



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Monday, November 30, 2020 – 1:30 P.M.

Teleconference Only:

Call: 970-984-6000

Access Code: 26304113#

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be teleconferenced beginning at 1:30 p.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 the 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.

Please 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 David Fogerson, State Administrative Agent (SAA), and Vice-Chair, Deputy Chief Billy Samuels, 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 David Fogerson, SAA, and Vice-Chair, Deputy Chief Billy Samuels, UAA. The Committee will discuss and review the minutes of the September 21, 2020, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
- 4. Request to Reallocate Homeland Security Grant Program (HSGP) Funds** – (Discussion/For Possible Action) – Chair, Chief David Fogerson, SAA. This item will address a request for a Project Change Request (PCR) from the State Homeland Security Program (SHSP). The Committee may provide a recommendation to the Nevada Commission on Homeland Security (NCHS), Committee on Finance, and the Chief of the Nevada Division of Emergency Management, for the following PCR:

NCHS-166: Las Vegas Metropolitan Police Department – Fusion Center SHSP Sustain - Federal Fiscal Year (FFY) 2018. This is a PCR to move \$113,269.84 in remaining funding, due to cost savings from the Planning and Organization categories to the Equipment category for Fusion Watch computer hardware in the amount of \$100,115.62, Contract Cyber Analysis in the amount of \$12,750.00, and Utilities in the amount of \$404.22. Total Request is \$113,269.84.

5. **Mitigation Grant Program Update and Funding Opportunity** – (Discussion Only) – Janell Woodward, Mitigation Grants Analyst, DEM/HS. The Committee will be provided an overview of the Building Resilient Infrastructure and Communities (BRIC) mitigation grant program and the upcoming BRIC application funding opportunity.
6. **Overview of Behavioral Health Resources** – (Discussion Only) – Dr. Stephanie Woodard, Senior Advisor on Behavioral Health, Nevada Department of Health and Human Services (DHHS) Division of Public and Behavioral Health (DPBH). Dr. Woodard will provide an overview of the behavioral health resources available during the COVID-19 emergency, including the Nevada Resilience Project.
7. **Nevada State Citizen Corps Program Update** – (Discussion Only) – Mary Ann Laffoon, Northeast Nevada Citizen Corps/Community Emergency Response Team (CERT) Coordinator. The Committee will be provided with an update on statewide Citizen Corps initiatives and activities to include CERT program training events, CERT program involvement in exercises and actual events, and statewide CERT and Citizen Corps volunteer developments.
8. **Overview of the Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chief David Fogerson, SAA, and Vice-Chair, Deputy Chief Billy Samuels, UAA. The Committee will be provided an overview of the HSGP process to include HSGP timelines, release of the Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) rankings, Strategic Capacities to be Maintained, meeting timelines, reporting requirements, and potential deliverables from the State Administrative Agent (SAA), Urban Area Working Group, Nevada Resilience Advisory Committee, Finance Committee, and the Nevada Commission on Homeland Security.
9. **Determine Recommendations for the Strategic Capacities to be Maintained for the Federal Fiscal Year (FFY) 2021 Homeland Security Grant Program (HSGP)** – (Discussion/For Possible Action) – Chair, Chief David Fogerson, SAA, and Vice-Chair, Deputy Chief Billy Samuels, UAA. The Committee will discuss and may vote to recommend the strategic capacities to be maintained in the upcoming FFY2021 HSGP process. Any Committee recommendations will be forwarded to the SAA and UAA for inclusion in their presentation to the NCHS and/or the NCHS Committee on Finance to guide the rank-prioritization of the FFY2021 HSGP project submissions.
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, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on November 23, 2020, at the following:

- 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 have a disability or access requirements. 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. Thank you.



DECLARATION OF EMERGENCY

DIRECTIVE 029

WHEREAS, in late 2019, the United States Centers for Disease Control and Prevention began monitoring an outbreak of respiratory illness caused by a novel coronavirus first identified in Wuhan, Hubei Province, China; and

WHEREAS, on February 11, 2020, the International Committee on Taxonomy of Viruses named this novel coronavirus "severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2);" and

WHEREAS, on February 11, 2020, the World Health Organization named the disease caused by SARS-CoV-2, "COVID-19;" and

WHEREAS, the World Health Organization advises that the novel coronavirus that causes COVID-19 virus is highly contagious, and spreads through respiratory transmission, and direct and indirect contact with infected persons and surfaces; and

WHEREAS, the World Health Organization advises that respiratory transmission occurs through both droplet and airborne transmission, where droplet transmission occurs when a person is within 6 feet of someone who has respiratory symptoms like coughing or sneezing, and airborne transmission may occur when aerosolized particles remain suspended in the air and is inhaled; and

WHEREAS, the World Health Organization advises that contact transmission occurs by direct contact with infected people or indirect contact with surfaces contaminated by the novel coronavirus; and

WHEREAS, some persons with COVID-19 may exhibit no symptoms but remain highly infectious; and

WHEREAS, on March 5, 2020, Clark County and Washoe County both reported the first known cases of COVID-19 in the State of Nevada; and

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, on March 12, 2020, I, Steve Sisolak, Governor of the State of Nevada issued a Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, Donald J. Trump, President of the United States declared a nationwide emergency pursuant to Sec. 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the “Stafford Act”); and

WHEREAS, on March 14, 2020, I formed a medical advisory team to provide medical guidance and scientifically based recommendations on measures Nevada could implement to better contain and mitigate the spread of COVID-19; and

WHEREAS, infectious disease and public health experts advised that minimizing interpersonal contact slows the rate at which the disease spreads, and is necessary to avoid overwhelming healthcare systems, commonly referred to as “flattening the curve”; and

