

East Central Region Governance Meeting

July 11th , 2016

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 meeting was opened by Co-Chair Terry Miller at 1:00 PM. The Open Meeting’s Law was present in the meeting room.
- ii. **Roll Call of Counties Present:**
 - a. Platte, Colfax, Howard, Dodge, Region 44, Butler, Sanders, Polk (via phone)
- iii. **Approve June Governance Board Meeting Minutes (Action)** Butler County Motioned to approve the June Minutes; Colfax Seconded the motion; Motion carried.
- iv. **Public Health Report** - Sachin reports he will send information later.
- v. Isolation and Quarantine for Rural Communities

Half-day, management-level, instructor-led course designed to provide small, rural, and remote communities with the knowledge, skills, and abilities to effectively plan for and respond to events that require isolation and/or quarantine of their populations in a variety of low- and high-impact situations. This course serves as primer for additional courses on this issue in discipline-specific areas. Students should review Prerequisite [Module 5 content](https://www.ruraltraining.org/media/course-material/MGT_433_-_Module_5_Prereq_1.pdf) and [video](<http://rdpc.us/Mod5video>) prior to class attendance.

- vi. **Red Cross Report** – Susan reports that there is no new news, however they are monitoring the weather. Susan also asks all to notify the Red Cross if there is a need by calling the emergency number. Currently Red Cross is focusing on fire preparedness including smoke detectors – anyone wanting to do smoke detector installation project in their community this summer and fall, should make contact; An emergency preparedness program for youth 3rd - 5th grades at schools is available. Susan’s direct number is 402 730-4165.
Dodge County is interested in having a Mass Care and Sheltering Registration Drill in connection with the radiological plant. The plant will be non-operational in June 2018, and until then it is considered fully active. All materials will be stored on-site as the plant closes.
- vii. **Report on grant for Polycom equipment** - none
- viii. **2017 HSG Grant**
 - a. **Project Identification**
 - i. Tim discussed the need to get discussions started for regional projects, connecting them to the THIRA so research can begin. October is the expected start date with January 2017 the date to have projects submitted.
- ix. **2016 HSG Grant Progress**
 - a. **Work Plan Development**
 - i. Work plans need to be complete by August 15th. Tim asks all who submitted projects that were approved to complete the required paperwork for the Work Plan so he can put together a master for the work plan.

- x. **2015 HSG Grant Progress**
 - a. Tim distributes the materials and data sheet for the remainder of the 2014 and 2015 grants.
 - i. 2014 – Only materials that are still on order is what is left in the account and the return funds to NEMA will be under \$200.00
 - 1. Law Enforcement Mobile data – remaining \$115.00.
 - 2. NRIN Buildout and Sustainment System - \$414.00 not including a bill for Environmental Monitors for \$300.00.
 - 3. PET - \$31.00
 - ii. 2015
 - 1. NRIN sustainment - spent NPPD Rent \$3950
 - 2. Communications Buildout (Generator, MABS, sustainment funds) have spent \$7741.00
 - 3. PET Regional Advanced Professionals Series: \$2651.00 has been spent and reimbursement for the last class has been invoiced.
 - 4. Volunteers in Disaster Citizen Corps (CERT) \$4000.00 has been invoiced. Tom has a bill for \$161.00 to submit as well. Tom bought materials for a Mulage Kit.
 - 5. Colfax brings up purchasing iPads and asked what sources should be investigated. Tim remarks that the purchase is easier for Platte County purchasing department to get them from a government entity. Two quotes are not necessary for \$3500.00 or less.
- xi. **Regional Communications Projects**
 - a. **Mutual Aid Base Stations**
 - i. Need to get GPS coordinates for locations to Tim and he will forward it to Mike Jeffries at OCIO for those needing to be installed. Saunders and Howard county need to get the coordinates to Tim as well and a map will be sent from the OCIO.
 - b. **Generators**
 - i. **Silver Creek Village Building/Water Tower**
 - 1. Tim has talked to an electrician for a quote on this site, and it has not been returned to him yet. This is a critical juncture causing the network problems for reworked due to battery outages and other problems that cause the dispatch to lose connection.
 - 2. Chapman Water Tower in not needed in the current plan as there is an easy reroute.
 - 3. Maintenance agreements are to address equipment and updating. A written agreement will need to be developed for future work.
 - c. **NRIN**
 - i. **NRIN Install update**
 - 1. Tim is working with Humphrey City Council for use of the water tower. A tentative “yes” will be complete when approval from the city engineer is given.
 - 2. The tower in Madison County has been approved for use by owner former Senator Mike Flood. Some mitigation work that is needed will be paid for by NEMA according to Sue Krogman.
 - ii. **NRIN Governance Interlocal Agreement**
 - 1. **Humphrey Water Tower**
 - a. They will sign an Interlocal Agreement when the inspections are finished
 - b. Tim will create Email and text messages to notify when sites are down and plans to do this for Butler County and Region 44.
 - d. **EC-911**
 - i. **Update on EC-911 telephone operation**
 - 1. Counties are not required to use the 911 mapping that came with the original system; GeoCOMM is still available for a fee and they can provide a link into their system. Polk continues to have difficulty with this and Scott will check out this to help resolve the problem.
 - 2. Paraclete is mostly nonfunctional and the equipment is still available for migrating to other uses.

