

Tri-County PET Region Working Group

Agenda

September 11th, 2020, 0900 CT

Jesse Lowe Conference Room

Meeting comes to order

1. Introduction of voting members present --- 9:03 Call to order. Comments & moment of silence in observance of 9/11/01
2. Review & approval of July 10th, 2020 meeting minutes – tabled due to # of voting members present

Updates and Reports

1. Tri-County SHSG Management & Administration Update
 - a. Tri-County PET Calendar Submission – SEPTEMBER 18TH to M. Perdue. Workshops will be held virtually at end of October. Tri-Co Calendar must be submitted to NEMA before the end of this month. Include currently funded projects as well as prospective projects for 2021
 - b. THIRA/SPR/TEPW Workshops, October 28th
 - c. >\$20,000 Grant Purchase Requirements – REQUIRES City Council projects. Want a rep available at meeting to answer any questions. Margaret would notify of Council date.
 1. Anything above \$3,500 requires 3 quotes
 2. \$20,000 requires bid process through purchasing department
2. Financial update & report: *Margaret Perdue, Omaha Mayor's Office*
 - a. FY 2017 SHSG; performance period ends on June 1, 2020 – extension until June 1 **2021**
 - b. FY 2018 SHSG; performance period ends on August 31st, 2021
 - c. FY 2019 SHSG; performance period ends on August 31st, 2022
 - d. FY 2020 SHSG; No Financial Clearance --- Notice of award received, under process of acceptance at this time.
3. Standing committee reports
 - a. Emergency Management: *Dan Douglas, Washington County Emergency Management Agency*
 - i. *Dan – Wed, Type 3 incident management team announcement (governor) – Declared regional disaster required. Virtual training – NEMA sending a lot out. Verify the training with state agency/emergency management. MOU for tri-county group reviewed by EM. Specific dates – working out when MOU up for review/renewal.*
 - ii. PET Sub-Committee
 - iii. Citizen Corps Program: *Lynn Marshall, Sarpy County Emergency Management Agency & Dale Tedder, Tri-County Citizen Corps Coordinator*
 - iv. *Blue Cell – what classes are delivered online – ICS 300/400 & ICS EOC interface 191 --- redone \$200 to \$250 per student after minimum class size – Grant training dollars available –*
 - v. *Citizen Corps – state council reorganization meeting with new state coordinator. Focus on 2021 grant process & ID gaps statewide. Coordinating through state council. Regional council continues to meet virtually.*
 - vi. *Dale – Active & Busy with training. Helping MRC and health dept with training. Assisting Red Cross with disaster with IA. 26 students in Fire Corps program. Neighborhood Watch meeting regularly – Video production close to being done. New website design for Citizen Corps program.*
 - vii. *Megan – working with DCHD, remote counseling, sessions, data recovery, Community events – weekly clinics in Omaha*
 - b. Communications: *Bill Muldoon, Sarpy County Emergency Communications – no report*
 - c. Critical Infrastructure/Key Resources: *Dennis Snook, OPPD*
 - i. *CIKR next meeting next week – virtual. Plans & projects for 2021 process. Conference September 2021 – intended to be 2 day conference working with*

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SME's for tracks in various purpose areas. Funding is in the 2020 grant & hope to be able to move forward as planned. Budget on track. NPP continues to be involved statewide, specifically related to flooding. Were scheduled to be statewide by 2021 – in 4 PET regions currently.

- ii. Nebraska Preparedness Partnership: *Sandra Hobson, NPP Program Coordinator*
 - iii. *Gov. task force for disaster recovery – flooding. Working with economic recovery – business continuity planning – workshop will focus on identified gaps. Mapping will likely be complete spring of '21. Food security task force- addressing those in need. May have more coolers available for the shelters – working on placement of those. Back to work information. Training and exercises – many have been cancelled due to lack of virtual option. Will try to do all of the courses in 2021. Corporation preparedness fair – attempting to reschedule. NE Long-term recovery group – Working with health department regarding future immunizations*
 - iv. *Dennis – new NPP members, businesses – helping with balance*
 - v. Omaha Health Care Coalition (HCC): *Justin Watson, Nebraska Medicine*
 - vi. *Email update provided*
 - vii. *OPPD – using the data the coalition is providing on a daily basis to help drive decisions. Information is important and appreciated.*
 - viii. Public Health: *Douglas County Health Department, Sarpy/Cass Department of Health, Three Rivers Public Health Department*
 - ix. *Allison – Vaccination phases – prioritizing (limited supply), CDC transport through VFC program has team management in place already, Many healthcare partners want to participate in mass vaccination, Phase 2 – working with health departments, Phase 3 --- All in flux. Working with MRC. Trainings for partners – thinking of how to do this with limited in-person contact.*
 - x. *Dennis – question, conversation regarding safety of vaccination – providing doses to critical personnel without the standard testing involved.*
 - 1. *Allison – will be determined by state who is tested. In flux. Regarding number of people who might decline – don't have any numbers but is being talked about. DC and 3 Rivers working together on communication plan.*
 - 2. *Dennis – OPPD struggled getting access to supplies through SDS process – supposed to be eligible for 5% of stockpile. Remember critical infrastructure when in planning process*
 - d. Urban Law Enforcement: *Capt. Mark Desler, OPD – unable to attend*
 - i. *Omaha Terrorism Early Warning Group: Lee Tomlinson, OPD – email update provided*
 - e. Rural Law Enforcement: *Capt. Kevin Griger, Sarpy County Sheriff's Office – unable to attend*
 - f. Urban Fire: *B/C Coby Werner, Omaha Fire Department – unable to attend*
 - g. Rural Fire: *Travis Harlow, Waterloo Volunteer Fire Department*
 - i. *No updates today*
4. NEMA Report: *Logan Lueking, NEMA*
- i. *Calendars due to NEMA end of September, NEMA has 10 vacancies in the recovery section – in process of filling those; process of updating and enhancing the Knowledge Center incident logging system, updates to website, All EM should have received an email from Brian containing a link to a survey – please complete; Molly (recovery section) will be on leave – questions about public assistance – for questions contact Patrick Conway;*

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- ii. Discussion on Open meetings act and impact on PET meetings and option for virtual meetings.

Future Meetings

The **next regularly scheduled meeting will be held on November 13th, 2020** at 9:00 AM location 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.