

Tri-County PET Region Working Group

Agenda

July 10, 2015, 0900 CDT

1819 Farnam Street, Jesse Lowe Conference Room

Meeting comes to order

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

Discussion Items

1. FY2015 SHSG:
 - a. \$847,089 requested, \$611,039 awarded (excl. HazMat MOU); up from FY2014 SHSG allocation of \$417,689
 - b. FY2015 SHSG funding was awarded on a project-basis, meaning from the investments put forth for the April 2015 State IJ Workshop
 - c. Fully funded projects: M&A (\$21,000), Law Enforcement IED (\$172,000), OMATEWG (\$35,250), OMMRS (\$161,289)
 - d. Partially funded projects: PET (\$311,000 requested vs. \$150,000 awarded; Communications (\$146,500 requested vs. \$71,500 awarded – aerial photography project not funded)
 - e. Prioritization/alignment of PET requests to \$150,000 award amount

Updates and Reports

1. Tri-County SHSG Management & Administration Update – Phil Ruhe, Gail Braun
 - a. Deadline for submission of FY2015 SHSG workplan: August 5
2. Financial update & report
3. 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
 - i. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
 - ii. Citizen Corps Program – Erin Payne, OPD
 - 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
4. Public Policy Center Report, Denise Bulling

Action Items

1. FY2015 SHSG Tri-County Workplan approval

Public Comment

Upcoming events & next meeting

The next meeting will be held September 11, 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>