

NORTHEAST NEBRASKA REGIONAL MEETING

LEC Training Room
South Sioux City, NE

June 16, 2016

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Roll call showed that Trent Howard was present for Antelope County; Burt County was absent; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Deanna Beckman was present for Dakota County; Shea Scollard was present for Dixon County; Laura Hintz was present for Knox County; Trent Howard was present for Madison and Pierce Counties; Stanton County was absent; Thurston County was absent; and Nic Kemnitz was present for Wayne County. A quorum was present for the meeting.

Deanna Beckman made a motion to waive the reading of the minutes and accept them seconded by Shea Scollard. Voice vote. Nic Kemnitz abstained. Motion carried.

Financial Report: Copies were furnished to members.

Chad Fuller arrived at 0915

Committee Reports:

Public Health: Kim Schultz sent out a report by e-mail that she and Jodie Thompson, risk manager from Providence Medical Center attended a Mass Care and Sheltering conference and tabletop exercise on June 9th. Good number of participants and agencies from all over Nebraska; NNPHD is working with an electrician to get the NNPDH ham radio up and running; NNPHD is looking into the purchase of a rapid tag system. The purchase is under review and not yet approved; NNPHD personnel will be attending the Salamander training on June 21st; NNPHD personnel will be participating in a tornado tabletop exercise with RROMRS at the Carl T. Curtis Health Education Center on June 22nd.

NRIN: Our governance committee has sunset-members may transfer over to a technical committee. New board members asked some good questions. Antelope County is concerned about building a new tower, hopefully they will move forward. In Dixon County things are moving forward as it is taking a long time to get towers up and done.

UNFINISHED BUSINESS:

FY14 closes 8/31/16 and there is \$6710.87 yet to be spent. After discussion Deanna Beckman made a motion to purchase a Rapid-Tag and supplies for Region 11, seconded by Bernie Hunke. RCV : Trent Howard, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Deanna Beckman,

Dakota County-yes; Shea Scollard, Dixon County-yes; Laura Hintz, Knox County-yes; Trent Howard, Madison and Pierce Counties-yes; Stanton County absent; Chad Fuller, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

There is \$ 937.75 in the FY15 Pet Tagging and Tracking. After discussion Trent Howard made a motion to purchase cleaning supplies for ID Printers and Rapid Tag seconded by Deanna Beckman. RCV : Trent Howard, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Deanna Beckman, Dakota County-yes; Shea Scollard, Dixon County-yes; Laura Hintz, Knox County-yes; Trent Howard, Madison and Pierce Counties-yes; Stanton County absent; Chad Fuller, Thurston County-yes and Nic Kemnitz, Wayne County-yes. Motion carried.

Chairman Garvin explained how supplies were ordered. With guidance from NEMA orders of unique supplies are ordered from Midwest and everything else is ordered thru a GSA contract holder. He was able to save \$3000 on the last order.

After discussion with the board VP and Secretary, Chairman Gavin ordered 2 addition bar code scanners for Region 11 and Cuming County out of the FY15 money.

Command has 2 accounts, Administration and User. On the iPads the question was raised about how much security do we want on them? It was decided to raise the security since they will be used by others. Parental controls will be turned on, no Facebook, games, etc. A written Policy will be handed out.

FY15 training—other regions are doing the same classes we wanted to hold. What else do we want to do? Classes from the Advanced Professional Series.

Tom Perez arrived at 1016.

NEW BUSINESS: We received \$184,664 under the FY16 Homeland Security Grant. For the NRIN build out we are supposed to MOU back \$550,000.00. Julie Mayers has the language for that to be used in our work plan.

Region 11 is having an Ethanol exercise (drill) at Husker Ag (Plainview) on July 12th that will be considered a Regional Exercise to test tagging and communications. Trent Howard will send out details. This replaces the Exercise to be held at South Sioux City on the 29th of June. That exercise will be held at a later date.

Upcoming Events: June 21st Salamander Training/Exercise at Wayne Fire Hall 0830.

June 22nd Hazmat Night Out LEPC at Neligh 1800-2030.

Isolation and Quarantine in Norfolk

July 21st Regional Meeting in Hartington 0900

Aug. 12th NE Preparedness Conference 1700-1800; Whole Community Preparedness

Aug. 13th G489 Management of Spontaneous Volunteers in Disasters Course in South Sioux City.

Todd Mann's has a Command TX with 5 exercises

July 1st 0800-1400 IC Command in South Sioux City

July 11th Northeast Steering COAD Committee meeting 1300 in Wayne.

Meeting adjourned.

Respectfully submitted---Laura J. Hintz, Secretary