

Tri-County Urban Area Security Initiative Working Group

Minutes

October 8, 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 Name	Last Name	Agency	Attendance
Scott	Baughman	Omaha Fire Dept	x
Bill	Bowes	Papillion Fire Dept	x
Mark	Conrey	DC 9-1-1	x
Mark	Desler	Omaha Police Dept	x
Pitmon	Foxall	ConAgra Foods, Critical Infrastructure	x
Lynn	Marshall	SC 911/EMA	x
Steve	Oltmans	City of Omaha	
Kevin	Pokorny	Lavista Police	x
Bill	Pook	Washington County	x
Larry	Lavelle	Sarpy County	X (<i>vice-chair</i>)
Paul	Johnson	Douglas County	x

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

Capt. Kevin Pokorny made a motion to approve the minutes with a change to item #4.A to change \$28,000 to "Balance of \$28,000". Lynn Marshall seconded the motion; the motion passed by consensus.

Discussion Items

1. 2010 UASI Planning – Larry Lavelle

A meeting on future financial planning and investment justification review will be held Monday, October 18, 2010, 10 AM – 12 PM in the Jessie Lowe Conference Room. The template must be turned into FEMA by Oct. 27, 2010. The total 2010 dollars is \$1.4M with seven investment justifications.

Updates and Reports

1. Tri-County/UASI management & Administration update –Phil Ruhe

The 2009 State Homeland Security and 2009 MMRS documents have been approved by the City council, and 2009 funds can now be spent. Equipment requests should be submitted with the EPR Form to Phil Ruhe.

2. Financial update & report – Phil Ruhe

There is \$5,137.00 left in 2007 State Homeland Security funds, not including the \$3,300 for the SafariLand Less Lethal Training. All 2007 funds must be spent by Dec. 31, 2010. Approximately \$100,000 has been encumbered from 2008 Homeland Security funds to date.

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Guidelines for procurement will be presented at the next Tri-County UASI Meeting for tracking expenditures, designating fiscal agents, approving purchases, and deciding custodianship.

3. Standing committee reports

a. Emergency Management: Lynn Marshall

The Public Policy Center met with the Emergency Management Committee to review Project #7 deliverables for the TEP Workshop.

PET Subcommittee: Eric Plautz

1. The PET Needs Assessment is ready to present at the TEP Workshop in North Platte on Oct. 20-21, 2010. The PET Committee meets on the first Monday of each month. All PET Events must be placed on the PET Calendar to ensure funding and reimbursement. A leadership training event will be held annually.
2. Training must be reported to the PET Committee in each county; the county representatives report training to the regional committee. Unfunded training may also be reported.

b. Communications: Mark Conrey, Douglas County 911 Communications

The Communications Committee will be meeting to review the process for purchasing radios and the respective sponsoring agency for each radio. This process will be presented to the Tri-County UASI Committee. Mutual Aid efforts are ongoing. A subcommittee will meet with surrounding jurisdictions to review Mutual Aid and the communications process with the State Patrol.

c. Critical Infrastructure/Key Resources: Pitmon Foxall, ConAgra Foods

The CIKR Committee met on Oct. 4, 2010; eight of the 14 CIKR were present. The Committee discussed how to attain other members and sector leadership. The next meeting is scheduled for Nov. 15, 2010. The bylaws identified by the MOU will be shared with CIKR to serve as guidelines. A non-disclosure statement will become part of the committee meetings to protect private sector integrity and promote information sharing. There is an interest in adding the non-profit sector as a key resource.

d. Urban Law Enforcement: Lt. Mark Desler, OPD

The Urban Law Enforcement Committee is spending 2009 PET Money. Equipment purchases are planned with 2008 and 2009 funding.

e. Rural Law Enforcement: Captain Kevin Pokorny, LaVista PD

The Rural Law Enforcement Committee is working with the Urban Law Enforcement Committee to spend down funds. The Committee will meet in October.

f. Urban Fire: Scott Baughman

A Chemical Detector equipment purchase will be up for resolution by the city council.

g. Rural Fire: Chief Bill Bowes, Papillion FD

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The representatives met Sept. 16, 2010 to review future funding needs.

4. Reports from other associated Homeland Security Federal Grant Programs
 - a. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
OMMRS has received NEMA approval to spend balance of 2007 funds for personal protective equipment. There is \$42,800.11 left in 2008 funding, though most 2008 funds have been encumbered. A contract was signed for 2009 funds. OMMRS is reviewing the Target Capabilities. The next meeting is scheduled for Oct. 15, 2010.
 - b. Buffer Zone Protection Programs (BZPP) – Mark Desler
Some Buffer Zones are going through the approval process. A new buffer zone may be created in Sarpy County. The approval timeline varies by site.
 - c. Citizen Corps Program – Sgt. Erin Dumont, OPD
The Douglas County Citizen Corps received a Be Prepared Award from the Lt. Governor. The Citizen Corps was approved for \$24,000 in funding for the Fire Corps, Police Corps, and Medical Reserve Corps. A faith-based training will be held Nov. 16, 2010. Sgt. Dumont will attend the TEP Workshop in North Platte.
5. Update on Planning Assessment Project –Public Policy Center, Tarik Abdel-Monem
The Planning Inventory report was presented. All the LEOPs were contacted and asked to submit plans; 39 plans were collected in the Tri-County UASI Area. The Planning inventory is the initial step for Project #7 in the Investment Justification.

Action Items

1. Approval of six attendees for the 2010 Denver UASI Conference – Phil Ruhe
Mark Desler made a motion to approve six attendees to the 2010 Shared Strategies for Homeland Security Conference: Steve Oltmans, Lt. Russ Zeeb, Chief Bill Bowes, Ron Woener, Pete Neddo, and Paul Johnson. Lynn Marshall seconded the motion. The motion passed by consensus.

Public Comment

Paul Johnson suggested that a Cadre CEMP training, which will be reviewed by the PET Committee.

Upcoming events & next meeting

1. Time for next TC UASI Working Group Meeting
Friday, November 12, 2010, 9:00 AM