

Capitol Region Emergency Planning Committee Meeting
(DEMHS Region 3) (UASI Region 3)
January 15, 2009 9:30 a.m.
South Congregational Church, Hartford

Call the meeting to order

Chairman Vindigni chaired the meeting and called it to order at 9:30 a.m.

Adoption of the minutes

Dr. Shaw, seconded by Ed Lescoe, made a motion to accept the minutes of the December 18, 2008 meeting.

Chairperson's Report

Chairperson Vindigni referred to the Chairperson's Report included in the meeting packet.

The Chairman then asked for a motion to suspend the order of business and proceed to the presentation item on the agenda. He stated his reason for doing this was so the group could participate in the DEMHS 10:00 conference call regarding the weather and shelter without interrupting the guest speakers. Keith Victor, seconded by Ed Lescoe, made a motion to suspend the order of business. All in favor, so voted.

Guest Speakers

Wayne Rioux, Public Safety Coordinator, and William Jaeger, Principal, gave a presentation on the new CREC Public Safety Academy. They described the school's programs and goals as well as a student's typical day. More information on the school can be found at www.crec.org/magnetschools

Unfinished Business

Training Coordination Report – Dan Scace gave a powerpoint presentation on training as well as UASI. He reported on the work of the training and exercise planning workgroup and the Region 3 exercise policy. He also detailed UASI funding and highlights for 2009.

Weather/Shelter Conference Call - CREPC members participated in the 10:00 DEMHS conference call.

Regional Planner Report –Carmin Centrella reported on the process and results of the exercise RFP, stating that there were two interviews scheduled with vendors for that day. He also reported on the restructuring of the target capabilities list and the progress made on resource typing.

DEMHS Coordinating Council Report of January 8, 2009 – Kristin Dean referred members to the DEMHS website link to the Coordinating Council's minutes.

CRCOG HS Funded Projects update – Kristin Dean reported on the homeland security training and CAPTAIN Fire projects. She stated that she has received questions regarding the availability of training funds and assured members that there were still funds available. She

stated that in the last two months she received \$18,000 in reimbursements for approved training from towns. In regards to CAPTAIN Fire, she reported on a conference call scheduled for the following day with the software vendors. She stated that the next stage will be modem installation and distribution and that the CAPTAIN fire users will be receiving the same upgraded modems that are currently being rolled out to the police users.

RESF 1 Transportation – Karen Olson reported that the next ESF-1 meeting is on Wednesday. Ms. Olson stated that she is looking for feedback on a proposed DOT project which involves providing traffic images to emergency responders.

RESF 2 Communications – Chris Marvin reported that hazmat and duty officers received portables.

RESF 5 Emergency Management – Don Janelle reported on the Incident Management Team meeting on January 6, 2009. He also reviewed the command and regional staff positions available.

RESF 8 Public Health and Medical Services – Steve Huleatt reported on regional public health planning activities and the City Readiness Initiative. Dr. Shaw reported on his participation in a senate homeland security staffing teleconference. Dr. Shaw also reviewed a memo in the meeting's handouts requesting members for the newly formed ESF workgroups.

RESF 14 Economic Recovery – Laurie Ann Scotti reported on a recent grant application worked on by ESF 14 and ESF 9 for a search and rescue vehicle.

RESF 19 Special Needs Management – Stephen Thal reported on the upcoming special needs trainings.

New Business

None

Adjournment

Dan Vindigni reviewed the dates of future meetings and also asked members to contact him or CRCOG staff on possible presentation topics. The meeting adjourned at 11:00 a.m.