

Las Vegas Urban Area Working Group (LVUAWG)

NVTF1 TRAINING ROOM

3955 N. PECOS RD.

LAS VEGAS NV 89115

FINAL MINUTES

Tuesday June 11, 9:00 A.M.

ATTENDANCE

UAWG MEMBERS PRESENT:

FERNANDEZ LEARY, MICHAEL JOHNSON, CAROLYN LEVERING, DAN LAKE, RYAN TURNER, NICOLE HART, CHRIS SPROULE, JEFF QUINN

UAWG ALTERNATES PRESENT:

DIMITRI THEODOROU, RICK RESNICK,

UAWG MEMBERS ABSENT:

KEVIN NICHOLSON, PAUL GERNER, JOHN HIGLEY, JANE SHUNNEY, RICK DIEBOLD,

I. Call to Order and Roll Call

Meeting called to order at 9:13 AM Quorum present.

II. Public Comments

- Irene Navis wanted to let people know that on the table by the sign in sheet the final copy of the LVUAWG Grant Funding Policy and Procedure was available.

III. Comments From the Chair

The Chair introduced Mario Trevino, the new program manager for the USAR Team.

The Chair then briefed the group on the intent of the meeting and on a cursory level went over the agenda and discussed upcoming dates of HSWG meetings.

IV. Review of FFY10 and FFY11 De-Obligation and Re-Obligation of Funds. Results of re-obligations, present and ending balances.

Diana Blake, Clark County OEM, announced that she spoke to Kelli Anderson at DEM this morning and was advised that the FY10 reobligation awards have been issued, so those that were a recipient should have received their award. She asked that those that received pay special attention to the awards and for those that did not receive their awards to contact DEM directly.

FFY11, Diana advised that she did not have any deobligations on file yet and that if those present had funds to deobligated to get in touch with her immediately as those funds expire August 31, 2013.

Dan Lake asked about why some went back to DHS for approval if they were on the 2010 project list. Diana addressed his concern and explained the process.

Diana Blake advised she would get in touch with Rick Martin to confirm what the issues were that caused this to go back for DHS approval and the Chair advised he would be in touch with DEM Chief Chris Smith to address the concerns raised.

V. Review and Discussion of UASI Status. This item is to review the status of the Urban Area Security Initiative (UASI) grant funding stream, actions taken, and discuss further action and future direction to be taken as a result of DHS lack of FFY13 UASI funding to the Las Vegas Urban Area

The Chair discussed the efforts made to change the status of the UASI as well as mentioned all of the politicians that were involved and in support. He advised that right now we won't likely receive any additional funding, though with that said he also conveyed his personal feelings that even though we won't receive funding this year or even possibly next, the UAWG is still an important group and should maintain not changing anything. The Chair opened this to the floor for comments.

Nicole Hart, LVMPD, agreed that the UAWG needs to stay together as a group for all the reasons the Chair indicated and also because there are open grants still. She further stated that until there is no clear reason to remain the UAWG should stay as it is now.

Michael Johnson, reiterated Nicole Hart's comments.

The Chair asked if there was a consensus that the UAWG remain the same and there were no objections or further comments.

VI. Discussion of FFY13 Homeland Security Grant Program (HSGP) Proposed Projects. This item is to discuss those projects having direct impact on the Las Vegas Urban Area. Project proposers may be asked questions to clarify project changes to date, potential changes and budget detail.

The Chair opened the item by stating what he wanted to see done. He advised that he wanted to talk about the projects on the table and have everyone bear in mind that these were no longer UASI projects, but instead they were now SHSP projects. He further stated the importance of the

UAWG coordination and that the group shouldn't necessarily rank but make sure that they were in line with the State projects. The Chair stated that everyone must keep in mind what projects are going to help the State as a whole when they present and also understand that not all projects would be funded. He then opened it up to the group for discussion.

Discussion ensued with suggestions on how to approach the presentation of projects from Carolyn Levering and Ryan Turner. Irene Navis added that projects that met the Commission Priorities be first, and that the Commission directed that sustainment be the focus.

