Meeting Minutes January 10th, 2020, 0900 CT 1819 Farnam Street, Jesse Lowe Conference Room

Meeting comes to order -

Introduction of voting members present
 Marty Bilek, working group chair, called meeting to order at 9:01 AM

First Name	Last Name	Standing Committee	Attendance
Marty	Bilek	Working Group chair	Х
Bill	Bowes	Rural Fire alternate	
Phil	Brazelton	Communications alternate	Х
Dan	Douglas	Emergency Management chair	Х
Stu	DeLaCastro	Sarpy County alternate representative	
Margaret	Perdue	City of Omaha / Working Group Alternative Chair	Х
Kevin	Griger	Rural Law Enforcement chair	Х
		Washington County representative	Х
Travis	Harlow	Rural Fire chair	Х
Bill	Holaday	Urban Law Enforcement alternate	Х
Paul	Johnson	Douglas County representative	Х
Coby	Werner	Urban Fire alternate	Х
Jay	Leavitt	Urban Law Enforcement chair	Х
Lynn	Marshall	Sarpy County representative	Х
Butch	Groves	Washington County alternate representative	
Adi	Pour	Douglas County alternate representative	
Joe	Salcedo	Urban Fire chair	
Whitney	Shipley	Emergency Management alternate	
Bill	Muldoon	Communications chair	Х
Dennis	Snook	Critical Infrastructure/Key Resources (CIKR) chair	Х

Sarah Egner (City Finance), Jesse Eret (Sarpy County Emergency Management Agency), Melanie Garrels (Mayor's Office), Jason Casady (Douglas County Emergency Management Agency), Brittney Hensley (Sarpy/Cass Department of Health) Timothy Storer (Omaha Public Works), Lee Tomlinson (OPD Terrorist Early Warning), Justin Watson (Omaha Metro Health Care Coalition), Brad Witte (Omaha Fire Department), Kurt M. Strachota (Bellevue Fire), Megan Wade (Medical Reserve Corps), Kristopher Peterson (Douglas County Sheriff), Allison Dye (Three Rivers Public Health), Greg Youell (MAPA), Sandra Hobson (Nebraska Preparedness Partnership), Andrew Lomax (Bellevue Fire), Logan Lueking (Nebraska Emergency Management), Dave Points (UNO Public Safety), Val Goodman (Omaha Healthcare Coalition), Greg Andersen (DotComm), PJ Bodrowski (Sarpy County Information Systems), Dale Tedder (Tri-County Citizen Corps Program),

- 2. Review & approval of September 13th, 2019 meeting minutes
 - a. Revision requested that call in members during last meeting be added as present. Motion to add approved.

Updates and Reports

- 1. Tri-County SHSG Management & Administration Update
 - a. Proposals for 2020 award due the 4th of February, for Tri County will be submitted a week prior and will be meeting to discuss in more detail.
- 2. Financial update & report:
 - a. FY 2017 SHSG; performance period ends on June 1, 2020. Contact City of Omaha grant staff with procurement questions.
 - b. FY 2018 SHSG; performance period ends on August 31st, 2021

- c. FY2019 Grant award has financial clearance as of November 26, 2019. Some subrecipient agreements still need to be approved prior to expenditures.
- 3. Standing committee reports
 - a. Emergency Management:
 - i. Dan Douglas updated on large number of reports of flu virus reported. About 30 met for first icejam meeting for DNR, in process of renewing contract for DNR. Washington County, smaller breaches will need repaired. Bigger issues down South. Hazard mediation will start with meeting at the end of the month. Storm spotter classes coming and mock tornado drill on March 25th.
 - ii. Citizen Corps Programs: Lynn Marshall updated on MOUs underway with the state, red cross, and region to region. Sarpy county shelter exercise in the next month. Dale Tedder updated on Citizen Corps Medical Reserve Corps', as 501c3, efforts to move things under that umbrella, working with the state on program goals and objectives. Neighborhood watch is growing. Setting up training for neighborhood watch captains. Many people don't want to join a new group, so taking the training to them. Numbers up as far as students and individuals being trained. Very active bike program, using a lot of Bellevue information to move that forward. Red cross shelter exercise at the end of January. Teaching a 'stop the bleed' course in Benson and hosting a 2020 conference in April. Received Operations Readiness Award will be used to increase numbers and training. Four upcoming speaking/recruitment events. Working with the state to bring a mutual aid agreement among programs, Glen from NEMA working with them to get programs together. Statewide council meeting a week from today and a lot of this will be discussed at that time.
 - b. Communications: Bill Muldoon, Sarpy County Emergency Communications
 - i. Test of DSR on the 14th. Motorola will be on hand to switch primary radio cores.
 - ii. Phil Brazelton retiring early April.
 - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - i. Have a couple proposals for the IJs. Training coming up next year for threat hazard assessment for local business and will expand to local government to build participation.
 - ii. Nebraska Preparedness Partnership working with governor's taskforce on disaster recovery. Training and exercises, calendar done and working on final dates/venues. Working on business recovery planning training curriculum to give to businesses. Partnership with Facebook is going well, getting many positive responses. Collected money and food for long-term recovery groups for holidays. November 21st annual meeting overview of the year, little bit about where plan to go in next year. GS and OMAPS came from flooding that will be uploaded, available to access if needed in the future. Working on the website to get forms allied with membership and other information needed in future. Provided \$200,000 to Nebraska strong campaign through the governor's office. All money distributed to appropriate locations
 - iii. Omaha Health Care Coalition (HCC): Justin Watson, Nebraska Medicine, updated on community task force looking ahead and when the digital network switch happens, 55 of their radios will no longer be operational. Will purchase new