- xii. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report**
 - i. G 393 – 17 participants are signed up. Total registration is capped at 30 for Aug 9 & 10, 2016
 - ii. G 202 Debris Management – October 18 & 19th. Flyers will be distributed.
 - iii. Incident Support Team Retreat - Michelle is working on this with Todd from Blue Cell.
 - iv. A mass care fatality planning, training, and exercise has been funded in this grant.
 - v. Funds for a 2-day workshop on Salamander training was approved from the 2016 grant. (\$3200.00 in the 2015 Grant for Supplies) Hologram laminate may not be necessary and sometimes it interferes with the reader.
 - vi. Accountability training will total \$4000.00 and there will be \$1100 in 2015 funds available for iPads.
 - b. **Long Term Recovery Committee/Volunteer Coordination-Mass Care (meeting Monday AM)**
 - i. The Committee met today and the outcome was to determine each individual county meetings for COAD activities. The group will continue to develop a common set of by laws for the counties. Each COAD may want to have an occasional regional meeting. Colfax County may need some additional attention. The benefit of the counties having separate groups is
 - ii. Nebraska VOAD meets monthly and they are asking for COAD and Long Term Recovery groups join them for this face to face meeting all to meet to provide all attendees information on the National Mass Care Exercise in August. They will also roll out a Nebraska BBB disaster scam resource.
 - c. **Incident Support Team**
 - i. **Working on it** – Michelle is meeting with Todd Manns to plan the retreat.
 - d. **East Central Retreat (Continued)**
 - i. Bylaws Update – 2016 – Bylaws revision motion to amend Dodge and Howard. Dodge County discussed a point regarding Article 3 Section 3 – *Membership shall terminate upon the appointee leaving office, upon termination of the Board, or upon removal of the local county board.* Clarification was “which Board” and it was determined to remove the language as the PET Board does not have the legal authority to terminate members. The decision was to delete the language and to use the following: *“Membership shall terminate upon the appointee leaving office, or upon removal by the local county board.”*
 - ii. Motion to accept the revised edition was made by Butler and seconded by Region 44. Motion carries. Kate will send out the Final Bylaws.
 - e. **Regional/Local Exercises**
 - i. Colfax - Radiological training on Wednesday July 13, 2016.
 - ii. Region 44 – Incident Command training on Smoke Detector project Aug 20, 2016 8:00 AM – 12:00 PM.
 - f. **Regional/Local Training -**
 - i. **Quarantine & Isolation for July 19th in Norfolk**
- xiii. **Update on NEMA Meetings**
 - a. **NEMA Update**
 - i. NEMA is applying for a multiyear NOAA grant to address drought issues for the Central Platte River NRD. The NRD is going to partner with NEMA and the result will be a THIRA process completed in the spring. The NRD is in the process of revising their Hazard Mitigation Plan at this time.
 - ii. NEMA is pursuing a grant to address Violent Extremism at the request of the Lt. Governor. The areas that will be addressed are Omaha, Lincoln, and Grand Island. The State Patrol will also be involved to address issues where problems are concentrated who may be radicalized from outside sources.
 - iii. The annual Disaster Behavioral Health Conference will be held on July 29th.
- xiv. **Public Comment –**
 - a. Sachin reports on the July 19th in Norfolk – Quarantine and Isolation training.
- xv. **Upcoming meetings**
 - a. **East Central Governance –August 8th**
 - Motion to Adjourn was made by Colfax; Seconded by Sanders. Motion Carried.