# **East Central Region Governance Meeting**

# December 12<sup>th</sup>, 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

<u>Secretary/Treasurer</u>: Tim Hofbauer, *Platte County* 

- i. Review of the Open Meeting Laws The Open Meetings Law was in the meeting room for reference.
- ii. Roll Call of Counties Present
  - a. Present: Platte, Polk, Colfax, Howard, Region 44, Saunders
  - b. Not Present: Butler, Dodge
- iii. Approve September and November Governance Board Meeting Minutes (Action)
  - a. Howard Motions to accept the November Board Minutes; Colfax Seconds; Motion Approved.
- iv. Special Presentation (if scheduled) No presentation
- Public Health Report Rob Hotovy, East Central Health Department ERC reports the investigation of rabies and West Nile Virus and Meningitis.
  - a. Tim reports that the Health Departments and Hospital will have Randy Fisher of Lancaster County to exercise the new CMS requirements and a Table Top Exercise will be organized at the hospital.
- vi. Red Cross Report No representative attended. There is a new representative.
- vii. 2017 HSG Grant
  - a. Work Plan Development Julie Mayers of NEMA sent out the new workplan template and Tim will sent it out to all county EM's for project development. There will be a certain amount for NRIN support, and that is not yet set other than hiring two employees to manage and monitor the system.
  - b. The following projects were discussed as possible 2017 workplan projects:
    - i. NRIN Sustainment
    - ii. Materials for towers static devices etc.
    - iii. Resource Management is now operated through APPS need additional licenses
    - iv. Rapid Tag and printer
    - v. New iPad Mini's (Region)
    - vi. 20 additional Salamander Mobile Apps for each device plus sustainment of the original 10.
    - vii. Citizen Corp Program National Conference
    - viii. Resource Management Licenses for 2 additional Rapid Tags and update APPS
    - ix. Emergency Management Courses
    - x. H-SEEP
    - xi. Michelle will contact FEMA regarding having ICS courses taught in the EC Region.
    - xii. Law enforcement should send Work plan ideas to Bob Sheppard.

Scott will pick up the remaining iPad as soon as possible.

MOTION: Polk Motions that Region 44 receive the IPad and license originally intended for Dodge County; Colfax Seconds the Motion. Motion Carries.

# viii. 2015/2016 HSG Grant Progress

a. 2015

- Michelle Everet reported that \$225.49 funds remaining and will be used to purchase meals for THIRA in March. There is \$10.00 remaining in The Accountability Equipment that is suggested to be rolled into supplies.
- Accountability ID upgrades Tim will check to see if this bill (\$2400.00) has been paid to Midwest Card.
- iii. Tom discussed the purchase of 25 First Aid training packs for Region 44 CERT with some of the remaining funds from the CCP \$337. 50.

### b. 2016

- i. The remaining funds are \$40.00 for Accountability Equipment.
- i. Region 44 owes Platte County \$390.00 (difference between the WIFI only IPad).

#### ix. Regional Communications Projects

a. Mutual Aid Base Stations – Tim reported that he has talked to Mike Jefferies and did not get a specific answer for the previously requested equipment for Region 44 and Howard County. Support for this project is waning as they want everyone to use the NRIN and RSR as these systems are further developed.

#### b. Generators

- Silver Creek Village Building/Water Tower Tim has a quote from Commonwealth and a second one is needed. Tom will get a second quote.
- David City Water Tower Scott needs to get a local quote and Tim will get from Commonwealth

#### c. NRIN

- i. NRIN Install update this is proceeding across the state.
- ii. NRIN Governance Expired Interlocal Agreements
  - Counties need to take expired Agreements to their County Boards to be signed for another year.
  - \$160K annually are the costs to the OCIO to manage and monitor the NRIN system. Counties

### iii. MOU - Humphrey Water Tower - signed by City Council

- MOTION: Colfax Motions to have Bob sign the MOU; Nance seconds the Motion. Motion Carries.
- iv. MOU Participate in funding for NRIN promotion SCEPTR wants to develop a promotional video for county Boards to inform them of NRIN. Each region is asked to contribute for this \$2K.
- v. PPC is supposed to be sending out NRIN information to all state EM's and Board Chairs. Kate will check on this and will remind Quinn to check on this.

## d. EC-911

- Update on EC-911 telephone operation Todd is working on text to 911. Platte county is
  working with Geo-Comm for mapping. Stacy is the contact for this at Geo-Comm if
  counties do not want to use the EC-911 system,
- e. TICP is due for revisions and any change of frequencies and Terry will send out the last revision and he asks for counties to send any change of frequencies and contacts.
- f. Butler County is setting up a video conferencing through MyTel that he offered to set it up for any county in the region on request. There are and there are several other options for video conferencing.

## x. Regional Planning/Training

- a. Regional Planning/Training in East Central Subcommittee Report
  - i. Classes at end of Feb Mass Care Feb 27-28; Salamander March 1st, THIRA March 20th at Central City Fire Hall Ag based scenario; Planning for Mass Care, March 27 and Exercise is March 28th.
- b. **Incident Management Team** Tom distributed information on Type 4 IMT Training policy for East Central Region.
  - i. Subcommittee The members of the subcommittee are Tim, Tom (chair), Michelle E., and Terry. Tom asks for group to review the documents and presentation will be made to the Region in March for review and it will be put on the agenda for April for voting. Others can join the committee such as law and fire professionals. Documents need to be reviewed it was suggested that decisions need to be made at the March meeting.

# c. Regional/Local Exercises-

- i. March EM 101 for elected officials in Fullerton NE. Tom will send an email to all.
- ii. Volunteer Reception Center June in Albion NE more information to come.

## d. Regional/Local Training

# xi. Update on NEMA Meetings

- a. NEMA Update
  - i. Statewide IMT is proceeding with policy work.
  - ii. TEPW and State THIRA information will be sent out for review.
  - iii. Tom distributes a list of all EC Governing Board representative who are attending various meetings so that everyone can report back at the Board meetings.

# xii. Public Comment - None

# xiii. Upcoming meetings

- a. East Central Governance –January 9<sup>th</sup> 2017, 10:00 for Work Plan and 1:00 for Governance Meeting
- b. NACO Conference December  $14^{th}$   $16^{th}$