WHEREAS, since the March 12, 2020 Declaration of Emergency, I have issued 28 Directives pursuant to that order to provide for the safety, wellbeing, and public health of Nevadans and the administration of the State of Nevada; and

WHEREAS, these Directives were promulgated to reduce interpersonal contact and promote social distancing to flatten the curve; and

WHEREAS, on April 30, 2020, I introduced the *Nevada United: Roadmap to Recovery* plan that outlined a phased approach to reopening Nevada businesses and industry; and

WHEREAS, the *Nevada United: Roadmap to Recovery* plan set forth a collaborative partnership between state and local governments that included the formation of the Local Empowerment Advisory Panel (“LEAP”) to serve as a resource to local governments and local communities; and

WHEREAS, on May 9, 2020, the State of Nevada entered Phase One of the *Nevada United: Roadmap to Recovery* plan; and

WHEREAS, on May 29, 2020, the State of Nevada entered Phase Two of the *Nevada United: Roadmap to Recovery* plan; and

WHEREAS, prior to entering Phase Two, Nevada experienced a consistent and sustainable downward trajectory in the percentage of positive COVID-19 cases, a decrease in the trend of COVID-19 hospitalizations, and a decline in our cumulative test positivity rate from a maximum rate of 12.2% on April 24, 2020 to 6.3% on May 27, 2020 with a 33-day downward trend; and

WHEREAS, the intensity of COVID-19 infections in Nevada is exceedingly fluid. As of July 28, 2020, the State of Nevada has experienced over fifty days of an increasing trend of hospitalizations for confirmed COVID-19 cases; and

WHEREAS, as of July 28, 2020, the State of Nevada has experienced forty days of an increasing trend in its cumulative test positivity rate of COVID-19 cases; and

WHEREAS, as of July 28, 2020, there is no cure or vaccine for the COVID-19 disease; and

WHEREAS, because the virus causing COVID-19 is novel, scientific and medical treatment knowledge about the virus and how to limit its spread is improving regularly; and

WHEREAS, NRS 414.060 outlines powers and duties delegated to the Governor during the existence of a state of emergency, including without limitation, directing and controlling the conduct of the general public and the movement and cessation of movement of pedestrians and vehicular traffic during, before and after exercises or an emergency or disaster, public meetings or gatherings; and

WHEREAS, NRS 414.060(3)(f) provides that the administrative authority vested to the Governor in times of emergency may be delegated; and

WHEREAS, Article 5, Section 1 of the Nevada Constitution provides: “The supreme executive power of this State, shall be vested in a Chief Magistrate who shall be Governor of the State of Nevada;” and

NOW, THEREFORE, by the authority vested in me as Governor by the Constitution and the laws of the State of Nevada and the United States, and pursuant to the March 12, 2020, Emergency Declaration,

IT IS HEREBY ORDERED THAT:

SECTION 1: To the extent this Directive conflicts with earlier Directives or regulations promulgated pursuant to the March 12, 2020 Declaration of Emergency, the provisions of this Directive shall prevail.

SECTION 2: The *Nevada United: Roadmap to Recovery* plan is hereby reaffirmed. This plan provides for a federally supported, state managed, and locally executed reopening approach, under which county governments and local municipalities are delegated the authority to impose additional COVID-19-related restrictions on businesses and public activities. Restrictions imposed by county government or local municipalities may exceed the standards imposed by Declaration of Emergency Directives and any State or federal guidelines to the extent reasonable, or set forth under the LEAP guidelines, but in no case shall such local guidelines be more permissive than the provisions of this Directive and the disease management plans it authorizes.

SECTION 3: The importance of the State’s county and city governments committing significant energy, resources, and time to enforcing the provisions of this and previous directives and in mandating conformance with health and safety standards central to the continuing fight against COVID-19 is reaffirmed here in the strongest possible form. Local governments and individuals, businesses, and other organizations may adopt practices that exceed the standards imposed by Declaration of Emergency Directives and the disease management plans they authorize, guidelines promulgated by the Nevada State Occupational Safety and Health Administration (NV OSHA) or LEAP guidelines, but in no case shall business practices be more permissive than the provisions of this Directive, its authorized disease management plans, or those imposed by NV OSHA and the LEAP.

SECTION 4: All directives promulgated pursuant to the March 12, 2020 Declaration of Emergency or subsections thereof set to expire on July 31, 2020, shall remain in effect for the duration of the current state of emergency, unless terminated prior to that date by a subsequent directive or by operation of law associated with lifting the Declaration of Emergency. Of note, Phase Two of the *Nevada United: Roadmap to Recovery* remains in effect. Directive 026, Section 8, extending Directive 021, Phase Two of the *Nevada United: Roadmap to Recovery* plan, is hereby extended until the earlier of termination of these provisions by a subsequent directive or termination of the March 12, 2020 Declaration of Emergency to facilitate the State’s response to the COVID-19 pandemic.

SECTION 5: The provisions of Section 4 do not extend to the recommencement of certain actions or directives, including Directive 025, previously terminated by express or implied order, or previously allowed to expire by operation of law.

SECTION 6: Pursuant to NRS 414.060(3)(f), I hereby authorize and renew my call to all local, city, and county governments, and state agencies to enforce this Directive and regulations promulgated thereunder, including but not limited to, suspending licenses, revoking licenses, or issuing penalties for violating business, professional, liquor, tobacco, or gaming licenses issued by the local jurisdiction for actions that jeopardize the health, safety, or welfare of the public; conduct which may injuriously affect the public health, safety, or welfare; conduct that may be detrimental to the public peace, health, or morals; or any other applicable ordinance or requirement for such a license.

