Meeting Minutes January 11, 2019, 0900 CT 1819 Farnam Street, Jesse Lowe Conference Room

Meeting comes to order

1. Introduction of voting members present

Marty Bilek, Working Group Chair, called the meeting to order at 09:06 AM.

First Name	Last Name	Standing Committee	Attendance
Marty	Bilek	Working Group chair	Х
Bill	Bowes	Rural Fire alternate	
Phil	Brazelton	Communications alternate	Х
Jason	Casady	Emergency Management chair	Х
Stu	DeLaCastro	Sarpy County alternate representative	
Scott	Crites	City of Omaha / Working Group Alternative Chair	Х
Kevin	Griger	Rural Law Enforcement chair	X
Dan	Douglas	Washington County representative	X
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	X
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	
David	Sleeter	Communications chair	Х
Dennis	Snook	Critical Infrastructure/Key Resources (CIKR) chair	Х

2. Review & approval of November 16, 2018 meeting minutes

- a. Email from William Muldoon:" second paragraph of number 2, last sentence under the Viper discussion: "Washington County considering joining". Washington County is already a VIPER remote, so that sentence does not belong and could be removed." And, "In the prior paragraph, Sarpy joining ORION, I may have mentioned that Dodge County is considering joining ORION."
- b. #8 several hundred members in groups, not that many neighborhood watch groups.
- c. Pg. 2 paragraph 3, sub item 2, repeater may be added.
- d. Motion made to approve the minutes. Motion was seconded. Unanimously approved as ammended.

Updates and Reports

- 1. Tri-County SHSG Management & Administration Update by Scott Crites
 - a) BISR DUE THIS MONTH: first time SC completing may be reaching out for input. No direction from NEMA to date. Waiting on that. Finishing up inventories thank you to all who have submitted. UP to date on all budgets, 2018 has passed through City Council and funds are available. No update from City regarding federal situation City will proceed as normal unless we hear differently. NEMA tested funding sources are able to access money automated process, should be fine.

- b) Webinar on January 24th for the IJ's could set up joint viewing in Jesse Lowe at 1:30 PM. Worth attending. NEMA Niki and Julie will be on the webinar and available to answer questions. Will explain expectations for the SME teams. Will be recorded for those unable to make the scheduled time
- 2. Everyone was provided with a financial spreadsheet for the 2016, 2017 and 2018 Homeland Security grants.
 - a) The 2016 grant has \$223,362.12 remaining.
 - b) The 2017 grant has \$290,654.17 remaining.
 - c) The 2018 grant has \$843,058.00 remaining.
- 3. Standing committee reports
 - a) Emergency Management: Rotated to Sarpy Co this year. Met in November and early January statewide incident management software Knowledge Center NEMA log of activities, assign duties to individuals 4 webinars will occur this month all EM's have been sent the dates NEMA will have access in April with others to come on board after. Will help the EMs get acclimated CHAIR need internet access? Organizational chart? NEMA –will have capabilities to see organization structure, titles. Will be internet based, will have cellphone and tablet mobile capabilities
 - I. Bus crash scenario -
 - II. Epidemic scenario -
 - III. ICS300 course in Ashland on 26-27 of this month have room see if interested
 - b) Communications report: a lot of positive things going on. Interoperability and resiliency regarding public safety Sarpy joining Orion system– official board approval last month. Will join the radio systems. 12-15 month project, started already and ongoing. Gives backup controller for system. Give a backup controller when one fails, the other would be available important due to number of users on the system. Will enlarge the system improve radio coverage expanding regional area. Dodge Co has issued a letter of interest in planning phase now Dynamic System Resiliency (DSR) & interoperability will be improved further. CHAIR Seamless? Response yes. Will have more users than the state's radio system. Will increase resiliency within the area and interoperability. Foresee a merger of two systems if join with state rather than becoming a new user. Has been a year in development thank all involved thinking of the good of the first responders. Viper joined regional 911 telephone system, purposes of planning. Plan to come online in the spring. More resiliency advantages cost efficiency, negotiation with vendors, software upgrade costs, ability to offer communications to first responders in the area.

Moving into new communications center in the spring/summer. Connect the old center to the new center by fiber. Existing space will serve as tech center.

