

Tri-County PET Region Working Group

Agenda

May 8, 2015, 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 the previous meeting

Discussion Items

Updates and Reports

1. Housing and Urban Development (HUD) Disaster Planning – Steve Zivny, Omaha Planning Department
2. Tri-County SHSG Management & Administration Update – Phil Ruhe, Gail Braun
 - a. April 20 NEMA Investment Justification Workshop in Lincoln: Tri-County proposed eight projects, totaling \$887,089 (see [workplan](#) and [budget overview](#)), additional details by Marty Bilek and Dennis Snook
 - b. Tri-County travel policy – City-issued IRS 1099 Miscellaneous Income form
3. Financial update & report
 - a. [FY2013 SHSG budget](#)
 - b. [FY2014 SHSG budget](#)
4. Standing committee reports
 - a. Emergency Management: Paul Johnson, Douglas County Emergency Management Agency
 - i. PET Sub-Committee: Lynn Marshall, Sarpy County Emergency Management Agency
 - ii. THIRA Update: County Emergency Managers
 - b. Communications: Mark Conrey, Douglas County 911 Communications
 - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - d. Urban Law Enforcement: Lt. Jay Leavitt, OPD
 - i. Omaha Terrorism Early Warning Group: Sgt. Lee Tomlinson, OPD
 - e. Rural Law Enforcement: Lt. Rich Lally, DCSO
 - f. Urban Fire: A/C Shane Hunter, Omaha Fire Department
 - g. Rural Fire: Chief Bill Bowes, Papillion Fire Department
5. 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
6. Public Policy Center Report, Denise Bulling

Action Items

Public Comment

Upcoming events & next meeting

The next meeting will be held July 10, 2015 at 9:00 am in the Jesse Lowe Conference Room.

Tri-County meetings are scheduled every two months, on the second Friday of those months at 9:00am. The **2015 meeting dates** are as follows:

Friday, January 9	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>