

East Central Region Governance Meeting
March 13, 2017
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** – Open Meetings Law was present for reference. Bob Carey Chair opened the meeting at 1:00 PM, at 1:15 PM Co-Chair Terry Miller took over the meeting.
- ii. **Roll Call of Counties Present:**
 - a. **Present:** Platte, Saunders, Butler (Phone), Colfax, Howard, Dodge, Region 44, and Polk
 - b. **Not Present:** None
 - c. **Guests:** Patrick Rooney, NEMA; Karmen Dickes, Three Rivers Public Health; Chris Lawrence, Four Corners Public Health Department
- iii. **Officer Elections**
 - a. **Chair:** Terry Miller Nominated by Polk. No other nominations were made. Motion to hold an acclamation vote was made by Butler and seconded by Howard. Motion passed.
 - b. **Co-Chair:** Michelle Evert Nominated by Howard. No other nominations were made. Motion to hold an acclamation vote was made by Dodge and seconded by Butler. Motion passed.
 - c. **Secretary/Treasurer:** Tim Hofbauer Nominated by Saunders seconded by Howard. No other nominations were made. Roll call vote held. Tim Hofbauer elected Secretary/Treasurer.
- iv. **Approve February Governance Board Meeting Minutes (Action)**
 - a. Colfax moved to accept the February Governance Board Meeting and Nance seconded. Motion Passed.
- v. **Public Health Report –**
 - a. Karmen Dickes - Three Rivers Health Department said that she will be the new representative for our meetings. The flu reports have been going down.
 - b. Chris Lawrence – Four Corners Public Health Department reported on the March 30, 2017, there will be an exercise for the Southeast Health Care Collation.
 - c. Gina from the Red Cross was there but had to leave. Shelter training was discussed with Tim and Gina about holding the training at East Central District Health Department. The training will be about 6 hours
- vi. **IPAWS Demo** - John Sholey gave a presentation on how IPAWS looks and works on the AlertSense. John said that any county that would like to get signed up for IPAWS to contact Troy Harris at NEMA to start the paperwork.

- vii. **2017 HSG Grant** – All of the workplans have been submitted and the SME groups are meeting to determine the recommendations for the IJ.
- viii. **2015/2016 HSG Grant Progress** – nothing has changed from the last months update. Tim said that the reason there was more money in the training project was because Salamander was also included in that amount.
- ix. **Regional Communications Projects**
 - a. **Mutual Aid Base Stations – Polk and Butler Counties** – nothing new
 - b. **Generators**
 - i. **Silver Creek Village Building/Water Tower** – 2nd quote was received
 - ii. **David City Water Tower** – 1 quote was received for this. Tim will work on getting a 2nd quote
 - c. **NRIN**
 - i. **NRIN Build Out** – There is a problem with connecting Boone County to the system because the owner of the Norfolk tower that was going to be used is not going to work.
 - ii. **NRIN Governance** – The last meeting was cancelled because of the storm. Tim did say that NACO is going to the Fiscal Agent for NRIN.
 - d. **EC-911**
 - i. **Update on EC-911 telephone operation**
 - 1. This was tabled because of the meeting was running long.
- x. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report**
 - i. THIRA – was postponed due to low participation, a new date will be picked.
 - ii. March 22nd Department of AG Animal Disease Response Teams at East Central Department Health District
 - iii. March 27 – 28th - Mass Fatality Class
 - iv. April 24th – Developing plan
 - v. April 25th - Exercise the plan
 - vi. April 26th Salamander Software Accountability at ECDHD to prepare for Fire School
 - b. **Regional Mutual Aid Agreement** – no comment
 - c. **Incident Management Team** – Changes have been made to the SOP & SOG but the committee has not had time to read them so no future update.
 - d. **Regional/Local Exercises** – Storm spotter – Colfax - March 16th; National Traffic Incident Management training in Butler County - March; COAD exercise – Fullerton – April 20th; Volunteer Reception Center Training – Albion – June 10th; There is a May 18th Statewide exercise to complete training to test Emergency Operations Coordination, Healthcare Coalition Resources, Information Sharing, Medical Surge, Healthcare System Recovery etc. Hospitals and health care districts are signed on to participate. Active shooter exercises in Winnebago and Faith Regional.
 - e. **Regional/Local Training** - none
- xi. **Update on Meetings**
 - a. **NEMA Updates** – Patrick talked about the Watch Center.
 - b. **Meeting Updates** – none

- xii. Public Comment - none**

- xiii. Upcoming meetings**
 - a. East Central Governance –April 10th 2017**
 - b. NPSCC – March 14th 2017**
 - c. NRIN Governance – March 24th 2017**
 - d. EC Training – Mass Fatality March 27th and 28th 2017**
 - e. SERC – April 4th 2017**
 - f. NAEM Conference – April 5-7th 2017**

- xiv. Adjourn – The meeting is adjourned at 3:00 PM**