

# Tri-County PET Region Working Group

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## Agenda

September 12, 2014, 0900 CDT

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 July 11, 2014 meeting

### Discussion Items

1. Formation of an ad-hoc committee to review and update the [Tri-County Working Group bylaws](#) ([MOU update](#) will be done by the three counties and City of Omaha) – Phil Ruhe
2. Organization and sustainability of Tri-County Citizen Corps Program – Paul Johnson

### Updates and Reports

1. Tri-County SHSG Management & Administration Update – Phil Ruhe / Gail Braun
  - a. [FY2014 SHSG](#) update –preliminary award date is September 30
  - b. Review/update of Tri-County Working Group [MOU](#) and [bylaws](#) (MOU expires in August 2015)
  - c. 6-month Biannual Strategy Implementation Report was submitted on August 5
2. Financial update & report – Scott Crites, City of Omaha Finance Department
  - a. [FY2013 SHSG budget](#)
3. Standing committee reports
  - a. Emergency Management: Bill Pook, Region 5/6 Emergency Management
    - i. PET Sub-Committee, Whitney Shipley, Douglas County Emergency Management
  - b. Communications: Mark Conrey, Douglas County 911 Communications
  - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
  - d. Urban Law Enforcement: Lt. Jay Leavitt, OPD
  - e. Rural Law Enforcement: Lt. Rich Lally, DCSSO
  - f. Urban Fire: A/C Shane Hunter, Omaha Fire Department
  - g. Rural Fire: Chief Bill Bowes, Papillion Fire Department
4. Reports from other associated Homeland Security Federal Grant Programs
  - a. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
  - b. Citizen Corps Program – Erin Payne, OPD
5. Public Policy Center Report, Denise Bulling

### Action Items

1. Nomination/election of Tri-County PET Region Working Group Vice-Chair

### Public Comment

### Upcoming events & next meeting

The next meeting will be held November 14, 2014 at 9:00 am in the Jesse Lowe Conference Room.

Tri-County UASI meetings are scheduled every two months, on the second Friday of those months at 9:00am. The 2014 meeting dates are as follows:

<del>Friday, January 10</del>	<del>Friday, July 11</del>
<del>Friday, March 14</del>	<del>Friday, September 12</del>
<del>Friday, May 9</del>	Friday, November 14

The 2015 meeting dates are as follows:

Friday, January 19	Friday, July 10
Friday, March 13	Friday, September 11
Friday, May 8	Friday, November 13

### 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>