

East Central Region Governance Meeting

April 9, 2015

10:00 AM to 12:00 PM

MINUTES

Location: East Central District Health Department – FEMA Safe Room, 4321 41st Ave., Columbus

Chair: Bob Carey, Polk County Sheriff's 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, Platte, Butler, Saunders, Dodge, Howard, Boone, Nance & Merrick
 - a. Not Present: Polk
- iii. **Approve February & March, 2014 Governance Board Minutes** - Motion made by Butler and seconded by Howard. Motion carries.
- iv. **Public Health Report**
 - a. Sachin said that the influenza is regional and is going around.
 - b. Sachin reported that there is cases of Whooping Cough were reported in Colfax County. The health department will be contacting the families that could be affected.
- v. **Red Cross Report**
 - a. No report given.
- vi. **Safe Room Presentation-**
 - a. Rebecca Rayman gave a tour and presentation of the Safe Room that was built at the Health Department. Rebecca said that 75% of the construction of the room was paid for with FEMA funding. They had to write a grant for that funding.
 - b. The room can fit 256 people. And the hope is to open it up to the public during tornado storms.
- vii. **MOU to NIAC/Fusion Center**
 - a. There was about \$2,500 left if the 2013 Grant. It has been suggested to MOU that money back to the fusion center. Tim said that he has the MOU for Bob Carey to sign, but after much discussion it was suggested to MOU the remaining money to the Department of Ag. A motion made by Dodge and 2nd by Merrick to MOU the remaining money to the Department of Agricultural. Motion passed.
- viii. **2015 HSG Grant Work Plan – Due April 17th, 2015**
 - a. **LETPP**
 - i. Work plans will be written for funding of Data cards and some training for law enforcement.
 - b. **SHSGP**
 - i. Suggestions were discussed for work plans, NRIN sustainability, HazMat Training, Volunteer Management, Citizen Corp were just a few. Tim asked that we help write some work plans and have them back to him by Monday, April 13th.
- ix. **Regional Communications Projects**

- a. **NRIN**
 - i. **NRIN Install update** – Installation is going good, we are still trying to get into Boone County and we will look at options to connect Colfax County into a loop.
 - ii. **Tower lease/agreements** – nothing to report
 - iii. **Boone County tower and building** – the region has bought and paid for the building for Boone County. The building is in storage and waiting to be built.
 - iv. **Mutual Aid Base Stations** – Saunders County has a quote to install the base station.
 - v. **Paraclete** – Colfax County is now using paraclete.
- b. **EC-911**
 - i. Saunders County is having wiring installed.

- x. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report** – the committee tabled their report do to time. They will also be working on a work plan for the new grant year on training they would like to bring into the region.
 - b. **Regional/Local Exercises** – none
 - c. **Regional/Local Training** - none

- xi. **Update on NEMA Meetings**
 - a. None

- xii. **Public Comment**
 - a. None

- xiii. **Upcoming meetings**
 - a. **East Central Governance – May 7th**
 - b. **IJ Meeting – April 20th**