The Chair advised that there were 11 presentations to be made in the order listed (*see attached*)

Dan Lake then asked for clarification on the difference between new and enhancement versus sustainment.

Nicole Hart then spoke about her understanding of the definition and Mark Blomstrom agreed with the explanation. Mark then corrected item AA it was to be changed to sustain not enhance.

The Chair then asked the presenters to go over their projects one by one in order and answer any questions from the group that may arise (*See attached list of projects presented*). He then instructed the group to get the bottom number in their head for the State presentation so they were prepared to reduce their original request if necessary.

Presenters provided information about each of their projects and answered questions. Discussion was had by the group for each of the 11 items providing feedback for the best approach at the State HSWG meeting.

VII. Public Comments

- Mark Blomstrom advised he had a couple of observations about item VI. He advised that the State meeting will really be a negotiation. Mark further stated that Chris Sproule gave a good presentation by providing different modules. Mark further advised that they would be focused on the consequence of not funding, they will be looking at what will do the most harm if not funded. Mark stated that presenters should be mindful of presenting what you lose not what will be gained. What will the statewide benefit be? Maintain that focus and mention what the benefit is so it is clearly stated.
- The Chair closed the meeting asking everyone to stay on a positive note and then he announced the dates for the IJ Workshop, June 14, 2013, and the Finance Committee meeting on June 19, 2013 and finally the Commission meeting on June 21, 2013. He then commented on the loss of the UASI funding and how that relates to the

BCI contract, June 30, 2013 is the end date for his contract due to lack of funding.

- Dan Lake cautioned everyone about blowing smoke at the State meeting, he said the meeting would be contentious and that people presenting should make sure they tie back to State projects otherwise they will be called out.

Next Regularly Scheduled UAWG meeting: August 14, 2013, 11:00 AM CCGC Pueblo Room

XI. Adjournment

Motion, by Dan Lake: To adjourn

Seconded, by Nicole Hart

No discussion, motioned carried.

In accordance to Nevada's Open Meeting Law, this meeting was properly posted and electronically recorded.

FFY 2013 HOMELAND SECURITY WORKING GROUP PROPOSALS Updated 6/10/13

	NCHS PRIORITIES 5/16/13	Type	Agency	PROJECTS SUBMITTED FOR FFY13 FUNDING	Core Capability - IJ - Voted Grouping 5/16/13	SHSP Updated Request #2	SHSP Updated Request #3
A	1	SUSTAIN	Clark County Fire	Nevada Counter Terrorism Center Fire Liaison	INTELLIGENCE INFORMATION & SHARING	148,665	
B	1	SUSTAIN	DPS-Investigations	Nevada Threat Analysis Center (NTAC) - Fusion Center	INTELLIGENCE INFORMATION & SHARING	477,500	
C	1	SUSTAIN	Las Vegas Metro	Southern Nevada Counter Terrorism Center	INTELLIGENCE INFORMATION & SHARING	999,933	
F	2	ENHANCE	City of North Las Vegas	Cyber Security Self Assessment, Training and Awareness - CIAS Phase II	CYBERSECURITY	330,000	
H	2	ENHANCE	City of Henderson	State-Wide Data Disaster Recovery Planning Phase II	CYBERSECURITY	460,000	
I	2	ENHANCE	Dept. of Administration	Nevada State Cyber Security Operations Center	CYBERSECURITY	404,500	
K	3	SUSTAIN	Washoe County OEM	Public Information and Warning	PUBLIC INFORMATION AND WARNING	220,000	
M	4	ENHANCE	Clark County Fire	SO NV Unified Command Incident Mgmt Team	OPERATIONAL COORDINATION	55,000	
O	4	SUSTAIN	DPS-Emergency Mgmt.	Statewide NIMS Program	OPERATIONAL COORDINATION	519,585	
P	4	ENHANCE	Carson City	Quad County Regional CAD Data Sharing	OPERATIONAL COORDINATION	668,060	
T	4	ENHANCE	DPS-Emergency Mgmt.	Statewide Credentialing and Resource Management	OPERATIONAL COORDINATION	497,482	
W	4	ENHANCE	Reno Fire	Washoe County TRIAD Regional Hazardous Materials Response Team capability upgrade	OPERATIONAL COORDINATION	186,900	
FF	4	ENHANCE	Las Vegas Metro	Advanced CBRNE Detection and Decontamination	OPERATIONAL COORDINATION	537,000	