SECTION 7: The State of Nevada shall retain all authority vested in the Governor pursuant to NRS Chapter 414.

SECTION 8: This Directive is effective at 11:59 p.m. on Friday, July 31, 2020 and shall remain in effect until terminated by a subsequent directive promulgated pursuant to the March 12, 2020 Declaration of Emergency, or dissolution or lifting of the Declaration of Emergency itself, to facilitate the State's response to the COVID-19 pandemic.



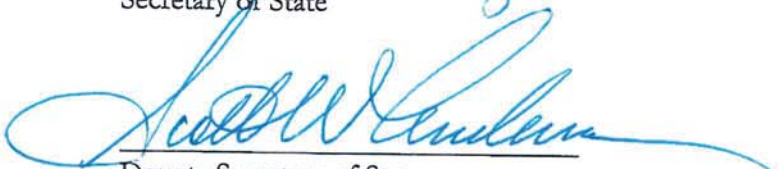
IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City, this 31st day of July, in the year two thousand twenty.



Governor of the State of Nevada



Secretary of State



Deputy Secretary of State



Meeting Minutes Nevada Resilience Advisory Committee

Attendance	DATE		September 21, 2020		
	TIME		2:00 p.m.		
	METHOD		Teleconference		
	RECORDER		Karen Hall		
Appointed Voting Member Attendance					
Member Name	Present	Member Name	Present	Member Name	Present
Justin Luna – Chair	X	Dave Fogerson	X	Todd Moss	X
Billy Samuels – Vice Chair	X	Jeanne Freeman	X	Tenielle Pereira	X
Andy Ancho	X	Mike Heidemann	X	Matthew Petersen	Abs
Roy Anderson	X	Jill Hemenway	X	Shaun Rahmeyer	Abs
Travis Anderson	X	Eric Holt	X	Misty Robinson	X
Elizabeth Breeden	X	David Hunkup	Abs	Rachel Skidmore	Abs
James Chrisley	X	Jeremy Hynds	X	Corey Solferino	X
Cassandra Darrough	Abs	Graham Kent	Abs	Malinda Southard	X
Darcy Davis	X	Mary Ann Laffoon	X	Chris Tomaino	X
Craig dePolo	Abs	Chris Lake	X	Mike Wilson	X
Bob Dehnhardt	X	Carolyn Levering	X		
Kelly Echeverria	X	Ryan Miller	X		
Appointed Non-Voting Member Attendance					
Bunny Bishop	X	Melissa Friend	X	Kacey KC	Abs
Rebecca Bodnar	X	Sheryl Gonzales	X	Aaron Kenneston	X
Kate Callaghan	Abs	Mojra Hauenstein	Abs	Catherine Nielson	Abs
Felix Castagnola	X	Patricia Herzog	X		
Legal/Administrative Support Attendance					
Representative		Entity			Present
Samantha Ladich – Senior Deputy Attorney General		Office of the Nevada Attorney General			X
Karen Hall – Management Analyst/Support		Nevada Division of Emergency Management			X

1. Call to Order and Roll Call

Chief Justin Luna, Division of Emergency Management and Homeland Security (DEM/HS), called the meeting to order. Roll call was performed by Karen Hall, DEM/HS. Quorum was established for the meeting. Chief Luna welcomed Matthew Petersen, Elko County Emergency Manager, as a new member of the Nevada Resilience Advisory Committee (NRAC).

2. Public Comment

Chief Luna opened discussion for the first period of public comment. Mary Ann Laffoon, Northeast Nevada Citizen Corps/Community Emergency Response Team (CERT) Coordinator spoke to September as being Preparedness Month and emphasized strength and resilience while being prepared for all hazards. It is time to assess preparedness levels at home, work, and in everyone’s vehicles. CERT week is this week, and Ms. Laffoon thanked CERT volunteers for all that they do for the state. Assistant Chief Todd Moss, Tahoe Douglas Fire Protection District, announced his retirement effective October 30, 2020, and that he will simultaneously resign from the NRAC at that time. Assistant Chief Moss thanked the NRAC for what it has done for the bomb squad capability throughout the state. Chief Luna thanked Assistant Chief Moss for his service.

3. Approval of Minutes

Chief Luna called for a motion to amend or approve the draft minutes of the August 17, 2020, NRAC meeting. Dr. Chris Lake, Nevada Hospital Association, motioned to approve the minutes with one correction. Dr. Lake asked for a spelling correction in the attendance table on the first page of the minutes, specifically the header stating, “Appointed Non-Voting Member Attandance”. The word “attendance” should be corrected, and the header should now read “Appointed Non-Voting Member Attendance”. A second was provided by Deputy Chief Dave Fogerson, East Fork Fire Protection District. All were in favor with no opposition. Motion passed unanimously.

4. Review and Ranking of Emergency Management Performance Grant (EMPG)

Chief Luna opened discussion on the evaluation and ranking of nine scenarios presented for future EMPG allocations. Highlights from this agenda item are as follows:

- Chief Luna referred to the funding scenarios provided to all NRAC members and emphasized Handout #4a - Certified Population Estimates of Nevada's Counties, Cities and Towns 2000 to 2019 as the most recent demographer identification and Handout #4b – EMPG Allocations 2016-2019 as it has been presented in the past. This handout continues to have the first page denoting the historical allocations, and the second page being the population information showing any changes. The third page includes how the tiered base percentages were distributed and some of the scenarios under consideration. Also included are two summary pages before the detailed scenarios. The summary pages were included to provide an overview of highlighted criteria, and to provide members with a space to record rankings.
- Chief Luna went over each of the nine scenarios provided for review. The scenarios chosen to be considered were cut from a list of 18 to nine, including scenarios 5, 6, 7, 10, 13, 15, 17, 18, and 19. All scenarios are formula-based.