- c) Critical Infrastructure/Key Resources: *Dennis Snook, OPPD:* last meeting in November added citizen corps and medical to the group. Discussing projects for 2019 funding (IJ process)
 - NPP: approval from NEMA business reentry tie NPP to salamander system badging. Will work to get in place to begin badging with existing members then roll out to new members. Will have a brown stripe provide contractor access in emergency situations. Want in place at end of Q1. First request for service from NPP from Hy Vee.
 - 1. Sandra H. attending a lot of Omaha Chamber events.
 - 2. Safeguard IA regular meetings.
 - 3. Meeting with NE extension office to explore partnerships.
 - 4. Networking and developing partnerships multiple reports
 - 5. Public private partnership conference planning furlough is impacting NEMA employees
 - 6. 1st newsletter next week open to ideas, speak to Sandra

- 7. Upcoming training for ics100 on January 29. OFD presentation.
- 8. February incident mgt. for private sector planning.
- 9. National Guard vigilant guard exercise in May 2020 planning
- 10. Non-profits, encourage participation no charge to join NPP
- 11. Training calendar live & updating
- 12. Membership continues to expand
- II. HCC: gone through restructuring since July 2018 building good relationships. Identifying gaps, moving forward. 2 work groups. Developing exercises 3 year period. This year exercises coming up CST test for hospitals. Table top exercise. Will have an Ebola exercise. Communication exercises within HCC. Grant requirement. Pandemic exercise (statewide) May 6-9. Updating and reviewing all plans for prior 20 years. Fit in city and metro area. Working with Knowledge Center. How hospitals communicate tracking and reunification. Inventory working on for the region, many gaps equipment in warehouses need to get out, need to develop supply chain for use.
- III. PUBLIC HEALTH: Influenza on uptick prior two weeks normal, nothing to cause alarm. Individual on quarantine for Ebola exposure has not become symptomatic expect will return home shortly.
- IV. CITIZEN CORPS: Council meeting on the 22nd, reviewing bylaws and hosting election of officers. Met with new state coordinator this week. Fire corps program starting new class, 10 students signed up already begins in March. Sponsor for the program as move forward, announcement pending. Neighborhood watch moving forward OPD meeting, good resource.
- V. MRC Stop the Bleed program has started. 30% increase in response, last call down.
- d) Urban Law Enforcement Jay Leavitt: Coordinate with Rural law to complete IJ Submissions. Moving ahead with Asset protection system. Wrapping up Bennington schools. Moving into UNO, then Creighton. Threat Assessment and Crisis Intervention Team (TACIT) development OPD grant to set up team for Douglas County specific to schools, hope to see it expand to other issues. TACIT team currently includes schools, police, and mental health professionals. Grant recently approved three meetings have occurred to date. OMAPS notification piece looking at OMAPS notification tracking overlap. Coordinator has yet to be hired.
- e) Rural Law Enforcement: *Capt. Kevin Griger, Sarpy County Sheriff's Office*: 2016 grant exercise in May. Spent \$14,000, wrapped up now. Projecting to do another associated project. Equipment for SWAT teams two to merge April 1st.
- f) Urban Fire: B/C Coby Werner Omaha Fire Department: prioritize 2019 IJs. Promoting ICS training, specifically 300 and 400 to generate interest. Stop the Bleed program. Working close with NEMA to revise state emergency response team MOU.
- g) Rural Fire: Travis Harlow, Waterloo Volunteer Fire Dept. Nothing to report.
- *h*) Washington County No update

4. Public Policy Center Report: Denise Bulling: Not present to report.

Public Comment:

Information security — Cyber Security as focus area, would this be included in monthly report? During state THIRA workshop, Cyber became an issue that rose to the top. NPP will help coordinate group to research Cyber needs. Trying to develop a team of SMEs to advise on Cyber concerns & needs. Attempting to identify who should be on that team. DOE indicated a need to address Cyber issues — is conducting a survey. Will be training with involved energy/utility orgs.

Interest in project – go through communications. Disparity in security between urban & rural communities. Local projects can be brought forward to this body for funding.

Upcoming Events: Scott Crites, Omaha Mayor's Office

- 1. PET Sub-Committee meeting following this Tri-County Working Group meeting
- Please review the Tri-County's multi-year planning, exercise, and training (PET) calendar. All grantfunded PET activities and future grant requests need to be captured; contact <u>Capt. Melanie Bates</u> to add a PET activity.
- 3. Please review the NEMA training calendar for statewide training opportunities

Future Meetings

The **next regularly scheduled meeting will be held on March 8, 2019** at 9:00 AM in the Jesse Lowe Conference Room.

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

The **regularly scheduled 2019 meeting dates** are as follows:

Friday, January 11, 2019 Friday, July 12, 2019 Friday, March 8, 2019 Friday, September 13

Friday, March 8, 2019 Friday, September 13, 2019 Friday, May 10, 2019 Friday, November 15, 201