## Capitol Region Council of Governments (CRCOG) 241 Main Street, 4<sup>th</sup> Floor Hartford, CT 06106

## CAPITOL REGION EMERGENCY PLANNING COMMITTEE (DEMHS Region 3) (UASI Region 3)

DATE: Thursday, October 16, 2008 TIME: 9:30 a.m.

PLACE: South Congregational Church, 277 Main Street, Hartford, CT 06106

## AGENDA (75)

- 1. Call the meeting to order and introductions
- 2. Public comment period
- 3. Adopt the minutes from the September 18, 2008 meeting and handouts.
- 4. Federal and State Liaison reports Billy Ciotto; Tom Gavaghan Region III.
- Unfinished Business
  - -Emer. Mgt. and Homeland Security Council report of October 9, 2008
  - -Training Coordination Project Report
  - -CRCOG HS Funded Projects update
  - -Regional Planner Report
- 6. Report of Standing Committees- (by exception)
  - a) RESF 1 Transportation (Appointment of new Chairperson)
  - b) RESF 2 Communications
  - c) RESF 3 Public Works
  - d) RESF 4 Firefighting
  - e) RESF 5 Emergency Mgt
  - f) RESF 6 Mass Care
  - g) RESF 7 Resource Management
  - h) RESF 8 Public Health and Medical Services (Merger of DEMHS and PHPAC)
  - i) RESF 9 Search and Rescue
  - j) RESF 10 Hazmat
  - k) RESF 11 Animal Response
  - *l*) RESF 13 Safety and Security (LE)
  - m) RESF 14 Economic Recovery
  - n) RESF 16 Volunteer Management (Appointment of new Chairperson)
  - o) RESF 19 Special Needs Management
  - p) RESF 20 Disaster Interfaith Services
- 7. New Business
  - Appointment of new ESF 16 Chairperson
  - Informational report from John Gadea Connecticut Consumer Services
  - Appointment of Maryann Cherniak-Lexius to the DEMHS Coordinating Council
  - Report of the Ad Hoc Nominations Committee
- 8. Guest Speaker: Chris Baker, American Red Cross Reorganization
- 9. Future CREPC meetings and tentative presentations
  - -Nov. 20, 2008 Greater Hartford Public Safety Academy Presentation
  - -Dec. 18, 2008 Speaker from the National Islamic Association
  - -Jan. 15, 2008 TBD
  - -Feb. 19, 2008 TBD
- 9. Next meeting date is **Thursday, November 20, 2008,** 9:30 a.m.
- 10. Adjournment.

Note: Copies of agendas and meeting minutes can be obtained by visiting <a href="http://www.crcog.org/Meetings">http://www.crcog.org/Meetings</a> minutes/mm crepc.html