Scenario 5

- Base percentage allocation of .50% which is only distributed to counties.
- The tiered allocation is not used for this scenario
- Next level of distribution is population allocation.
- The reduction total of approximately \$122,000 encompasses all jurisdictions that take reductions only. It does not take into consideration the amount of increase to a specific jurisdiction.
- There are ten jurisdictions that have a reduction.

Scenario 6

- Base percentage allocation of 1% which is only distributed to counties.
- The tiered allocation is not used for this scenario.
- The next level of distribution is population allocation.
- Reductions total approximately \$91,000 impacting six jurisdictions.

Scenario 7

- Base percentage allocation of .75% which is distributed to cities and counties
- The tiered allocation is not used for this scenario.
- The next level of distribution is population allocation.
- Reductions total approximately \$49,000 impacting seven jurisdictions.

Scenario 10

- There is a tiered allocation only for Clark and Washoe counties.
- Reductions total approximately \$47,000 impacting six jurisdictions.

Scenario 13

- Base allocation of .75% to counties only.
- The tiered allocation is not used for this scenario.

DRAFT MINUTES – For approval at the November 30, 2020, NRAC Meeting

- Reductions total approximately \$101,000 impacting eight jurisdictions.
- Chief Luna indicated that scenarios 15 through 19 all have varying levels of base percentage allocations and include tiered allocations.

Scenario 15

- Base allocation to counties only.
- Reductions total approximately \$56,000 impacting five jurisdictions.

Scenario 17

- Base allocation to counties and cities.
- Reductions total approximately \$14,000 impacting five jurisdictions.

Scenario 18

- Base allocation to counties and cities.
- Reductions total approximately \$19,000 impacting three jurisdictions.

Scenario 19

- Base allocation to counties and cities.
- Reductions total approximately \$56,000 impacting three jurisdictions.

- Chief Luna instructed the NRAC members to go back into the detailed pages for each scenario to see where the numbers are being pulled from. Reduction totals are in the upper right corner, and the second page of the Summary page lists scenarios along with all the adjustments, increases, or reductions for each city and county. In all scenarios, the tribal allocations increase at the same rate, and the total awards are divided with 50% applied to cities and counties, and the remaining 50% applied to the State and Tribal jurisdictions.
- Chief Luna spoke to the ranking process that will be used to identify the new allocation formula. Non-voting members can submit rankings for consideration but may not vote on final ranking. A roll call with each member stating their rankings on record are to be tallied by NRAC administrative staff. All members will read in-order rankings of scenarios 5 through 19, with 1 being the highest ranking, and 9 being the lowest ranking. In an inverse ranking process, the scenario with the lowest ranking total will be the highest ranked.
- Dr. Jeanne Freeman, Carson City Health and Human Services, asked if the NRAC membership could have a few minutes to review the scenarios prior to ranking, with Chief Luna indicating his intention to break for ten minutes while members rank scenarios, do a quorum call to ensure a quorum of members is present, and then proceed with the roll call rankings. Jeremy Hynds, City of Henderson, inquired if the members are to just read the agendaized order of scenarios and then rank those scenarios in that order, with Chief Luna indicating that is the case.
- Kelli Echeverria, Washoe County Emergency Management, urged that the NRAC look at the least amount of impact to the programs, and asked the NRAC to keep in mind the percentage of change as noted.
- Samantha Ladich, Nevada Office of the Attorney General, referred to the meeting packet inclusion of a ranking page on handout #4b. Chief Luna explained the ranking sheet and how to use the tool when prompted. Once the rankings are complete, the ranking spreadsheet will be sent to all the NRAC members and listserv subscribers for review.

**** Meeting Break taken at 2:30 p.m. – Meeting resumed at 2:40 with a quorum ****

- Mike Heidemann, Churchill County, asked for clarification on whether the rankings were associated with each member's vote. Chief Luna spoke to the ranking process discussed previously. Mr. Heidemann presented concern that the non-voting member's input could affect the outcome of the rankings. Chief Luna spoke to this process being used as a ranking tool for the Homeland Security Grant Program (HSGP) for the Nevada Commission on Homeland Security and the NRAC in previous meetings. Voting members

then could vote on the suggested rankings. Samantha Ladich indicated that the rankings are just a place to start, and the voting membership can choose to accept, or not accept, the rankings presented. Carolyn Levering, City of Las Vegas, indicated not recalling any non-voting members being part of the ranking process in the past, and presented concern that the amount of non-voting members in attendance could significantly affect the outcome of rankings, and in her opinion, the NRAC should consider carefully including non-voting members in this process. Ms. Ladich indicated that in her experience, this process has been used the past ten years in the ranking process for the HSGP process, and if the group wants to change that, that is up to the NRAC. Ms. Levering inquired if Ms. Ladich could provide a percentage weight that a non-voting ranking has cast in the past, as statistically this time, it could be significant. Ms. Ladich indicated she could not provide the previous ten years of weighted non-voting effect, and she would leave this up to a policy discussion for the NRAC. Ms. Ladich indicated she has been asked about this issue in the past and was sharing that information with the NRAC.

