

East Central Region Governance Meeting

July 12, 2013

Minutes

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County* Sheriffs Office

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- i. **Review of the Open Meeting Law**
- ii. **Roll Call of Counties Present**

Counties Present: Polk, Saunders, Region 44, Howard, Colfax.
Counties Absent: Butler, Dodge
- iii. **Approve May Governance Board Minutes**

None Available due to communications mix up
- iv. **Public Health Report**

Laura reported we are going into West Nile season and make sure you use bug repellent. Four Corners is working on their Volunteer Database. 3 Rivers representative reported that they are going to do their SNS exercise this fall.
- v. **Nebraska Resource Allocation Team (NRAT)**

Jan, Michelle, and Tim attended training in Kearney to gain advanced knowledge on the software and process. The first deployment will be at the Hazmat Challenge in Omaha mid-September.
- vi. **2012 HSG**
 - a. **Update on LETPP project**

Bob Shepherd is working with regional law enforcement agencies to attend the 3 day train the trainer and or Lone Wolfe Active Shooter training. An e-mail was sent out to the EC Governance list 30 days ago and very little response was received. Bob will contact the agencies that have not responded and recruit attendees.
 - b. **Schedule for training**
- i. **2010 HSG -Grant**
 - a. **Consolette Installs**

Consolette installs will be done by Platte Valley of Kearney who provided the lowest quote for the project. Boone, Butler, Nance, Merrick, and Saunders counties will be installed utilizing 2010 HSG funds. Polk was on the list but the EHP hasn't been finished so Merrick will be done first. Dodge, Polk, and Colfax counties will utilize 2011 or new grant years for their installs. Each county receiving will need to copy Mike Jefferies office at the State OCIO office to request the proper forms and training to use the consolettes.
 - b. **NRIN Build Out**

Equipment is being installed in the region and will continue for the next couple of months. MOU's and leases are in process, some locations are asking for \$100 per month for electricity costs to cover expenses for the equipment. Tim asked who should sign the leases and no answer was given. It was suggested the region's Chairman should sign them. Plans are to use Homeland Security funds to cover NRIN lease and electricity costs as long as the funds hold out. Statewide governance is in process to develop an interlocal to spread the NRIN expenses across all participating PSAP's.

c. Data Card Usage

vii. Regional Projects

a. NRIN

- i. Tower lease/agreements – Aurora COOP**
- ii. Storage Building - Insurance due from each County \$150.00**
- iii. Governance**
- iv. System Build Out**
- v. Electrical Work**

NRIN items covered in discussion above.

b. Functional Needs Registry

Michelle Evert is having a Spanish version of the registry designed and will make it available to other counties once it is finished.

c. EC-911

Vendor selection is down to 4 vendors and at the planned meeting after the governance meeting the list will be narrowed down to 2.

viii. Update on NEMA and NPSCC Meetings

a. Firstnet Update

The government is planning to build out a nationwide “Public Service hardened” data network like a cell network. This project is ongoing and rapidly changing.

b. NPSCC Update

Tim attended the last meeting and reported the meeting consisted of updates of communications projects from the state and other regions. A committee has been established to develop policies and operational procedures on the Mutual Aid Base Stations being installed across the state.

ix. Regional Planning/Training

a. Family Assistance Center

No Report

b. County Activities

Terry Miller reported on a tent that was provided to his county via OMRS to be used for emergency medical purposes.

x. State Update

None Provided.

xi. Public Comment

Todd provided an update on the FLO training. He is the regional contact for access to the Fusion Center.

xii. Upcoming meetings