

East Central Region Governance Meeting

November 4th, 2011

10:00 am to 11:30 am

Minutes

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County Sheriffs Office*

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

I. Review of the Open Meeting Law

II. Roll Call of Counties Present

Present: Platte, Boone, Howard, Polk, Saunders, Dodge, Butler, Colfax

III. Approve September's Governance Board Minutes

Motion to approve: Saunders, 2nd Butler

IV. Public Health Report

Laura McDougall discussed the State SNS exercise that will be held in 2013. More Information will be available at the NACO conference in December. Health Departments are working with Emergency Management to coordinate exercises and planning activities. Ginger Baily reported RROMRS region is planning a SNS exercise in June of 2012. Bob Carey advised he misses Ginger.

V. Update of Regional Communications Build Out

- a. **NRIN** – Tim Hofbauer advised not much is happening in our region. We will need to find a location to store some of the equipment. Tim also discussed the Sustainability Summit with will be a workshop to determine the costs needed to sustain NRIN in the future. Also was discussed the Communications training class to be held in the first quarter 2012.
- b. **NRIN Governance/technical committee** - Discussed above.
- c. **Regional 911 Equipment Sharing Study** – Surveys have been sent out.

VI. 2008 HSG

a. Update on-going projects

1. **Generator/Tower remediation** –Bids have been received.
2. **State Patrol Interoperability** – Requested a quote From Platte Valley
3. **ID system** – Ginger advised the software for the web based Resource Manager Software has been installed on the Server at the North Central Health Department in O'Neil. RROMRS is participating in the project and a couple employees will be trained on the system. The East Central Region discussed purchasing licenses and then sharing the system. Costs for the use of the server is unknown.

VII. Regional Projects

a. Saunders COOP/Debris Management Plan Program

1. **Possible approval of project moving forward for other counties.**

Tim advised that Nance and Merrick will probably want to participate in this and we may want to consider funding for these counties with the 20111 HSG.

Motion to move forward with COOP Debris Management Plans for the rest of the counties: Colfax 2nd Butler.

b. Paraclete – Sue Krogman is planning to attend one of our meetings

c. Frequency Sharing MOU – Butler county is has sent a number of them to surrounding counties

d. S.E.S Ag Planning Workshops – To continue workshops in the region more money would need to be allocated to the Department of Ag. Tim discussed using 2009 training funds with Nikki Weber because those can only be used for training the workshops wouldn't qualify. Bob Carey requested that status of the EOC kit training. Due to the summer floods and staffing at NEMA the availability of trainers is limited.

VIII. Functional Needs Registry

a. Update on progress – Funding has been approved to hire a contractor and contact has been made with the City of Lincoln to get the database set up.

IX. 2011 Work Plan

a. Discuss Project-Tim suggested we will be able only fund 6 months of air cards with this grant. Use the balance for regional communications projects including the mutual aid system and NRIN. It was agreed that we need to move in this direction

a. LETPP Funding. We will need to determine the direction the region wants to go with the funding. If we don't MOU it to the State Patrol we will need projects that are supported by NEMA. One suggestion was to purchase additional lights for the generators that were purchased last year. NetBook Computers was also another suggestion. Tim asked for help with the Work Plan, Michelle Woitalewicz said she would help.

X. Update on NEMA and NCOR/NWIN Meetings

a. State Preparedness Workshop – November 9th Lincoln
Terry Miller advised he will be able to attend.

XI. State Updates

a. TEPW – Tim Hofbauer, Bill Pook, Mark Arps, Michelle Woitalewicz and Jan Zurcher attended

XII. Public Comment - None

XIII. Reports - None

XIV. Other - None

XV. Roll Call of Counties Present – Same as beginning of meeting

XVI. Upcoming meetings

Governance Meeting- December 2nd.
NCOR/NWIN – November 18th.