radios. Cash will be cut in half, but will be adequate (Couldn't tell what cash will be cut in half). FY 2019 funds committed to 'diamond in the rough' exercises with College World series, 25 agencies that have committed to participating. Looking at developing a pediatrics plan, not enough detail put in plan specific to pediatrics. Val and Justin working with representatives from children's. Want a draft plan in April and final plan in June. Facilitating a discussion with emergency management and American Red Cross on results of March flooding. Coalition acquired two (2) clinical advisors, both EM doctors with Methodist who will provide guidance to the coalition.

- iv. Public Health: Douglas County Health Department, Sarpy/Cass Department of Health, Three Rivers Public Health Department Very high flu circulation, 3,800 positive tests up to this point. Last week of December had 900 positive tests. Dropped this past week, possibility that Drs. are diagnosing and treating without testing. A number of long term care outbreaks. In addition, significant outbreak at DC corrections, provided flu vaccine. Still pushing vaccine, never too late to get it. Significant outbreak since 2009, higher numbers seen than in 2009. Think it will peak in the next week or two. Two (2) flu related deaths, 65+. (Sarpy County, also noticed whooping cough. October 20 table top, 21, and 22nd Douglas County table tops. Also providing suicide prevention training.
- d. Urban Law Enforcement:
 - i. 2018 secured \$3,00 for homeland security grant to send two officers to a robot repair and maintenance course, since then been in contact with state patrol who have similar robots. Now will bring the class here, "Remotec" will put it on. They will be able to train the whole bomb team instead of sending two (2) to the training out of town; 3 teams will be at the training. Chris Gates introduced. Hazardous device team administration and finance coordination rotates through bomb teams, Chris will be coordinating moving forward.
 - ii. Omaha Terrorism Early Warning Group: Sgt. Lee Tomlinson, OPD updated on progress with OMAPS, prototype introduced with resources piece previously. This will be very usable for the group during a natural disaster or flood. Wants the team to be aware that they are making good progress in that area and will discuss details. Will be important down the road.
- e. Rural Law Enforcement: Capt. Kevin Griger, Sarpy County Sheriff's Office
 - Still outstanding 2017 money for a couple trainings. Active shooter is scheduled Feb. 22nd at the courthouse, another training is scheduled and are aware they have to spend funds by deadline.
- f. Urban Fire: B/C Coby Werner, and Capt. Brad Witte Omaha Fire Department
 - IJ process for 2020, bulk of work done. Update on 2017 funds--all but spent. Last 200 to be used for meters, etc. Structural Collapse project scheduled for early Jun, funded under FY 2018, approved training vender, also looking at hosting swift water rescue in May – need training timeline from vendor, but tentatively scheduled.
- g. Rural Fire: Travis Harlow, Waterloo Volunteer Fire Department
 - i. Early February will be in contact with participants to do a roundtable.
- 4. NEMA Report:

a.

- Logan Lueking updated that NEMA is bringing in more personnel on recovery side. \$30 million paid out so far toward disaster, toward the \$400 million.
 Monitoring legislature for bills affecting emergency management.
- ii. New NEMA personnel, Matthew Harrison and Elissa Sanders.
- iii. Training local emergency management workshops coming up. On March 12-New Mexico Tech, Homemade Explosives: Awareness, Recognition, and Response course; and SERC Local Emergency planning Committee workshops in Norfolk on January 22, Scottsbluff on February 6th, Grand Island on February 19, Lincoln on February 20, and North Platte on February 25.

Public Comment

1. Any public comments? None.

Upcoming Events: Margaret Perdue, Omaha Mayor's Office

- 1. PET Sub-Committee meeting following this Tri-County Working Group meeting will review 2020 IJ drafts.
- 2. Please review the Tri-County's multi-year planning, exercise, and training (PET) calendar.
- 3. Please review the NEMA training calendar for statewide training opportunities

Future Meetings

The **next regularly scheduled meeting will be held on March 13th, 2020** at 9:00 AM in the Jesse Lowe Conference Room.

Regularly scheduled Tri-County meetings occur every two months, on the second Friday of those months at 9:00 AM in the Jesse Lowe Conference Room, unless otherwise specified.

Motion & 2nd to adjourn meeting – Meeting concluded at 9:50 AM

The regularly scheduled 2020 meeting dates are as follows:

Friday, January 10, 2020 Friday, July 10, 2020 Friday, March 13, 2020 Friday, September 11,

Friday, March 13, 2020 Friday, September 11, 2020 Friday, May 8, 2020 Friday, November 13, 2020