

East Central Region Governance Meeting

September 12, 2016

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** - The Open Meetings Law was present in the meeting room for reference.
- ii. **Roll Call of Counties Present** - Polk, Howard, Colfax, Platte, Region 44 (Boone, Merrick, Nance), Platte, Saunders (via phone) Butler (not present), Dodge (not present).
 - a. **Guests:** Bob Sheppard, Platte County Sheriff; John Jones and American Red Cross; Sachin Bagade, East Central Health Department; Kate Speck, UNL-PPC
- iii. **Approve July Governance Board Meeting Minutes (Action)** Howard County moves to accept the minutes of the July meeting and Colfax County seconds the Motion. Motion Passes.
- iv. **Special Presentation (if scheduled)** – None
- v. **Public Health Report** - Sachin Bagade of East Central Health Department and Chris Lawrence – Emergency Response Coordinator for 4 Corners Health Department attended. Chris reports that Laura has been promoted to Director of Four Corners. A rural committee has been formed SEHCC South East Health Care Coalition. Environmentally, there have been some positive rabies, 3 positive West Nile Virus cases; No reports of Zika Virus at this time.
- vi. **Red Cross Report** - John Jones introduces Lauren Knauss, Red Cross Executive Director, who discussed the Nebraska Prepared Communities Initiative. The Red Cross is reengaging with communities as they reorganize to get to know citizens in every community by an engagement plan. Blood drives, the Pillowcase Project, tornado response etc. will be a focus of the next 4 years for the Red Cross. The changes reflect the current environment with volunteer access and willingness to serve to have a more robust rural response. The Red Cross is returning to a former model to develop volunteer leadership. Disaster Services will work with county emergency management strategic plans. Consolidation is occurring and buildings will not be a focus going forward.
- vii. **East Central Communication Alliance Inter-Local Agreement** – This effort was to address the expiring agreement in place since 2006. Created prior to the PET Regions organized, and originally were eight counties prior to NEMA organizing the regional network. This will likely be discontinued as agreements are in place since the restructuring of the regional system.
- viii. **2017 HSG Grant**
 - a. **Project Identification**
 - i. A possible project to consider is that currently two Mobile Express units are not being used due to phone and iPad use. If two printers were added to the Mobile Express would add two additional Rapid Tags which are needed.
 - ii. Another need is for a drill for the use of the Rapid Tag. Volunteer tracking is a high need area. Perhaps invite Natalie to attend a GB meeting. Michelle Evert will set up a meeting with Jonathan of Salamander and the training committee to discuss the possibility of getting this scheduled. Training for the mobile device and the system is needed. A weekend is a possibility to hold this training and a possibility for this event is November.
 - iii. All counties need to inventory their equipment including the brand and model number and Tim will get the necessary information.
- ix. **2014/2015/2016 HSG Grant Progress**

Tim discussed the balance sheet for funds spent from the 2014 grant. The amount of \$293.00 was returned to NEMA. Michelle is currently tracking training funds. Tom questions the purchase of tablets; Michelle Evert will call to get prices. The generator is to be installed in Silver Creek and Tim will check on progress on this.

- x. **Regional Communications Projects**
 - a. **Mutual Aid Base Stations** – There have been no new changes. Howard County has sent in the coordinates.
 - b. **Generators**
 - i. **Silver Creek Village Building/Water Tower** – Tim will call his contact regarding this
 - ii. **David City Water Tower**
 - c. **NRIN**
 - i. Boone county install was disrupted because of power being shut off. Connections into Madison County to finish the ring are critical and Sue Krogman was informed.
 - ii. **NRIN Governance** - Tim will distribute the minutes to each county for information to the county boards. Two committees are now working: technical and policy committees are established.
 - d. **EC-911**
 - i. **Update on EC-911 telephone operation** - Records management system in Platte County is needed. The options available are to share the data with the Sheriff's department.
 - ii. **Geo-Comm 911 Mapping** – Mapping system will be installed into patrol vehicles.
- xi. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report**
 - i. **Debris Management training** – October 18-19, 2016; 17 signed up so far and more are expected. Terry is checking on his certificate and will attend is necessary.
 - ii. **Funds** – Remaining funds: \$ 3, 429 remaining and \$2500 will be used for the upcoming class. The Rapid Needs Assessment class will be shared with Mary Baker with possible payment for meals.
 - iii. **Accountability** – Michelle is working on this
 - iv. **IPads** - Michelle will get costs on the IPads as funds are available.
 - b. **Long Term Recovery Committee/Volunteer Coordination-Mass Care (meeting Monday AM)** –
 - i. Meeting today.
 - c. **Incident Support Team**
 - i. Howard County reports on her discussion with Todd Manns who suggests a one day Incident Management Team Management and Formulation workshop at \$2500.00. A Support Team is less formal than the Management Team. A IMT training will be considered in 2017. It was suggested that an MOU be developed to support this effort including resources. Tm will request that the Platte County Attorney attend the next meeting to assist with the development of the MOU.
 - d. **East Central Retreat** – This item will be taken off of Agenda.
 - e. **Regional/Local Exercise**
 - i. Colfax County is sponsoring active shooter training.
 - f. **Regional/Local Training**
 - i. Boone County is providing training to CERT members on ORIAN Management System
 - ii. Boone County - Oct 15 – Rapid Tag ID's and using ICS forms; simultaneously with the smoke detectors installation similar to a previous Albion training. Another will be completed in Nance County.
- xii. **Update on NEMA Meetings**
 - a. **NEMA Update** – THIRA, SPR, TEPW – will be held in Lincoln October 25- 26. Day one will utilize the Qualtrics survey that will be sent out soon. The Vision and Mission will be discussed and goals will be set; Kate will find out who updates the SERC website which has not updated since January 2016.
- xiii. **Public Comment** - None
- xiv. **Upcoming meetings**
 - a. **East Central Governance** –October 17, 2016
 - b. **NRIN Governance** September 16, 2016
- xv. **On the next Agenda:** Memorandum of Understanding - Invite Platte County Attorney to next meeting to draft a letter for personnel sharing with other counties.
- xvi. **Committees** - Tom will make a list of different state committees to determine East Central representation on the committees. Subcommittee reports will be added to future agendas.