# East Central Region Governance Meeting February 13, 2014 10:00 AM to 12:00 PM <u>MINUTES</u>

Location: Map Room – Platte Co. Courthouse (basement), 2610 14<sup>th</sup> Street, Columbus, NE <u>Chair:</u> Bob Carey, *Polk County* Sheriff's Office <u>Co-Chair:</u> Terry Miller, *Saunders County* <u>Secretary/Treasurer</u>: Tim Hofbauer, *Platte County* 

#### i. Review of the Open Meeting Law - Open Meetings law was noted.

- ii. Roll Call of Counties Present : Howard, Platte, Saunders, Dodge, Polk, Merrick, Nance, Colfax & Butler
  - a. Brad Slope Frontier Coop and Jessica Chermok Red Cross were visiters
- iii. Approve January 2014 Governance Board Minutes Colfax moves to approve January meeting minutes; Saunders seconds - Motion carries.

# iv. Public Health Report

- a. Cases of influenza are wide spread in Nebraska.
- b. Whooping Cough is still very active.
- c. There are reported cases of rabbies.
- d. The volunteer group met and discussed about having a group trained to open shelters until the Red Cross can get there and take over.

## v. 2013 HSG – Work Plan - Approved

- a. Status of projects
  - i. We will be having a grant audit at the end of March
  - ii. We will start to draw down funds very soon.

## vi. 2011 & 2012 HSG - Grants expire January 31, 2014

- a. Review of projects
  - i. All of the money has been allocated.
- b. Mutual Aid Base Stations
  - i. The plan is to use HSG money to pay for the rent on the Viaero Tower as long as we continue to receive the HSG money.
- c. Consolette Installs
  - i. Polk & Colfax are sitting in the boxes and installation will begin soon.

# vii. Regional Projects

#### a. NRIN

- i. Tower lease/agreements
- ii. Governance
- iii. System Build Out -
  - 1. Monitor devices will be installed in the cabinets for NRIN
- iv. EC-911
  - 1. The Public Service Commission made a mistake on the contracts that were signed and that mistake is in our benefit.

# b. Functional Needs -

i. No update

# viii. Update on NEMA and NPSCC Meetings

- a. NEMA Update No new news.
- b. Tim sent out the minutes from the last meeting for NPSCC.

# ix. Regional Planning/Training

- a. Regional Planning/Training in East Central Subcommittee Report training ideas and
- b. **THIRA** Michelle E. will send out an email to all participants and Governance members the results from the workshop. Let her know if you have any questions or changes.
- c. Advanced Planning training This class in scheduled for February 18 & 19 at the Central Community College
- **d. G-775 EOC Operations Class** will be held on February 24 & 25 at the Platte County Courthouse Community Room
- e. Active Shooter will be held March 27<sup>th</sup> @ 9:00am at the Central Community College
- x. State Update None
- xi. Public Comment
  - **a.** Brad Slope from Frontier Coop is working on updating their contacts so that 911 can contact someone from Frontier Coop at anytime. He would like us to give him our contact information for Emergency Management, Fire, Sheriff, Police, Utilities, Doctors and Hospitals.

# xii. Upcoming meetings

a. East Central Governance -February 6, 2014

# xiii. Meeting Adjourned 11:05 AM