

East Central Region Governance Meeting

November 14th, 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** – Platte, Howard, Saunders, Colfax (via phone)
 - i. **Absent:**, Dodge, Saunders, Region 44, Polk
 - ii. **Guests Present** – Chris Lawrence, Four Corners, Sachin Bagade and Rob Hotovy, East Central Health Department ERC, Dennis Colston ROMERS, Kate Speck, UN PPC
- iii. **Approve October Governance Board Meeting Minutes (Action)** - Unable to approve as there is not a quorum.
- iv. **Special Presentation (if scheduled)** – None
- v. **Public Health Report**
 - a. Chris reports she will be attending a meeting to prepare hospitals for the new standards for hazardous spills. The training will be held at Memorial Hospital in Seward. Rabies exposure
 - b. Rob reports that currently there is no Zika, 1 rabies exposure; 1 West Nile Virus the entire season, 2 strep cases- no outbreak.
 - c. Dennis Colston ROMERS discussed wanting to collaborate with others and is getting oriented to his role with ROMRES.
- vi. **Red Cross Report - None**
- vii. **2017 HSG Grant**
 - a. **THIRA/SPR/ TEPW Results/Discussion**
 - i. The THIRA/SPR/TEPW meeting was held on Oct 26, 27 2017 and the calendar was revised. The East Central calendar was sent back for revisions and Michelle Evert made some changes.
 - ii. The timeline will be short for the training and the training committee will get projects ready ahead of the deadline.
 - iii. The State Strategy plan mission and vision were reviewed and updates from the input at the meeting are in process and will be sent out to all emergency managers.
- viii. **2015/2016 HSG Grant Progress**
 - a. The power management software was purchased and payment has been made.
 - b. Each county needs to pick up their iPad and fill out the required paperwork before distribution.
 - i. Ten copies of Salamander software have been purchased.
 - c. The funds for this grant periods are being spent down and the NRIN updates and maintenance are being funded. Tim will bring balances to next meeting.
- ix. **Regional Communications Projects**
 - a. **Mutual Aid Base Stations** – No activity on the Mutual Aid Base Stations. Tim has been inquiring about the future plans for this project and will add this the next NPPCC meeting to see what is happening statewide
 - i. **Generators** – Tim is in process to get multiple bids for Silver Creek Village Building/Water Tower and the David City Water Tower
 - b. **NRIN**
 - i. NRIN Install update – They are working on northern part of the connection. Humphrey Water Tower MOU will need to be signed and this will complete the northern ring as soon as some additional equipment gets in for Madison County to get Boone County on EC-911

- x. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report**
 - i. THIRA March 14, 2017 in Central City tentatively; Salamander training is March 1, 2017, and the trainer is Todd Manns who will also do a combined exercise; the Mass Care class is at the end of February and the planning and training will be at the end of March, 2017.
 - ii. Please get information for IMT on position specific training to Michelle W. for planning purposes. She has sent out information and is waiting for input before putting a plan together. Other regions are planning training as well and it is possible for other regions to attend and vice versa.
 - b. **Incident Support Team**
 - i. **IST** – Tom has been working on this and East Central will be holding a Type 4 IMT. Tim suggested to look at Position Specific courses that will apply to support IMT training. Logistics is a good training to attend. Michelle W. stated that an email was sent out to determine what trainings are in place and which are needed.
 - c. **Regional/Local Exercises** – Howard has HAZMAT table top exercise on Nov. 17, 2016; Saunders is trying to get the Mass Fatality training scheduled to exercise the plan.
 - d. **Regional/Local Training** – Pat Rooney reports that Southeast Region is having a Salamander training and will allow others to attend. Lancaster County is using Salamander for the UN football games and others are invited to attend for demonstration.
 - e. **NAEM Conference** - The NAEM Conference in April will have one track devoted to IMT. A draft Agenda was distributed to the group.
- xi. **Update on NEMA Meetings**
 - a. NEMA Update – PPC will be doing some work with NEMA for the State IMT – Training for which the planning is in process. Webinars and statewide meetings will be held.
 - b. NPSCC – No date set at this time for the next meeting.
 - c. Update on NRIN Governance Board – the meetings have been held on a monthly basis and three committees were developed. Technical Finance and Policy/Administration/Outreach committees were developed. Service Level Agreement was completed; SLA payment was discussed. Dept. of Roads wants to use NRIN as does NPPD so there will be some income that will lower the costs. The rent costs will be much lower than expected. The hope is to hire folks in the state quadrants so this will be addressed without having to travel as much. The microwave equipment vender was included in the meeting.
- xii. **Public Comment - None**
- xiii. **Upcoming meetings**
 - a. **East Central Governance** –December 12, 2016
 - b. **NACO Conference** – December – 14th -16th