- Dr. Jeanne Freeman asked if the rankings could be separated into voting and non-voting rankings to see what that influence could be. Chief Luna indicated that ranking tally sheet will separate out the non-voting members visually; however, the cumulative ranking will include all ranking input. Chief Billy Samuels, Clark County Fire Department, inquired if the bylaws for the NRAC addressed ranking by non-voting members. Chief Luna indicated that this type of ranking has not been done for the EMPG; however, it has been done for the Nevada Commission on Homeland Security and the NRAC during the HSGP process. Kelli Anderson, DEM/HS, indicated that the bylaws do not address non-voting members ranking capability, and confirmed that the process of having non-voting members included in the rankings has been a part of the HSGP process. Chief Samuels asked again if we can separate out voting from non-voting rankings, that could show if there is any impact. Dr. Freeman indicated it may be beneficial to address this issue in the bylaws in the future. Chief Samuels wants to see a list of voting, non-voting, and total rankings for comparison, with Chief Luna indicating that is the goal currently.
- Mary Ann Laffoon spoke to the Carson City mitigation project and potential losses in all scenarios and inquired on what came of that issue. DEM/HS has discussed this issue with Carson City to identify potential options such as use of deobligated/reobligated funds. The main purpose of today’s discussion is to identify a funding allocation based on a formula compliant with the Federal Emergency Management Agency’s (FEMA) guidance.

Jill Hemenway, American Red Cross of Northern Nevada, asked if this ranking is meant to be a final determination or just narrowing down the choices for the NRAC. Chief Luna indicated that the idea is to use the ranking to develop a recommendation through motion and vote to identify a specific funding allocation that can be used moving forward with EMPG. The goal is to have a decision today based on the timing of the grant. A funding formula needs to be developed for Federal Fiscal Year (FFY) 2021. Chief Luna instructed the NRAC to begin reading into record their rankings. Karen Hall captured ranking as read and compiled the initial results.

**** Meeting Break taken at 2:35 p.m. to get information out to the NRAC membership, support staff, and listserv subscribers – Meeting resumed at 2:45 with a quorum ****

To allow for more time to get information out to the NRAC, support staff, and listserv subscribers, Chief Luna moved to Agenda Item #5.

After Agenda Item #5 was presented, Chief Luna came back to Agenda Item #4 to report on the ranking report and instructed NRAC members to double check their individual rankings.

Rankings as initially presented were as follows and presented in inverse rank order (lowest total equals highest rank). Rankings were read into record for voting, non-voting, and cumulative results:

Rank 1:	Scenario #17	Rank 4:	Scenario #7	Rank 7:	Scenario #13
Rank 2:	Scenario #18	Rank 5:	Scenario #15	Rank 8:	Scenario #19
Rank 3:	Scenario #10	Rank 6:	Scenario #6	Rank 9:	Scenario #5

DRAFT MINUTES – For approval at the November 30, 2020, NRAC Meeting

A motion to approve Scenario #17 as the funding formula for the EMPG was presented by Mike Heidemann. Roy Anderson, Washoe County School District, seconded the motion. Chief Luna inquired if any members on the line did not receive the ranking information to check the report. No members indicated not receiving the information. All were not in favor, with Carolyn Levering voting not in favor of the motion. Motion passed. Chief Luna expressed his appreciation for the efforts and input in support of this process.

Note: Upon review of the ranking record provided, an error was confirmed in the “RANK TOTAL FOR VOTING MEMBERS ONLY” column of the ranking spreadsheet after the meeting adjourned. There was a formula error when adding rankings for the voting members. Columns AJ and AK were mistakenly added to the voting member totals. The correction of eliminating this error resulted in no change to rankings, and the NRAC membership, support staff, and listserv subscribers were given this information after the meeting. *Please refer to Attachment B for initial and amended ranking information.*

5. Overview of the Homeland Security Grant Program (HSGP) Process

Chief Luna provided a brief overview of the HSGP process to include HSGP timelines, release of the HSGP Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) rankings, Strategic Capacities to be Maintained (SCTBM), meeting timelines, reporting requirements, and potential deliverables from the State Administrative Agent (SAA), Urban Area Working Group (UAWG), NRAC, NCHS Finance Committee, and the NCHS. Highlights of this overview included:

- DEM/HS is the SAA for the HSGP process, and the Clark County Office of Emergency Management is the Urban Area Administrator (UAA) of the HSGP process for the Las Vegas Urban Area.
- A review of the 2021 HSGP Timeline and explanation of each step in the process.
- A review of the current SCTBM was presented, and at a future meeting, the NRAC will discuss 2021 SCTBM and present recommendations to the NCHS Finance Committee for review, and ultimately the NCHS will approve the final SCTBM. The SCTBM provide a strategic framework for the HSGP.
- Chief Luna inquired if Chief Samuels had any additional information on the UAWG process for the HSGP, and Chief Samuels indicated he had nothing further to add to this discussion.

6. Public Comment

Chief Luna opened discussion on the second period of public comment. Kelli Anderson indicated that the EMPG allocations approved at this meeting would begin October 1, 2020, for the FFY21 EMPG program.

7. Adjourn

Chief Luna called for a motion to adjourn. A motion was presented by Dr. Freeman, and a second was provided by Robert Dehnhardt, Nevada Department of Administration. All were in favor with no opposition. Meeting adjourned.

Division of Emergency Management
2478 Fairview Drive
Carson City, Nevada 89701
(775) 687-0300 Fax (775) 687-0323



Request Date: 8/13/2020
Approval/Denial Date:

Project Change Request

Subgrantee Agency: Las Vegas Metropolitan Police Department		Change Request #: 4
Address: 400 S. MLK Blvd		Funding Year: FFY18
PROJECT NAME: FUSION CENTER SHSP SUSTAIN		Grant Fund Stream: SHSP
Project Manager: Christopher Tomaino	Phone: 702-828-4046	Funding Job #: 97067.18-3000
Fiscal Agent: Joni Prucnal	Phone: 702-828-8267	

CHANGE REQUESTED

The following change, amendment, or adjustment to the above subgrant, is requested (check one or more):

Project Period Extension	<input checked="" type="checkbox"/>	Change in Scope of Work	<input type="checkbox"/>
Budget Revision	<input checked="" type="checkbox"/>		

Note: The subgrantee must provide a written explanation of what the requested changes are, and why any shift (increase or decrease) of funds among categories is necessary.

