

East Central Region Governance Meeting

April 10, 2014

10:00 AM to 12:00 PM

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** – the Open Meetings Law is present at the meeting and available for review. Meeting was called to order at 10:00 AM.
- ii. **Roll Call of Counties Present** – Colfax, Howard, Boone, Polk, Platte, Merrick, Nance & Dodge
 - a. Not Present: Butler & Saunders
- iii. **Approve March, 2014 Governance Board Minutes** - Motion made by Howard and seconded by Boone.
- iv. **Public Health Report**
 - a. RROMRS is doing a series of tabletop exercises with a functional exercise to follow in June.
 - b. Laura reports that 4 Corners Health Department reports that there is planning underway for a Full Scale exercise with Polk and Butler April 23rd as part of the medical response system.
- v. **Regional Projects**
 - a. **Consolette Install** – Every county has been installed except Howard because they want to use a Kenwood radio, so we are waiting for approval.
 - b. **NRIN** – In Butler County part of the equipment is on and part of the equipment is off. Platte County the equipment is on, but not working and Boone County is waiting for an additional quote for a new tower.
 - i. **Tower lease/agreement** – Tim is working with different communities to use either grain bins or the county towers. There is nothing new on the leases.
 - ii. **System Build Out** - This is occurring in the East Central region currently. Tim met with the Wahoo water board to explain what we are working towards. They are not sure what they are going to do with connecting Dodge County to the program.
 - c. **EC-911** – Todd reports that the equipment is almost done being programmed. Columbus has done all of the electrical work for the equipment. There are no major problems but Centurylink is not working well with Call Works going into their area, the only minor problem is waiting for NRIN to be completed. He also reported that the Nebraska City area will be meeting to discuss what we did and why we did it.
- vi. **Family Assistance Plan presentation**
 - a. Laura Meyers from TRIMRS – gave a presentation on what they did to create a county level community Family Assistance Center plan and how they got all the players to come to the table. She is going to send out an email with the entire plan so that we can look it over and decide if this is something that we want to start working on for our region.
- vii. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report**
 - i. The group reported that the Railroad training is on hold. Michelle has left messages with Union Pacific to see if this is something that they would be willing to teach for

us. She has also found a Rail Car Incident response course offered by Rural Domestic Preparedness Consortium. It was also recommended that Michelle contact Tonya @ NEMA about Transcare.

ii. Jodie Fawl from NEMA said that for the PIO training NEMA would need to know who would be paying for the printing and lodging. It was decided that people can pay for their own hotels.

b. **211**

i. 211 is a service to help during a disaster. Each county will need to have a MOU with 211 to provide that service, it is recommended to have the MOU's in place before the disaster. The planning/training committee will work on having a template for every county to use for Tornado/High Winds, Flooding and Volunteers.

c. **Functional Needs**

i. The Lincoln County IT will continue to maintain the registry. NE Voad is looking into this program and creating a taskforce.

d. **Regional/Local Exercises**

i. None

e. **Regional/Local Training**

i. none

viii. **State Update**

i. No NPSCC meeting was held.

ii. Al Bernt @ NEMA said that Homeland Security money is going way. That it will be more of a block grant and open it up to everyone.

iii. Investment Justification – May 7th – in Lincoln

ix. **Public Comment**

a. None

x. **Upcoming meetings**

a. **East Central Governance** - next meeting May 8, 2014.

b. **Adjourn** – Howard motions to adjourn the meeting and Dodge seconds. Motion carries.