5,000.00 each out of the 2015 grant. Voting aye were Johnson/Pawnee, Jefferson/Saline, Seward/York, Lancaster, Richardson, Gage, Thayer, Fillmore and Otoe; nays, none; motion carried.

Introduction

McKee welcomed the visitors and guests and introductions were made around the room.

Approval of Minutes

Motion was made by Otoe, seconded by Fillmore to approve the June 2, 2016 meeting minutes as presented. Voting aye were Otoe, Fillmore, Thayer, Gage, Richardson, Lancaster, Seward/York, Jefferson/Saline and Johnson/Pawnee; nays, none; motion carried.

Financial Report 2014 & 2015 Grant Funding

Jim Davidsaver went over the 2014 and 2015 financial reports for both grant years. Jim told the group that 3 dates needed to be scheduled for a conference call for orientation on the Debris Management plan. It was decided that Mark Hosking would set up the three dates and send those dates and times out to all board members. Jim noted that only one of the three orientations needed to be attended by each board member.

Jim also informed the board that the bomb squad has made a change to the 2015 grant for a recon robot instead of other equipment that was previously requested. The amount of money for the robot does not change the amount already requested and approved in the 2015 grant work plan. Motion was made by Johnson/Pawnee, seconded by Gage to approve the 2015 work plan with the discussed changes. Voting aye were Johnson/Pawnee, Jefferson/Saline, Seward/York, Lancaster, Richardson, Gage, Thayer, Fillmore and Otoe; nays, none; motion carried.

2016 Work plan

Jim Davidsaver showed the board the breakdown of the 2016 work plan with each project specifically broken down in detail: Project 1 Communications \$32,300.00; Project 2 Planning \$10,000.00; Project 3 Citizen Corp \$25,000.00; Project 4 LMMRS \$51,000.00; Project 5 Bomb Squad \$29,100; Project 6 Leaders Conference \$40,000.00; Project 7 Exercise \$5,000; Project 8 Training (ICS 300 & ICS 400) \$9,000.00; Project 9 PET (Workshop) \$9,000.00; Project 10 Planning (THIRA) \$5,000.00; Project 11 Planning (ATAP) \$6,000.00 and Project 12 Training (NHDTG) \$2,500.00. Motion was made by Seward/York, seconded by Fillmore to approve the 2016 work plan as presented. Voting aye were Otoe, Fillmore, Thayer, Gage, Richardson, Lancaster, Seward/York, Jefferson/Saline and Johnson/Pawnee; nays, none; motion carried.

Approval of MOU – NRIN

Motion was made by Seward/York, seconded by Johnson/Pawnee to approve the MOU of money being reverted back to NEMA for the NRIN project in the amount of \$52,122.31 from the 2014 FY grant. Voting aye were Johnson/Pawnee, Jefferson/Saline, Seward/York, Lancaster, Richardson, Gage, Thayer, Fillmore and Otoe; nays, none; motion carried.

Approval of MOU – Health Departments

Motion was made by Johnson/Pawnee, seconded by Seward/York to approve the MOU of money being reverted to Lincoln/Lancaster Health Department, 4 Corners Health Department, Public Health Solutions, and Southeast District Health Department in the amount of \$5,000.00 each from the 2015 FY grant. Voting aye were Otoe, Fillmore, Thayer, Gage, Richardson, Lancaster, Seward/York, Jefferson/Saline and Johnson/Pawnee; nays, none; motion carried.

Discussion of regional purchase of additional credential printers

The board did not discuss the purchase of the additional credential printers any further because it has already been added into the 2015 FY grant and work plan.

Discussion of 72nd CST ERG addendum distributions

The board discussed the addendum (stickers) for all ERG books in each county and decided that John McKee with Jefferson/Saline Counties would be in charge of gathering the number of ERGs for each county in order to get the right amount of stickers ordered to be put on the ERGs.

Discussion of 2016 PET region workshop

The board discussed some dates and decided that September 19th & 20th would be a good time to try and schedule the PET region workshop. Denise Bulling with the Public Policy Center will be in contact with the Divets Conference Center to see if those dates are available for booking.

NRIN Update

Carla Jones briefly discussed with the board that two committees have been established within the NRIN board – 1 for financial administration and 1 for technical operations. The board also discussed the work being done to the NRIN program with stalls in installation and getting the entire system up and running. John McKee will invite Sue Krogman to the next meeting for a detailed update on where each county's progress is.

Salamander Update

No update this meeting due to Nemaha County Director Renee Critser being unavailable after wind storm hit in Nemaha County the night before the meeting.

Funding Requests & Claims – Otoe County Generator Tower 1

Motion was made by Johnson/Pawnee, seconded by Gage to approve the Funding Request for Otoe County for a Generator for Tower #1 in the amount of \$9,300.00 out of the 2015FY grant. Voting aye were Johnson/Pawnee, Jefferson/Saline, Seward/York, Lancaster, Richardson, Gage, Thayer and Fillmore; nays, none; abstaining, Otoe; motion carried.

Funding Requests & Claims – Otoe County Generator Tower 2

Motion was made by Gage, seconded by Fillmore to approve the Funding Request for Otoe County for a Generator for Tower #2 in the amount of \$10,000.00 out of the 2015FY grant. Voting aye were Fillmore, Thayer, Gage, Richardson, Lancaster, Seward/York, Jefferson/Saline and Johnson/Pawnee; nays, none; abstaining, Otoe; motion carried.

Committee/Board Reports – Executive Board

No report this month.

Committee/Board Reports – Communications

The board noted that the Southeast 911 upgrade is in progress.

Committee/Board Reports – Exercise/Planning/Training

The board discussed some upcoming trainings such as October 21st Active Shooter Full Scale Exercise in Fairbury at the hospital, Full Scale Exercise for Ebola coming in March, August 9-10 East Central Health Department is having a G393 Mitigation for Emergency Managers, July 23-24 ICS 300 in Gage County and July 30-31 ICS 400 in Gage County.

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

Denise Bulling informed the board of a new grant for “Violet Extremism” is opening the application process and needs to be submitted in September if anyone is interested on an individual basis or a group basis. Denise also informed the group that the THIRA SPR is coming up in the fall and an online survey will be coming to each county. Denise also told the board about some other upcoming exercises: October 21st Threat Assessment, July 28th Behavioral Health Exercise and July 29th State Disaster of Health Conference. If anyone is interested in those they should contact Denise immediately.

Teri Roberts informed the board of a upcoming face to face with NE VOAD on July 14, 2016.

Committee/Board Reports – SE Health Care Coalition Update

The board briefly discussed that the Southeast Health Care Coalition has taken over the leadership of the SE Health Care Coalition.

Committee/Board Reports – Fusion Center Update

No report this month.

Board & Public Comment

The board discussed the cleaning out of old First Aid kits and that if you are finding any corroded or contaminated items they need to be disposed of correctly. It was also mentioned that if anything is found that may be historical that maybe a museum may like to have it donated.

Set Time, Date, and Location for next meeting

The board scheduled the next meeting for Thursday, August 4, 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 Johnson/Pawnee and seconded by Seward/York that the meeting be adjourned at 12:02 p.m. Voting aye were Johnson/Pawnee, Jefferson/Saline, Seward/York, Lancaster, Richardson, Gage, Thayer, Fillmore and Otoe; nays, none; motion carried.