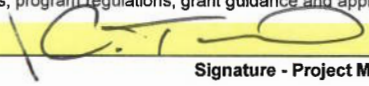

Briefly describe the nature and reason for the change request:

SNCTC is requesting a project change request to move remaining funding in Planning and Organization categories to Equipment for Computer Hardware. With travel being severely limited because of COVID-19 and a realization of cost savings on the Professional Services Contract project, SNCTC is requesting to move budget to Computer Hardware for the Fusion Watch team. They have moved to Motorola and require additional computers to work with necessary programs. They are also building 12 new surge workstations for activation operations. SNCTC is also requesting an extension on this grant to March 31, 2021, to complete all grant activities. Please consider and advise.

CHANGE TO BUDGET BY CATEGORY

Category	Grant Funds Awarded (Current Budget)	Requested Budget	Net Change	Change Request Required Support Documentation (See Instruction Tab)
Personnel/Contractors	\$ -	\$ -	0.00	Original Budget with line item detail including debits and credits
Organization	\$ 415,200.04	\$ 352,117.30	(63,082.74)	
Equipment	\$ 108,843.07	\$ 199,458.69	90,615.62	
Training	\$ -	\$ -	0.00	
Exercise	\$ -	\$ -	0.00	
Planning	\$ 146,356.89	\$ 118,824.01	(27,532.88)	
Indirect	\$ -	\$ -	0.00	
COLUMN TOTALS	\$ 670,400.00	\$ 670,400.00	\$ (0.00)	

I certify that to the best of my knowledge and belief, this request is correct and complete and that all requests are for the purposes set forth under the terms of the federal and state assurances, program regulations, grant guidance and approved projects. BOTH SIGNATURES REQUIRED.

 Signature - Project Manager	4671	 Signature - Fiscal Agent	8-20-2020 Date
			8-17-2020 Date

For Approving Agency Use:

Approved or Denied:	Reason If Denied:
Approving Agency:	
Signature - Approving Authority	Approval/Denial Date

HOMELAND SECURITY GRANT PROGRAM (HSGP)
FFY18
PROJECT BUDGET DETAIL
Southern NV Counter Terrorism Center
Project Manager - Cpt. Chris Tomaino

DESCRIPTION	Original Qty	Revised Qty	Unit Cost	SHSP SUSTAIN ORIGINAL TOTAL	NEW TOTAL REQ. 08/13/20	DEBIT	CREDIT	AEL #
Personnel			\$ -					\$ -
Subtotal			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Planning								
Information Subscription Renewals	1	1	\$ 48,213.97	\$ 53,500.00	\$ 48,213.97	\$ 5,286.03		
Utilities	1	1	\$ 13,604.22	\$ 13,200.00	\$ 13,604.22		\$ 404.22	
Printed and Printing Materials	1	1	\$ 6,404.20	\$ 6,407.20	\$ 6,404.20	\$ 3.00		
Membership in Professional Organizations (LEIU/ALEIA)	1	1	\$ 2,801.11	\$ 2,811.79	\$ 2,801.11	\$ 10.68		
A/V System Service and Repair	1	1	\$ 24,691.00	\$ 24,691.00	\$ 24,691.00			
2019 Announced Conferences	1	1	\$ 9,870.11	\$ 15,000.00	\$ 9,870.11	\$ 5,129.89		
ESRI Geospatial Analysis Annual Conference	1	1	\$ 1,890.01	\$ 3,500.00	\$ 1,890.01	\$ 1,609.99		
DHS Analytical Seminar Series	1	1	\$ 2,077.63	\$ 8,000.00	\$ 2,077.63	\$ 5,922.37		
National Fusion Center Conference	1	1	\$ 7,132.52	\$ 9,246.90	\$ 7,132.52	\$ 2,114.38		
Fusion Center West Conference	1	1	\$ 2,139.24	\$ 4,000.00	\$ 2,139.24	\$ 1,860.76		
National Homeland Security Conference	1	1	\$ -	\$ 6,000.00	\$ -	\$ 6,000.00		
			\$ -					
			\$ -					
			\$ -					
			\$ -					
			\$ -					
			\$ -					
			\$ -					
			\$ -					
			\$ -					
Subtotal			\$ 118,824.01	\$ 146,356.89	\$ 118,824.01	\$ 27,937.10	\$ 404.22	
Organization								
Omega Professional Services	1	1	\$ 46,550.00	\$ 76,451.24	\$ 46,550.00	\$ 29,901.24		
Contract Cyber Analysis 18 Months	1	1	\$ 232,750.00	\$ 220,000.00	\$ 232,750.00		\$ 12,750.00	
Contract Privacy Officer	1	1	\$ 72,817.30	\$ 78,748.80	\$ 72,817.30	\$ 5,931.50		
Professional Services Contract SNCTC.org	1	1	\$ -	\$ 40,000.00	\$ -	\$ 40,000.00		
Subtotal			\$ 352,117.30	\$ 415,200.04	\$ 352,117.30	\$ 75,832.74	\$ 12,750.00	
Equipment								
Cellebrite	1	1	\$ -	\$ -	\$ -			04SW-04-NETW
Computer Hardware	1	1	\$ 135,626.07	\$ 35,510.45	\$ 135,626.07		\$ 100,115.62	04HW-01-INHW
Social Media Analytics	1	1	\$ 28,000.00	\$ 37,500.00	\$ 28,000.00	\$ 9,500.00		04SW-04-NETW
2 Analyst Notebook Software License Renewal	1	1	\$ 33,990.99	\$ 33,990.99	\$ 33,990.99			04SW-04-NETW
Website Renewals	1	1	\$ 141.63	\$ 141.63	\$ 141.63			04SW-04-NETW
Website Maintenance (SNCTC)	1	1	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00			04SW-04-NETW
			\$ -					
			\$ -					
			\$ -					
Subtotal			\$ 199,458.69	\$ 108,843.07	\$ 199,458.69	\$ 9,500.00	\$ 100,115.62	
TOTAL			\$ 670,400.00	\$ 670,400.00	\$ 670,400.00	\$ 113,269.84	\$ 113,269.84	\$ -

