

# East Central Region Governance Meeting

April 5, 2013

10:00 am to 12:00 pm

## Agenda

**Location:** Map Room – Platte Co. Courthouse (basement), 2610 14<sup>th</sup> 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
- iii. Approve March Governance Board Minutes
- iv. Public Health Report
- v. Multi-Region Planning Meeting – North East NACO
  - a. Multi-Region Resource Allocation Team (RAT)
- vi. 2012 HSG
  - a. Update on Progress
- i. 2010 HSG -Grant Ending soon
- vii. Regional Projects
  - a. NRIN
    - i. Tower lease/agreements
    - ii. Storage Building
    - iii. Governance
    - iv. Build Out
  - b. Paraclete
    - i. Regional/local Memorandum of Understanding
  - c. Functional Needs Registry
  - d. EC-911
- viii. Update on NEMA and NPSCC Meetings
  - a. NPSCC
    - i. NPSCC Meeting – April 8, Lincoln
- ix. Regional Planning/Training
  - a. Family Assistance Center
  - b. TICP
  - c. SCIP Workshop
  - d. County Activities
- x. State Update
- xi. Public Comment
- xii. Upcoming meetings
  - a. Governance Meeting- May 3, 2013