

East Central Region Governance Meeting

April 5, 2013

10:00 am to 12:00 pm

Agenda

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** – The Open Meetings Law was indicated as being available for public review.
- ii. **Roll Call of Counties Present** - Polk, Colfax, Platte, Region 44 (Boone, Merrick, Nance), Saunders, Butler.
 - a. **Not Present:** Dodge, Howard
- iii. **Approve March Governance Board Minutes – Saunders motions to accept March Meeting Minutes;** Region 44 seconds. Minutes unanimously approved.
- iv. **Public Health Report**
 - a. **LEGISLATIVE BILL LB 434** - Approved by the Governor April 3, 2013 (Price). Relating to the Emergency Management Act, and will provide approval of use of emergency management registries and voluntary participation on the Functional Needs Registries, and will hold certain information as confidential, not to be considered a public record; and to provide a penalty if confidentiality is broken.
 - b. **Bird flu** – Concerns with H9N7 that has been spreading and has health implications due to lack of adequate information. Tim will attend a meeting with Red Cross in representing Emergency Management for planning purposes.
- v. **Multi-Region Planning Meeting** – Met following the morning NACO meeting.
 - a. Met with Midwest Card and all equipment was updated.
 - i. Multi-Region Resource Allocation Team (M-RAT) - Discussed Resource Management Team – all regions with equipment - North Central, North East and East Central plan to provide a 2 day training plus a 1 day exercise. Midwest Card has provided a quote to provide the training and equipment. The plan is to respond to a large event by pooling equipment and assist Incident Commander with equipment and personnel resource allocation. Midwest Card has an internet application that sets up the command structure which will be helpful. Al Berndt and Dave Risen are in favor of providing a structured system for resource management to improve the communications during an event. The identified team would be reimbursed during an event as a state employee. Tim anticipates multiple personnel would be involved to reduce the number of days each person would need to serve on the team. The location has not yet been secured. The Resource Management Team would rotate responsibilities.

- ii. Credentialing Team Meeting is scheduled for April 23, 2013 in Lincoln for representatives of each region to discuss credentialing and review qualifications.

- vi. **2012 HSG**
 - a. Update on Progress – No new information on approval of the grant.
 - b. An audit is in progress and now need a sole source for anything bid under \$100,000, even those under state bid need 3 quotes.

- vii. **2010 HSG** - Grant Ending soon – Approval to purchase generator and air conditioner for the Command Unit. Tim will get the quotes necessary for equipment and separate for labor quotes.

- viii. **Regional Projects**
 - a. **NRIN**
 - i. **Tower lease/agreements –**
 - 1. Most agreements are ready to go for East Central. PSAP's may be the first sites for initiation of the project within the next month. Payment may need to be made to have power connected to the equipment and power installation that are not included in the current bid. The water superintendent in Schuyler has some concerns that will be discussed at an upcoming Board meeting.
 - ii. **Storage Building**
 - 1. Equipment for East Central has been received. Insurance payment may still need to be worked out. Tim has talked to NERMA on this issue.
 - iii. **Governance**
 - 1. April 18 @ Kearney. The meeting is scheduled to get the Statewide Interlocal for each PSAP and will work on how to spread costs to each PSAP. Costs will be distributed to each participating county – but costs will be allocated to each PSAP as they cover multiple counties.
 - 2. Tim will give presentation to NAEM conference next week regarding NRIN.
 - iv. **Build Out**
 - 1. Some areas still need arrangements for power connections. Within the next month personnel will be showing up to install equipment on towers. Power companies will need a sole source justification for the installation.
 - b. **Paraclete**
 - i. Regional/local Memorandum of Understanding – Alisha has updated Platte County Paraclete and Tim will follow through by updating software and installing equipment in the other counties.
 - ii. Columbus PD has made changes in their network system. Todd will discuss the changes with Tim.
 - c. **Functional Needs Registry** - See information on Public Health Report. Various counties are having discussions and while it is not widely known, the work in continuing.
 - d. **EC-911**

