

East Central Region Governance Meeting

February 8th , 2015

1:00pm to 3:00 PM

Minutes

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

Chair: Bob Carey, Polk County

Co-Chair: Terry Miller, Saunders County

Secretary/Treasurer: Tim Hofbauer, Platte County

- i. **Review of the Open Meeting Law- the Open Meetings Law was present in the meeting room.**
- ii. **Roll Call of Counties Present:**
 - a. **Present:** Region 44, Colfax, Howard, Butler, Saunders, Platte
 - b. **Not Present:** Dodge, Polk
- iii. **Approve January Governance Board Meeting Minutes (Action)** – Howard County Motioned to accept the January Board Meeting Minutes and Butler Seconded the Motion. Motion Carried.
- iv. **Special Presentation (if scheduled)** - None
- v. **Public Health Report** - None
- vi. **Red Cross Report** - None
- vii. **Report on grant for Polycom equipment** – No additional news on this grant.
- viii. **2014 HSG Grant Update** - No GMS work was done this past month, and there have been no further funds expended from this portion of the funding.
- ix. **Report of outcome at this morning's Work Plan planning meeting**
 - a. Kate will send out the document developed. Tim will collect the work plan components and will submit it by February 29, 2016. Michelle and Michelle will work on the PET Training Plan; Tim will complete the NRIN plan and the accountability equipment; Bob Cary and Bob Shepard will complete the Law Enforcement and CERT will be completed by Tom.
 - b. IJ Meeting Kearney April 14 Michelle Everett will represent the region.
- x. **Regional Communications Projects**
 - a. **Mutual Aid Base Stations (MABS) –**
 - i. Tim will get a map of all of the GPS coordinates so far from Mike Jefferies at the office of the OCIO for this project.
 - ii. Platte Valley of Kearney is doing the majority of the work for the installation of the MABS. Multiple quotes are necessary to move ahead.
 - iii. The original Platte County MABS needed to be moved because the OCIO tower in Humphrey failed. The Platte Valley bid was least expensive at 7K versus another bid for 21K. Tom will take care of getting this set up in Boone County as well as getting the equipment purchased. The MABS will need to be interfaced with the dispatch console as well.
 - b. **NRIN**
 - i. **NRIN Install update**
 1. Boone County into Albion is complete and live. Sue Krogman is going to get the connection from Boone to Madison County initiated. Tower approval and structural are being done currently.

2. Tim made the suggestion that Saunders to Cedar Bluffs into Dodge needs to be next. The NRIN project is expected to be complete in 3 years. Counties are tasked with the decision of MABS placement within their counties.

ii. NRIN Governance Interlocal Agreement

1. There is a meeting scheduled for Feb 25, 2016, to transfer the governance from the old to new members. There will be several meetings scheduled to accomplish this process.
2. Voting needs to be complete by Feb 15, 2016.
3. NRIN Council did approve the Schuler to David City link even though this is not high on the priority list. The group approved to fund this 5K expense. The approval for the elevator in Schuyler is needed. Michelle Evert will call to determine this.

c. EC-911

- i. **Update on EC-911 telephone operation** – No new information at this time.

xi. Regional Planning/Training

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

- i. G-270.4 is scheduled February 16 – 17, 2016 8:00 AM
- ii. Feb 29 – 10:00 AM – 3:00 PM is the East Central PET Retreat to be held at the David City Fire Hall.
- iii. Mar 29, 2016 from 9:00 AM – 2:00 PM is the THIRA meeting to be held at the David City Fire Hall.

b. Regional/Local Exercises

- c. Tom of Region 44 requests assistance from the Board to complete a functional exercise to follow up from a Table Top Exercise with the ethanol plant that included the EOC, ICP and the hospital EOC. He would like the Regional Incident Management to assist with the exercise by managing the exercise or have the IMT merge with group at the Command Post. The time frame is early Fall- August - September. He needs Deputy Incident Commander or Assistant Chief Operations or assistance at the Command Post or to be the white cell. He needs 3 - 5 volunteers from the PET group to assist.
- d. **Regional/Local Training** – No additional exercises to report.

xii. Update on NEMA Meetings -

- a. NEMA Update - Subject Matter Experts (SME's) are getting selected and regional choices are being sent in. The Web Based trainings are being developed and will be initiated by the end of February. Work Plans are due to NEMA on Feb 29th to prepare for the SME review and prioritize the projects in preparation for the Investment Justification meeting April 14 in Kearney.
- b. Situational Awareness - The Nebraska Watch Center is being looked at for Situational Awareness. NEMA is looking at purchasing software - Knowledge Center, a web-based program that will allow for management of resources (incidents, shelters etc.) for local events and that will have connection to the Fusion Center. This could also be a link into the Dispatch Center and can be linked to Alert Sense. This is a model that is being successfully working in several other states.

xiii. Public Comment - None at this time.

xiv. Upcoming meetings

- a. **East Central Governance – March 14th, 2016 – 1:00 – 3:00 PM**
- b. **Mass Care Volunteer Coordination Meeting 3-4 PM following the East Central Board meeting.**
- c. **THIRA – Rescheduled to March 29, 2016**
- d. **PET Retreat - February 29, 2016**
- e. **NAEM – March 6-8, 2016**

Meeting adjourned at 2:00 PM.