

East Central Region Governance Meeting

June 5, 2015

10:00 AM to 12:00 PM

MINUTES

Location: Platte County EOC, Map Room, 2610 14th Street, Columbus Nebraska

Chair: Bob Carey, *Polk County Sheriff's Office*

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- i. **Review of the Open Meeting Law** – the Open Meetings Law is present at the meeting and available for review. Meeting was called to order at 10:15 AM.
- ii. **Roll Call of Counties Present** – Colfax, Platte, Butler, Saunders, Dodge, Boone, Nance & Merrick
 - a. Not Present: Polk & Howard
- iii. **Approve May 2015 Governance Board Minutes** - Motion made by Dodge and second by Colfax. Motion carries.
- iv. **Public Health Report**
 - a. Four Corners Health Department – reported that they will be participating in a call-down drill on mass clinic operations in Polk County. And Laura McDougall assisted Susan Epps with the Dwight flooding.
 - b. East Central District Health Department – reported that the West Nile program has started and that they will be collecting birds to test. There is a reported case of a tick borne illness in Platte County, but that it was misdiagnosed at first. There is a case of TB in Colfax County but that it is not contagious.
- v. **Red Cross Report**
 - a. Helped with the flooding in the Lincoln area and set up 5 shelters.
 - b. The 24/7 hotline number is working better and that number is 844-334-7569. This number works great for single family fires, but please use it for all reports of needs.
- vi. **Northeast Nebraska HPAI**
 - a. The Emergency Managers that are helping with this incident are work logistics as a support function and accountability.
 - b. We talked about how Polk & Butler counties have a large poultry population.
 - c. They are planning on being on sight until August 15th or longer. They are destroying all of the poultry and that takes time.
- vii. **2014 HSG Progress**
 - a. Rent is still being paid out of this grant for a building in Lincoln to store equipment.
 - b. We have about \$4,000 for training.
 - c.
- viii. **2015 HSG Grant Work Plan** – we have not heard on what our region will be awarded from NEMA yet.
 - a. LETPP
 - b. SHSGP
- ix. **Regional Communications Projects**
 - a. NRIN

- i. **NRIN Install update** – it is on hold right now, there is not a lot going on at the state level either. The state thinks that work will begin again June 22nd. There will be a conference call about the NRIN install and adding Colfax County into a loop.
 - ii. **NRIN Maintenance/Repair – Contact List** – We need to hire someone to do the maintenance on the buildings. Platte Valley Communication is going to put in environmental sensors.
 - iii. **Boone County tower and building** – Next Monday Boone County will decide who is awarded the contract. The plan is to have the tower done by August 15, 2015.
 - iv. **Mutual Aid Base Stations** – Not a lot to update. The work in David City is not done yet and Saunders County has had D & D Ok'd to do the work there. After that work is done we will decide on where we need to put more mutual aid base stations.
 - b. **EC-911**
 - i. Saunders County is having some problems with Windstream lines.
 - c. **Polycom**
 - i. They have found funding sources from 8 different places, but we need to partner with a 501c organization to apply for those funds. Susan Epps said that she will talk to the NE VOAD organizations and see if any of them would be willing to partner with us. The one good thing is that time is on our side and not a lot of paperwork needs to be done for these grants.
- x. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report** – Michelle E. asked that everyone please email her with a list of APS classes that they need so that the committee can work on getting a class set up some time this fall.
 - i. **Regional Communications Exercise** – nothing to report.
 - ii. **Regional Accountability Training** – Tim said that he already purchased 5 copies of the mobile app for Salamander. A motion was made by Colfax and second by Merrick to purchase a total of 10 apps one for each county. Motion carried. It was also decided to get a bid on how much Ipads or an Android tablet for each county to use with the mobile app.
 - b. **Regional/Local Exercises** – none
 - c. **Regional/Local Training** – none
 - d. **Incident Support Team** – it was decided to continue to move forward on this. Having this team will help to make it easier for any of us to go to another county during an incident.
- xi. **Update on NEMA Meetings**
 - a. None
- xii. **Public Comment**
 - a. None
- xiii. **Upcoming meetings**
 - a. **East Central Governance – July 10th due to July 4th Holiday**
 - b. **TENTATIVE – Long Term Recovery Presentation July 10th 1:30 at ECDHD.**