

East Central Region Governance Meeting

July 10, 2015

10:00 AM to 12:00 PM

MINUTES

Location: Platte County EOC, Map Room, 2610 14th Street, Columbus Nebraska

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**
 - a. The Open Meetings was present in the meeting room.
- ii. **Roll Call of Counties Present**
 - a. Present were: Howard, Colfax, Platte, Nance, Merrick, Boone and Saunders
 - b. Absent were: Polk, Butler and Dodge
- iii. **Approve June Governance Board Meeting Minutes**
 - a. Motion to approve the June Governing Board Minutes was made by Nance and Seconded by Colfax. Motion carries
- iv. **Public Health Report**
 - a. Sachin reported that positive West Nile cases have been found in Butler and Platte Counties. He said that with there being positive cases this early in the season we need to make sure that we use bug spray.
- v. **Polycom**
 - a. Jay from Polycom has found a grant for us to apply for and he has found a 501-3c to partner with us. Jay said that he would send out a draft of the grant application and would like our feedback on it. This grant is a private foundation grant so no federal money will be involved.
- vi. **Red Cross Report**
 - a. Susan Epps had nothing new to report.
- vii. **Governance Board meeting time and date**
 - a. A motion was made by Howard and seconded by Nance to change the meeting to the 2nd Monday of the month at 1:30 pm.
 - b. It was also discussed that we might want to think about changing the by-laws that if you miss more than 3 meetings you would lose your voting rights.
- viii. **2014 HSG Progress**
 - a. A motion was made by Boone and seconded Howard to purchase supplies from Midwest Card in the amount of \$4,000. Motion carried.
- ix. **East Central LETPP Award**
 - a. The region received no grant money.
 - b. The region is required to MOU money from the grant back to the Fusion Center. We discussed putting in the work plan a few things that we would like the Fusion Center to provide us for the money that we are MOUing them.
- x. **2015 HSG Grant Work Plan**
 - a. LETPP
 1. no money received
 - b. SHSGP

- i. The work plans for the grant are due August 15th. Howard County will work on the training portion of the work plan. Region 44 will work on the CERT portion of the work plan
- xi. **Regional Communications Projects**
 - a. **NRIN**
 - i. **NRIN Install update**
 - 1. The equipment for Howard County is on-site and ready to install.
 - ii. **Saunders SBA Tower Purchase**
 - 1. Saunders County is going to lease space on the tower for \$600 a month and SBA will still own the tower.
 - iii. **Tower lease/agreements – none at this time**
 - iv. **Boone County tower and building update**
 - 1. Boone County is waiting for the environmental study to get the final signature from FEMA
 - v. **Mutual Aid Base Station install update**
 - 1. There was a discussion on putting a mutual aid base station on the Boone County Tower.
 - b. **EC-911**
 - i. **Update on EC-911 telephone install**
 - 1. The system is continuing to be built out.
 - ii. **NRIN**
 - 1. The MOU has been approved and Tim will send it out for all of us to get our county boards to sign.
- xii. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report**
 - i. **2015 HSG Training Plan** – Howard County will work on the work plan that needs to be submitted by August 15, 2015.
 - ii. **Regional Accountability Training**
 - b. **Regional/Local Exercises**
 - c. **Regional/Local Training**
 - i. Discussion was held on offering some free webinar training.
 - d. **Incident Support Team-nothing to report**
- xiii. **Update on NEMA Meetings**
 - a. **NEMA Update**
- xiv. **Public Comment**
- xv. **Upcoming meetings**
 - a. **East Central Governance - August 10 at 1:30 pm**

Meeting Adjourned