NORFOLK SECURITY GRANT PROGRAM (NSGP)															
LINE ITEM DETAIL BUDGET															
Line #	Category	Personnel Detail Description	Select Type	Previous Funding Type	Salary or Hourly	% of Effort	Calculation (hours)	Personnel Cost Amount	Primary Cost Capability	Secondary Cost Capability	AEL R# #	Funding Source	Total Budget	Revised Budget	Remaining Balance
1	Travel Planning	2018 Associated Conference	Statement	Other Federal	Planning		5.00	\$ 4,000.00	Intelligence Information and	Operational Coordinators	SHSP	SHSP	15,000.00	15,000.00	0.12
2	Travel Planning	ESR Geospatial Analysis Annual Conference	Statement	Other Federal	Planning		1.00	\$ 3,500.00	Intelligence Information and	Operational Coordinators	SHSP	SHSP	3,500.00	3,500.00	(0.12)
3	Travel Planning	DIG Analytic Seminar Series	Statement	Other Federal	Planning		7.00	\$ 6,000.00	Intelligence Information and	Operational Coordinators	SHSP	SHSP	8,000.00	8,000.00	0.12
4	Travel Planning	National Fusion Center Conference	Statement	Other Federal	Planning		1.00	\$ 4,000.00	Intelligence Information and	Operational Coordinators	SHSP	SHSP	4,000.00	4,000.00	0.12
5	Travel Planning	Fusion Center West Conference	Statement	Other Federal	Planning		1.00	\$ 4,000.00	Intelligence Information and	Operational Coordinators	SHSP	SHSP	4,000.00	4,000.00	0.12
6	Travel Sub-Total	Norfolk Homeland Security Conference	Statement	Other Federal	Planning		15.00	\$ 20,000.00	Intelligence Information and	Operational Coordinators	SHSP	SHSP	20,000.00	20,000.00	0.12
TRAVEL COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAIN IN DETAIL EACH LINE ITEM AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE GRANT CYCLE - ITEMS MAY NOT BE PURCHASED OUTSIDE THE ITEMS LISTED ABOVE WITHOUT A PRIOR APPROVAL. We are doing a travel cost analysis of our regularly scheduled conferences to include the ESR conference in San Diego, CA every year for our analysts. The DIG analytic seminar series is put on every year for fusion centers, and includes key and critical topics. The National Fusion Center conference occurs every year in DC. The Fusion Center West conference occurs every year in the Pacific Northwest. The Norfolk Homeland Security Conference is a benefit of our teams every year and is one of the most important for our analysts.															
Line #	Category	Planning Detail Description	Purchase Type	Previous Funding Type	Quantity	UNIT COST	UNIT COST	Primary Cost Capability	Secondary Cost Capability	AEL R# #	Funding Source	Total	Revised Budget	Remaining Balance	
7	Planning	Utilities	Statement	Other Federal	1	\$ 13,300.00	\$ 13,300.00	Intelligence Information and	Operational	SHSP	SHSP	13,300.00	13,300.00	0.12	
8	Planning	Printed and Printing Materials	Statement	Other Federal	1	\$ 2,500.00	\$ 2,500.00	Intelligence Information and	Operational	SHSP	SHSP	2,500.00	2,500.00	0.12	
9	Planning	Membership in Professional Organizations (EJ/IA/EA)	Statement	Other Federal	1	\$ 2,500.00	\$ 2,500.00	Intelligence Information and	Operational	SHSP	SHSP	2,500.00	2,500.00	0.12	
10	Planning	Information Services Subscription (Target/Agenda)	Statement	Other Federal	1	\$ 57,000.00	\$ 57,000.00	Intelligence Information and	Operational	SHSP	SHSP	57,000.00	57,000.00	0.12	
11	Planning	AV System Service and repair	Statement	Other Federal	1	\$ 5,500.00	\$ 5,500.00	Intelligence Information and	Operational	SHSP	SHSP	5,500.00	5,500.00	0.12	
PLANNING COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAIN IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE GRANT CYCLE - ITEMS MAY NOT BE PURCHASED OUTSIDE THE ITEMS LISTED ABOVE WITHOUT A PRIOR APPROVAL. Unless in our interest, cost, and other utility bills. Printing and printed materials includes CDs, brochures, and other materials for the FICs to hand out. Membership in Professional Organizations (EJ/IA/EA) and more. Information Services Subscriptions and Renewals Includes Target, Agenda, Synopses, Source Tools, MIA, and Insubstant Social Networks. AV Systems maintenance report is to maintain our warranty for all our audio visual in the fusion center.															
12	Organization	Omega Professional Services	Statement	Other Federal	1	\$ 100,000.00	\$ 100,000.00	Intelligence Information and	Operational	SHSP	SHSP	100,000.00	100,000.00	0.12	
13	Organization	Contract Cyber Analyst 18 months	Statement	Other Federal	1	\$ 100,000.00	\$ 100,000.00	Intelligence Information and	Operational	SHSP	SHSP	100,000.00	100,000.00	0.12	
14	Organization	Contract Privacy Officer	Statement	Other Federal	1	\$ 75,000.00	\$ 75,000.00	Intelligence Information and	Operational	SHSP	SHSP	75,000.00	75,000.00	0.12	
15	Organization	Professional Services Contract for NCTC org and app development / Information and Subscription Management Tool	Statement	Other Federal	1	\$ 65,000.00	\$ 65,000.00	Intelligence Information and	Operational	SHSP	SHSP	65,000.00	65,000.00	0.12	
ORGANIZATION COST NARRATIVE REQUIRED FOR EACH LINE ITEM ABOVE - PLEASE EXPLAIN IN DETAIL THE POSITIONS AND DELIVERABLES. NARRATIVE WILL BE USED TO ENSURE ITEMS LISTED WILL BE COMPLETED IN THE GRANT CYCLE - ITEMS MAY NOT BE PURCHASED OUTSIDE THE ITEMS LISTED ABOVE WITHOUT A PRIOR APPROVAL. Omega Professional Services Contract Cyber Analyst 18 months Contract Privacy Officer Professional Services Contract for NCTC org and app development / Information and Subscription Management Tool															

