

Southeast Nebraska Emergency Management Group

Regional Governance Board

MINUTES – Regular Meeting

June 1, 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 June 1, 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), Sandy Weyers (Cass County), James Davidsaver (Lancaster County), Bill McPherson (Thayer County), Gary Petersen (Seward/York Counties), Tylene Windle (Richardson County Deputy) and Steve Cody (Otoe County Deputy). Also present were Mark Hosking (Lancaster County Deputy), Joe Hawkins (Gage County Deputy) and Jana Gerdes (Recording Secretary).

Visitors at the meeting were Kim Buser (Public Health Solutions), Brian Daake (Beatrice Fire & Rescue) Denise Bulling (Public Policy Center), Dave Wieting (Lincoln Lancaster County Health Department), Brad Lamb (Cass County Sheriff's Office), Chris Lawrence (Four Corners Health Department), Gina Tronccone (American Red Cross), Roger Conrad (NEMA), Sue Krogman (NEMA) and Theresa Henning (Region V Systems).

Approval of Agenda

Motion was made by Cass, seconded by Jefferson/Saline to approve the June 1, 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 Cass to approve the April 27, 2017 minutes as presented with no corrections or additions. Motion was approved by all present.

Financial Report 2015/2016 Grant Funding

James Davidsaver gave an update on the 2015 and 2016 grant years and noted there was no real change at this time and that Otoe county was working on getting the generator project finished.

2017 Work plan update

James Davidsaver informed the group that the 2017 work plan has not been approved yet but the cuts that were discussed at last month's meeting stand.

Discussion of EVC/Volunteer management plans

Chris Lawrence discussed with the board building a committee to go over and update the EVC/Volunteer management plans. John McKee, Renee Critser & Gary Petersen all volunteered to be a part of the committee and also will be asking Ryan Lowry and Teri Roberts to join the committee.

SPR/THIRA/TEPW workshop discussion

The board discussed the need of updating the 5 year PET calendar and also the need to make sure and turn in the updated TEPW a few weeks prior to the workshop.

NRIN Update

Sue Krogman gave a brief update on the progress and information on the NRIN installation.

Salamander Update

Renee Critser informed the board that Salamander has changed the way it is billing for the tags so the board will need to look into how to handle the change.

Funding Requests & Claims

No funding requests or claims.

Committee/Board Reports – Executive Board

The executive board met by conference call and discussed the remaining money from the 2015 grant that was allocated for Flood Communications. It was decided that in lieu of rent the money will be MOU back to the state.

Committee/Board Reports – Communications

No report for this meeting.

Committee/Board Reports – Exercise/Planning/Training

Disaster Behavioral Health training July 27th 1-5 pm at the Embassy Suites in Omaha.

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

The state has asked which departments or who the board would like to have present at their meetings to answer any questions they have or to use as support for different subjects.

Committee/Board Reports – SE Health Care Coalition Update

No report for this meeting.

Committee/Board Reports – Fusion Center Update

No report for this meeting.

Board & Public Comment

No report for this meeting.

Set Time, Date, and Location for next meeting

The board scheduled the next meeting for Thursday, July 6, 2017 at 10:00 a.m. at the Nemaha County Emergency Management Office, Auburn, NE.

Adjournment

There being no further business to come before the board, a motion was made by Richardson and seconded by Cass that the meeting be adjourned at 11:12 a.m. Motion was approved by all present.