

Tri-County PET Region Working Group

Agenda

November 8, 2013, 0900 CST

1819 Farnam Street,

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

Meeting comes to order

1. Introduction of voting members present
2. Review & approval of meeting notes from the previous meeting

Discussion Items

1. Homeland Security Grants position
 - a. reduction of FY2013 SHSG projects - \$18,685 (5% of Tri-County FY2013 SHSG \$373,705 allocation)
 - b. Tri-County local match funding - \$17,315 (see 11/01/13 memo for more information)

Updates and Reports

1. Tri-County/UASI management & Administration update – Gail Braun / Phil Ruhe
 - a. FY2010 UASI close-out
 - b. FY2011/FY2012 SHSG NEMA monitoring visit (October 23, 2013)
 - c. FY2011/FY2012 SHSG grant performance period ends January 31, 2014
 - d. FY2013 SHSG funding to formally accepted by Omaha City Council at November 5 meeting
 - e. Inventory verification project
2. Financial update & report – Scott Crites, City of Omaha Finance Department
3. Cyber Security Project update – Greg Andersen, DotComm
4. 2013 ATAP Conference Report – Rich Lally, Douglas County Sheriff's Office
5. Standing committee reports
 - a. Emergency Management: Lynn Marshall, Sarpy County Emergency Management
 - i. PET Sub-Committee
 - b. Communications: Mark Conrey, Douglas County 911 Communications
 - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - d. Urban Law Enforcement: Lt. Tom Shaffer, OPD
 - e. Rural Law Enforcement: Capt. Kevin Pokorny, LaVista PD
 - f. Urban Fire: A/C Shane Hunter, Omaha Fire Department
 - g. Rural Fire: Chief Bill Bowes, Papillion Fire Department
6. Reports from other associated Homeland Security Federal Grant Programs
 - a. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
 - b. Citizen Corps Program – Tom McMahon, United Way of the Midlands
7. Public Policy Center Report, Denise Bulling

Action Items

1. Change to FY2013 SHSG Work Plan to include M&A position funding in the amount of \$18,685

Public Comment

Upcoming events & next meeting

The next meeting will be held on January 10, 2013 at 9:00 am in the Jesse Lowe Conference Room.

Tri-County Working Group meetings are scheduled every two months, on the second Friday of those months at 9:00am. The

2014 meeting dates are as follows:

Friday, January 10	Friday, July 11
Friday, March 14	Friday, September 12
Friday, May 9	Friday, November 14

Agendas and meeting minutes

Agendas and minutes are posted on the Public Policy Centers' Nebraska Homeland Security Planning website at:

<http://www.homelandplanning.nebraska.edu/petregions/tricounty.php>