

Tri-County Urban Area Security Initiative Meeting

Minutes

June 11, 2010, 0900 CST

1819 Farnam Street,

3rd Floor, Jesse Lowe Conference Room, Omaha, NE

Meeting comes to order

1. Introduction of voting members present

First	Last	Agency	Attendance
Steve	Oltmans	City of Omaha	x
Mark	Conrey	DC 9-1-1	Represented by Larry Lavell
Mark	Desler	Omaha Police Dept	x
Larry	Lavelle	SC 911/EMA	Represented by Paul Johnson
Kevin	Pokorny	Lavista Police	x
Tim	Book	Omaha Fire Dept	x
Bill	Bowes	Papillion Fire Dept	x
Jamie	Moore	United Way	x
Adi	Pour	DCHD	Absent

2. Review & approval of meeting notes from the previous meeting

Larry Lavelle made a motion to approve the minutes from the May 25, 2010 minutes with the suggested amendments: Adding that the 2006 money is encumbered. Jamie Moore seconded the motion; the motion passed by voice vote.

Discussion Items

1. Status of Memorandum of Understanding (MOU) for Tri-County/Omaha – Larry Lavelle Douglas, Sarpy, and Washington County Attorneys and the City of Omaha Attorney have approved the MOU. Each county/city will have its own page to sign. Larry Lavelle made a motion for the TC-UASI Group to endorse the MOU. Mark Desler seconded the motion; the motion is approved by consensus
2. Planning Discussion – NEMA
No update at this time.

Updates and Reports

1. Tri-County/UASI management & Administration update
No update at this time.
2. Financial update & report – Scott Crites, City of Omaha Finance Department
The 2006 funds will be complete by June 30, 2010. Of the 2007 funds, \$3943 remains for allocation. Lynn Marshall will work with Scott Crites to allocate the 2007 funds by June 30, 2010. Planning for expenditure of the 2008-2009 funds is underway.
3. Standing committee reports
No reports from the committees.
4. Reports from other Federal Grant Programs (collaboration with the UASI Grant Program)

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Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton

The 2007 funds are completely allocated and will be spent when all the invoices are received.

Buffer Zone Protection Programs (BZPP) – Mark Desler

Mark Desler and Greg Hollingshead are continuing work toward appropriate expenditure of the funds.

Citizen Corps Program – Paul Johnson

A Citizen Corps meeting will be held in July. Evan Knight was recently hired to serve as the State Citizen Corps and Medical Response Corps Coordinator. He will attend the next UASI Meeting and provide a brief introduction and overview of his new role.

Emergency Management / PET Committee Update – Paul Johnson

A proposal for a region Planning/Exercise and Training (PET) Sub-Committee was presented to the membership to facilitate a more unified approach to PET.

5. Target Capabilities Workshop – Lynn Marshall

Results of this workshop are available for review by meeting participants. Lynn Marshall has the web address and secure password and can forward that meeting participants interested in the results. Preliminary plans are being made for a similar workshop targeting medical capabilities. More information about that workshop will be made available at a later date.

Action Items

1. Endorsing an MOU to NEMA for 2008 Planning Funds – Larry Lavelle

The MOU includes timelines, an overview of tasks, and serves as a commitment to obligate funds. It was determined that the Point of Contact for the MOU will be Steve Oltmans, Chair of the TC—UASI Working Group. The MOU allocates 2008 PET money to NEMA for the activities in the work plan. Funds for a future large scale functional exercise can be available from 2009 or 2010 homeland security grants. The MOU will allow for planning and planning assessments to be complete before the end of the 2008 homeland security grant period. A progress report should be given at all future meetings. Paul Johnson made a motion to approve the MOU back to NEMA with a slight change in paragraph number 9 to note the MOU will be active through the end of the 2008 homeland security grant expenditure period. This creates flexibility for use of the funding through any extension period if needed. Bill Bowes seconded the motion; the motion passed by voice vote.

2. Endorsing a Regional Planning, Exercise and Training (PET) Sub-Committee/Workgroup – Paul Johnson

A Regional PET Sub-Committee will serve as a body to coordinate exercises between all areas, not just emergency management. The PET Sub-Committee will ensure activities adhere to Homeland Security Guidelines. Jamie Moore made a motion to endorse and accept the Tri-County/UASI PET Sub-Committee. Paul Johnson seconded the motion; the motion passed by voice vote.

3. Review and approve a proposal to spend up to \$2500 on the PIO/JIC training tentatively scheduled for July 2010 – Eric Plautz

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Eric Plautz presents a request for \$2500 in funds to go towards materials and speaker fees in order to carry out a PIO and Joint Information Center Training. The funding would come will come from the 2007 SHSGP funds. Larry Lavelle made a motion to spend up to \$2500 for the PIO / JIC Training from the 2007 funds. Mark Desler seconded the motion; the motion passed by consensus.

4. 2007 SHSGP Approval for Fire Training

Fire training withdrew their request for funding of \$14,000 at this time.

Public Comment

Larry Lavelle: A Public/Private Counterterrorism Awareness Workshop will be held at Bellevue University on June 23, 2010.

Steve Oltmans – Omaha recognized police and fire efforts in an annual event. Those honored were not restricted to the Omaha area, but involved the entire state.

Upcoming events & next meeting

July 9, 2010 at 1819 Farnam Street, 3rd Floor, Jesse Lowe Conference Room, Omaha, NE