Strategic Capacities to be Maintained in FFY 2020

Approved by the Nevada Commission on Homeland Security on October 21, 2019

Background

During 2018, the Nevada Commission on Homeland Security (NCHS) voted to approve changes to the Homeland Security Grant Program (HSGP). Previously, the NCHS members would vote to establish the five priority Core Capabilities from the Department of Homeland Security’s list of 32. These five priority Core Capabilities would drive the grant process for both grant streams under HSGP, the State Homeland Security Grant Program (SHSP) and the Urban Area Security Initiative (UASI).

Current Process

Following the 2018 vote of the NCHS, the current process requires the State Administrative Agent and the Urban Area Administrator to develop a list of strategic capacities to be maintained in order to recommend priorities for funding in the upcoming cycle. These strategic capacities were developed with input from the NCHS Finance Committee and the Nevada Resilience Advisory Committee (NRAC) in anticipation of the FFY 2020 HSGP process.

Strategic Capacities Defined

A strategic capacity is defined as the outcome of a program or system developed by a Nevada jurisdiction that would have a significant negative effect on Nevada’s safety and stability if lost.

Strategic Capacities to be Maintained

The following nine strategic capacities are recommended to be maintained by the NCHS in FFY 2020. They are not provided in order of priority.

Strategic Capacity:	FUSION CENTERS
	<p>Programs:</p> <ul style="list-style-type: none"> • Southern Nevada Counter Terrorism Center • Nevada Threat Analysis Center <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Intelligence and Information Sharing • Planning • Interdiction and Disruption • Screening, Search, and Detection

Strategic Capacity:	CITIZENS CORPS
	<p>Program(s):</p> <ul style="list-style-type: none"> • City of Las Vegas • Douglas County • Carson City • Washoe County • Elko County • Statewide Tribal <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Public Information and Warning • Mass Care • Search and Rescue • Operational Communication • Health and Social Services • Housing

Strategic Capacity:	NATIONAL INCIDENT MANAGEMENT SYSTEM
	<p>Program(s):</p> <ul style="list-style-type: none"> • State of Nevada DEM • Tribal NIMS <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Operational Coordination • Situational Assessment

Strategic Capacity:	CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR, AND EXPLOSIVE (CBRNE)
	<p>Program(s):</p> <ul style="list-style-type: none"> • Tahoe-Douglas Bomb Squad • Elko Bomb Squad • Consolidated Bomb Squad (Washoe, Reno, and Sparks) • Las Vegas Bomb Squad • Las Vegas ARMOR <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Forensics and Attribution • Interdiction and Disruption • Public Health, Healthcare, and Emergency Medical Services • Urban Area Hazardous Materials Program (UASI)

Strategic Capacity:	OPERATIONAL COMMUNICATION
	<p>Program(s):</p> <ul style="list-style-type: none"> • Statewide Interoperability Coordinator (SWIC) <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Operational Communication

Strategic Capacity:	PUBLIC INFORMATION AND WARNING
	<p>Program(s):</p> <ul style="list-style-type: none"> • Emergency Alert System <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Planning • Operational Communication

Strategic Capacity:	RECOVERY
	<p>Program(s):</p> <ul style="list-style-type: none"> • Nevada Disaster Recovery Framework <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Community Resilience • Long-Term Vulnerability Reduction • Public Information and Warning • Operational Coordination • Infrastructure Systems • Critical Transportation • Environmental Response/Health and Safety • Fatality Management • Fire Management and Suppression • Logistics and Supply Chain Management • Mass Care Services • Mass Search and Rescue Operations • On-Scene Security, Protection, and Law Enforcement • Operational Communication • Public Health, Healthcare, and Emergency Medical Services • Situational Assessment • Planning

Strategic Capacity:	CYBER SECURITY
	<p>Program(s):</p> <ul style="list-style-type: none"> • Incident Response Plan • Education and Awareness • Threat Identification <p>Core Capabilities:</p> <ul style="list-style-type: none"> • Intelligence and Information Sharing • Forensics and Attribution • Planning • Access Control and Identity Verification • Physical Protective Measures • Supply Chain Integrity and Security • Risk and Disaster Resilience Assessment • Infrastructure Systems • Operational Communications • Training

Strategic Capacity:	PLANNING
	Program(s): <ul style="list-style-type: none">• Continuity of Operations• Mass Fatality• Community Resilience• Metropolitan Medical Response System (UASI) Core Capabilities: <ul style="list-style-type: none">• Planning