

East Central Region Governance Meeting

December 12th, 2016

1:00 PM 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 Laws** - The Open Meetings Law was in the meeting room for reference.
- ii. **Roll Call of Counties Present**
 - a. Present: Platte, Polk, Colfax, Howard, Region 44, Saunders
 - b. Not Present: Butler, Dodge
- iii. **Approve September and November Governance Board Meeting Minutes (Action)**
 - a. Howard Motions to accept the November Board Minutes; Colfax Seconds; Motion Approved.
- iv. **Special Presentation (if scheduled)** No presentation
- v. **Public Health Report** - Rob Hotovy, East Central Health Department ERC reports the investigation of rabies and West Nile Virus and Meningitis.
 - a. Tim reports that the Health Departments and Hospital will have Randy Fisher of Lancaster County to exercise the new CMS requirements and a Table Top Exercise will be organized at the hospital.
- vi. **Red Cross Report** – No representative attended. There is a new representative.
- vii. **2017 HSG Grant**
 - a. **Work Plan Development** – Julie Mayers of NEMA sent out the new workplan template and Tim will send it out to all county EM's for project development. There will be a certain amount for NRIN support, and that is not yet set other than hiring two employees to manage and monitor the system.
 - b. The following projects were discussed as possible 2017 workplan projects:
 - i. NRIN Sustainment
 - ii. Materials for towers – static devices etc.
 - iii. Resource Management is now operated through APPS – need additional licenses
 - iv. Rapid Tag and printer
 - v. New iPad Mini's (Region)
 - vi. 20 additional Salamander Mobile Apps for each device – plus sustainment of the original 10.
 - vii. Citizen Corp Program - National Conference
 - viii. Resource Management - Licenses for 2 additional Rapid Tags and update APPS
 - ix. Emergency Management Courses
 - x. H-SEEP
 - xi. Michelle will contact FEMA regarding having ICS courses taught in the EC Region.
 - xii. Law enforcement should send Work plan ideas to Bob Sheppard.

Scott will pick up the remaining iPad as soon as possible.

MOTION: Polk Motions that Region 44 receive the iPad and license originally intended for Dodge County; Colfax Seconds the Motion. Motion Carries.

- viii. **2015/2016 HSG Grant Progress**
 - a. 2015

d. Regional/Local Training

- xi. Update on NEMA Meetings**
 - a. NEMA Update**
 - i. Statewide IMT is proceeding with policy work.
 - ii. TEPW and State THIRA information will be sent out for review.
 - iii. Tom distributes a list of all EC Governing Board representative who are attending various meetings so that everyone can report back at the Board meetings.
- xii. Public Comment - None**
- xiii. Upcoming meetings**
 - a. East Central Governance –January 9th 2017, 10:00 for Work Plan and 1:00 for Governance Meeting
 - b. NACO Conference – December – 14th - 16th