



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Wednesday, February 19, 2020 – 9:00 A.M.

Carson City venue:	Carson City address:
Legislative Counsel Bureau	401 S. Carson Street
Legislative Building - Room 1214	Carson City, NV 89701
Las Vegas venue:	Las Vegas address:
Legislative Counsel Bureau	555 E. Washington Avenue
Grant Sawyer Building – Room 4412	Las Vegas, NV 89119

This meeting will be video-conferenced and/or teleconferenced between the locations above beginning at 9:00 A.M.

The Nevada Resilience Advisory Committee (Committee) may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Roll Call** – Chair, Chief Justin Luna, State Administrative Agent (SAA), and Vice-Chair, Chief John Steinbeck, Urban Area Administrator (UAA).
- 2. Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss and review the minutes of the January 22, 2020, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
- 4. Briefing on the Statewide Preparedness Efforts for the Coronavirus** – (Discussion Only) – Jeanne Freeman, Carson City Health and Human Services, Public Health Preparedness Manager; Misty Robinson, Southern Nevada Health District, Senior Public Health Preparedness Planner; and Malinda Southard, Nevada Division of Public and

Behavioral Health, Health Program Manager. The Committee will be provided with an overview of the statewide preparedness efforts for the Coronavirus.

5. **Homeland Security Grant Program (HSGP) Programmatic Update** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Committee will be provided with an informational report on the current implementation for programs and projects funded through the Homeland Security Grant Program for each of the open grant years (Federal Fiscal Years 2016-2018) in order to ensure oversight and accountability.
6. **Homeland Security Grant Program (HSGP) Financial Update** – (Discussion Only) – Kelli Anderson, Emergency Management Program Manager, DEM. The Committee will be provided with an informational report on the current status of expenditures for programs and projects funded through the Homeland Security Grant Program for each of the open grant years (Federal Fiscal Years 2016-2018) in order to ensure oversight and accountability. A summary of the final project submissions for Federal Fiscal Year 2019 will be provided as reference for the upcoming Federal Fiscal Year 2020 HSGP process.
7. **Next Steps in the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Chief John Steinbeck, UAA. The Committee will discuss the next steps in the FFY 2020 HSGP process to include updates on federal HSGP timelines and the release of the 2020 HSGP Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) timelines and release of Nevada's 2020 MSA ranking, meeting timelines, reporting requirements, and potential deliverables moving forward from the SAA and UAA, Finance Committee, Nevada Resilience Advisory Committee, and the Nevada Commission on Homeland Security.
8. **Summary of Project Submissions for the Federal Fiscal Year (FFY) 2020 Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chair, Chief Justin Luna, SAA, will present the Committee with a document containing a preliminary summary of FFY 2020 project submissions, which are due to the Division of Emergency Management by midnight on 2/17/20. The document provided to the Committee will include, applicant name, project summary, funding type, and grant funds requested.
9. **Discussion of Emergency Management Performance Grant (EMPG) Allocations** – (Discussion Only) – Chair, Chief Justin Luna, SAA, and Kelli Anderson, Emergency Management Program Manager, DEM. The Committee will discuss the Emergency Management Performance Grant (EMPG) program, its allocations for statewide programs, and historical information for how this allocation model was developed. The Committee will also discuss the current EMPG allocation model in consideration of establishing an improved allocation model.
10. **Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
11. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on February 13, 2020, at the following locations:

Legislative Counsel Bureau, 555 E. Washington Avenue, Las Vegas, NV;
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV;
Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV,
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at http://dem.nv.gov/DEM/2020_Nevada_Resilience_Advisory_Committee/
- Nevada Public Notice Website: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested.