

East Central Region Governance Meeting

May 8, 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, Saunders, Boone, Platte, Merrick & Nance
 - a. Not Present: Butler, Polk, Dodge & Howard
- iii. **Approve March, 2014 Governance Board Minutes** - Motion made by Colfax and seconded by Boone. Motion carries.
- iv. **Public Health Report**
 - a. Laura reported that the flu season is done.
 - b. The mosquito-borne virus called Chikungunya from the Caribbean is being watched to see if it will be heading to the US in the next year or two.
 - c. The MERS Coronavirus is now in the United States, with only one reported case so far.
 - d. Laura reports that 4 Corners Health Department reports that the Full Scale exercise with Polk and Butler on April 23rd as part of the medical response system went very well.
- v. **Nebraska Department of Road – Mark Meints**
 - a. Visited with us about his new position with the Nebraska Department of Roads (NDOR) as the Emergency Program Specialist. They will be opening up a traffic operations center in Lincoln to be used during disasters. He talked about NDOR have an emergency response trailer that can be utilized to help with disasters. The trailer has communication capability. He is also teaching the NDOR employees the ICS classes, so that they will have a better understanding if they are needed in a disaster.
 - b. Mark is also teaching a Traffic Incident Management program, which will teach fire departments, law enforcement, emergency managers and tow truck operators on how to park their equipment during an incident. The 4-hour course will offer free equipment if 6 members from the same department attend the course, they will receive \$600 worth of traffic equipment. They will be offering 2 more 12-hour course to train-the-trainer so that they will have more trainers.
- vi. **Authorize Chairman to sign documents on behalf of the East Central Region**
 - a. A motion made by Platte County to authorize the chairman of the East Central Region Governance Committee to sign documents on behalf of the region. 2nd made by Colfax County. Motion carries.
- vii. **2014 HSG Update and set work plan meeting.**
 - a. Tim said this is from the IJ meeting that was held May 7th. His report included the NRIN project to continue to build out and maintain; that our region is also working on a Family Assistance Center Plan. Bob will be asking for funding for the data cards in the law enforcement IJ.
 - b. We will do a workshop after the June 5th Governance meeting in the afternoon.

viii. **Regional Projects**

a. **NRIN –**

- i. **NRIN Contractor update** – CSI has been suspended from doing any work. This is as a result in a problem with the bidding process and how things were done. Because of this OCIO is now more involved in NRIN and working with NEMA.
- ii. **Tower lease/agreement** – There is nothing new on the leases.
- iii. **System Build Out** – The City of Wahoo is still asking for more information. We are not sure that Wahoo is really interested in letting us put equipment on their water tower. Boone County is still working on getting a new tower and the region is willing to pay them what we would have paid Viaero for rent of \$500 a month for 5 years.

- b. **EC-911** – Todd reports that the equipment is done being programmed. Because of the NRIN contractor being suspended that will put the project on hold for now. Plan B is to rent data lines, but everyone should continue working on the infrastructure that need to be done so that once the contractor gets to working again things can move forward.

ix. **Regional Planning/Training**

a. **Regional Planning/Training in East Central – Subcommittee Report**

- i. The group reported that they will be meeting with a representative from Union Pacific Railroad to talk about their class and if they can offer it in a county they do not go thru.
- ii. Michelle passed out a copy of what Douglas County uses as a template for 211; she will have a template for volunteers at the next meeting. If you see anything on the template that you think should be changed please contact Michelle.

b. **Family Assistance Plan**

- i. It was discussed to read the plan more and make a decision on how to do ours next month.

c. **Regional Incident Support Team**

- i. To have a group of people that could come in and support the Emergency Managers from our region. Mark Meints wrote a plan for his region and said that he would send Tim a copy of that and Tim would send it out all the members for their review. More discussion would be held at the next meeting after we review the plan from Mark.

d. **Functional Needs**

- i. None

e. **Regional/Local Exercises**

- i. None

f. **Regional/Local Training**

- i. none

x. **State Update**

- a. NEMA update - none

xi. **Public Comment**

- a. None

xii. **Upcoming meetings**

- a. **East Central Governance** - next meeting June 5, 2014.
- b. **GIS demonstration** – May 9, 2014.
- c. **NPSCC meeting** – June 10, 2014 at 10 am in Lincoln. Let Tim know if you would like to go so he can get you the address.
- d. **Mass Fatality Webinar** – June 24, 2014 from 9-11 am.
- e. **Adjourn** – Nance motions to adjourn the meeting and Merrick seconds. Motion carries.