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Q	5	NEW	Clark County School Dist.	Clark County School District Police Dept Console Add-On/Upgrade	CRITICAL COMMUNICATIONS	164,000	
S	5	NEW	Mesquite Police Dept.	Mesquite Police and Mesquite Fire & Rescue Radio Interoperability Communication Infrastructure	OPERATIONAL COMMUNICATIONS	423,471	
X	5	ENHANCE	Washoe County	Nevada CORE MPLS Implementation	OPERATIONAL COMMUNICATIONS	352,360	
Z	5	ENHANCE	DPS-Emergency Mgmt.	Statewide Interoperable Coordination & Project Manager	OPERATIONAL COMMUNICATIONS	192,500	
G	7	NEW	Washoe County Sheriff	Cyber Protection Education and Enhancement	PLANNING	115,142	
J	7	SUSTAIN	Elko County Sheriff	Northeast Nevada Citizen Corps Program/CERT	PLANNING	66,000	
L	7	SUSTAIN	DPS-Emergency Mgmt.	Statewide Citizen Corps Council	PLANNING	9,150	
U	7	ENHANCE	DPS-Emergency Mgmt.	Homeland Security Working Group	PLANNING	110,500	
AA	7	ENHANCE	Clark County OEM	Community Awareness & Resilience/HSWG Support	PLANNING	155,000	
CC	7	SUSTAIN	Las Vegas Metro	Citizens Corp	PLANNING	39,520	
DD	7	ENHANCE	Washoe County Sheriff	Citizen Corps: Maintenance and Expansion	PLANNING	123,620	
LL	7	SUSTAIN	City of Las Vegas	Community Emergency Response Team- Southern Nevada	PLANNING	207,259	
II	9	SUSTAIN	City of Las Vegas	Metropolitan Medical Response System (MMRS)	PUBLIC HEALTH AND MEDICAL SERVICES	225,000	
D		NEW	Nv. Dept. of Transportation	NDOT MPLS	OPERATIONAL COMMUNICATIONS	withdrawn	

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E		NEW	City of Las Vegas	CLARK COUNTY MPLS-	OPERATIONAL COMMUNICATIONS	withdrawn	
N		ENHANCE	S. Nv. Healthcare	CBRNE—2013 All hands on Deck	OPERATIONAL COORDINATION-	withdrawn	
R		ENHANCE	S. Nv. Healthcare	ICS—300 & 400	withdrawn-	withdrawn	
V		NEW	Southern Hills Hospital	Pandemic Screening & Total Solution	OPERATIONAL COORDINATION-	withdrawn	
Y		ENHANCE	Centennial Hills Hospital	Critical Operational Communications	withdrawn-	withdrawn	
BB		NEW	Clark County Fire	Community Preparedness Outreach and Awareness	PLANNING-	-combined with AA-	
EE		ENHANCE	Inter Tribal Council of Nv.	Statewide Tribal THIRA and NIMS Implementation	THREAT AND HAZARD IDENTIFICATION	-combined with Q-	
GG		NEW	Humboldt General Hospital	Regional Mass Casualty Response-Ambulance Bus-	PUBLIC INFORMATION AND WARNING-	withdrawn	
HH		ENHANCE	S. Nv. Healthcare	SMART	withdrawn-	withdrawn	
JJ		NEW	Clark County Fire	Southern Nevada Fire Operations-Hostile MCI Kit	withdrawn-	withdrawn	
KK		NEW	Pershing General Hospital	Magnetic Door Lock Upgrade-	RES-INFRASTRUCTURE SYSTEM-	withdrawn	
UASI Only Projects				TOTAL FFY13 Requested		7,688,147	-
				Available FFY13 Funding		3,286,396	3,286,396
				Potential Available Funding		(4,401,751)	3,286,396
				for FFY13 SHSP - LETPA Total		Difference \$ (864,841)	
				Personnel Max Threshold SHSP			