

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

Draft August 3, 2017

Gage County EOC, Beatrice, Nebraska

Call to Order

Chairman J. Renee Critser called the regular meeting of the Southeast Regional Emergency Management Governance Board to order at 10:05 a.m. on August 3, 2017 at the Gage County EOC, Beatrice, NE. Chairman Critser 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 J Renee Critser (Nemaha County), John McKee (Jefferson/Saline Counties), Clint Strayhorn (Johnson/Pawnee Counties), James Davidsaver (Lancaster County), Gary Petersen (Seward/York Counties), Jim Dunker (Fillmore County), Gregg Goebel (Otoe County), Brian Kirkendall (Richardson County) and Joe Hawkins (Gage County Deputy). Also present were Mark Hosking (Lancaster County Deputy), Steve Cody (Otoe County Deputy) and Jana Gerdes (Recording Secretary).

Visitors at the meeting were Kim Buser (Public Health Solutions), Denise Bulling (Public Policy Center), Chris Lawrence (Four Corners Health Department), Carla Jones (Southeast Communications), Merci Suarez (NEMA), Tonya Ngotel (Center for Preparedness Education), Colby Thrall (Lancaster County EMA Intern) and Teri Roberts (Volunteer Linc).

Approval of Agenda

Motion was made by Jefferson/Saline, seconded by Otoe to approve the July 6, 2017 agenda as presented with no corrections or additions. Motion was approved by all present.

Introduction

Critser welcomed the visitors/guests and introductions were made around the room.

Approval of Minutes

Motion was made by Johnson/Pawnee, seconded by Otoe to approve the July 6, 2017 minutes as presented with one correction on typo spelling for Citizen Corps not Corpse. Motion was approved by all present.

Financial Report 2015/2016 Grant Funding

James Davidsaver gave a brief update on the 2015 and 2016 grant years.

2017 Work plan update

James Davidsaver gave a brief update on the 2017 work plan and the board also discussed Lancaster County keeping the project list for the upcoming 2018 FY.

Discussion of the PET region inter-local agreement

The board discussed the progress of all counties getting the new PET region inter-local agreement signed by their county boards. Renee asked that all counties send their signed copies to Jana so she can collect and put them all together.

SPR/THIRA/TEPW workshop discussion

The board discussed the upcoming THIRA for Cass County scheduled for October 28th.

Discussion “When Seconds Matter” EMS Training

Clint Strayhorn reminded the board of the upcoming EMS training he is hosting in Johnson County and informed the board he had plenty of openings still for people to register and attend. The training is for all EMS personnel and is being held on August 17, 2017 from 5-9 p.m. at the Tecumseh fire hall.

NRIN Update/Equipment list

Carla Jones gave a very brief update on where the NRIN project was at and asked if there were any counties still needing a copy of the equipment listing of NRIN equipment installed for insurance purposes.

Discussion of MOU of 2015 NRIN monitoring money

Motion was made by Johnson/Pawnee, seconded by Jefferson/Saline to MOU the \$35,000 set aside for NRIN monitoring from the 2016 grant period back to NEMA for the build out of NRIN equipment in the Southeast Region. Voting aye were Johnson/Pawnee, Richardson, Jefferson/Saline, Lancaster, Seward/York, Fillmore, Otoe, Nemaha and Gage; voting nay were none. Motion passed.

Salamander Update

No update at this time.

Funding Requests & Claims – Pickeral Tower

Motion was made by Johnson/Pawnee, seconded by Otoe to approve the funding request for Gage County, Pickrell Water Tower in-lieu-of-rent for electricity for the NRIN project in the amount of \$500.00 out of the FY2016 grant. Voting aye were Nemaha, Otoe, Fillmore, Seward/York, Lancaster, Jefferson/Saline, Richardson and Johnson/Pawnee; voting nay were none; Gage abstained. Motion passed

Funding Requests & Claims – Wymore Tower

Motion was made by Jefferson/Saline, seconded by Otoe to approve the funding request for Gage County, Lower Big Blue Water Tower in Wymore, NE in-lieu-of-rent for electricity for the NRIN project in the amount of \$500.00 out of the FY2016 grant. Voting aye were Johnson/Pawnee, Richardson, Jefferson/Saline, Lancaster, Seward/York, Fillmore, Otoe and Nemaha; voting nay were none; Gage abstained. Motion passed.

Funding Requests & Claims – Regional Workshop

Motion was made by Johnson/Pawnee, seconded by Fillmore to approve the funding request for the Southeast Region, Educational and information sharing workshop for the PET group not to exceed the amount of \$3000.00 total out of the FY2016 grant. Voting aye were Gage, Nemaha, Otoe, Fillmore, Seward/York, Lancaster, Jefferson/Saline, Richardson and Johnson/Pawnee; voting nay were none. Motion passed.

Funding Requests & Claims – Regional Salamander Equipment

Motion was made by Jefferson/Saline, seconded by Otoe to approve the funding request for the Southeast Region to purchase Command Ansi II Vests for the PET group in the amount of \$900.00 out of the FY2016 grant. Voting aye were Johnson/Pawnee, Richardson, Jefferson/Saline, Lancaster, Seward/York, Fillmore, Otoe and Gage; voting nay were none; Nemaha abstained. Motion passed.

Motion was made by Johnson/Pawnee, seconded by Fillmore to approve the funding request for the Southeast Region to purchase cache of ID/Credentialing Supplies such as cards, ID holders, and clips in the amount of \$1,530.00 out of the FY2016 grant. Voting aye were Gage, Otoe, Fillmore, Seward/York, Lancaster, Jefferson/Saline, Richardson and Johnson/Pawnee; voting nay were none; Nemaha abstained. Motion passed.

Committee/Board Reports – Executive Board

Nor report for this meeting.

Committee/Board Reports – Communications

No report for this meeting.

Committee/Board Reports – Exercise/Planning/Training

Denise Bulling informed the board that James Davidsaver is now a certified Threat Manager, he is one of 57 in the state.

Mark Hosking also told the board that NEMA is looking for volunteers for the full scale exercise being held at the end of the month. If anyone is interested in volunteering please contact Roger Conrad.

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

NEMA will be scheduling a monitoring visit for the region for the 2015 grant after all monies are spent and dispersed.

Denise Bulling has also requested that anyone that is interested in attending the PET workshop to please RSVP with her today.

Committee/Board Reports – SE Health Care Coalition Update

Four Corners is hosting a Disaster Psych First Aid training and as plans are completed more information will be released to the board.

Committee/Board Reports – Fusion Center Update

No report for this meeting.

Board & Public Comment

Clint Strayhorn announced that August 25, 2017 will be his last day as Director for Johnson/Pawnee Counties. He thanked the board for the experience and hard work of everyone. The board thanked Clint for all of his hard work and wished him the best of luck as he moves to Oregon and on to new adventures.

Set Time, Date, and Location for next meeting

The board scheduled the next meeting for Thursday, September 7, 2017 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 Fillmore that the meeting be adjourned at 11:06 a.m. Motion was approved by all present.