

Capitol Region Emergency Planning Committee Meeting
(DEMHS Region 3) (UASI Region 3)
April 15, 2010 9:30 a.m.
South Congregational Church, Hartford

Call the meeting to order

Chair Dan Vindigni chaired the meeting, called it to order at 9:30 a.m., and led the pledge of allegiance.

Adoption of the Minutes

Ed Lescoe, seconded by Stephen Thal, made a motion to accept the minutes of the March 18, 2010 meeting with the correction under the RESF 19 report that Stephen Thal also introduced Kim Acri from Walmart and stated that Lauri Canales would be the point person but was unable to make the meeting. All in favor, so voted.

Conor Quinn and Tom Gavaghan gave brief reports from Congressman Larson's office and DEMHS respectively.

New Business –

FY 2009 REPT Letter of Intent

Cheryl Assis stated that DEMHS distributed a Solicitation/Letter of Intent packet to REPT Chairpersons in regard to FY 2009 SHSGP funding.. The letter of intent would be signed by the CRCOG Executive Director and CREPC/REPT Chair and indicate that CRCOG would remain as the administrative agent for Region III homeland security funds and request \$200,000 for work on program deliverables. A motion was made by Don Janelle seconded by Katherine McCormack to authorize signature on the letter. All in favor, so voted.

Update on the Full Scale exercise

Carmine Centrella provided a full update on the upcoming May 18th exercise.

Facilitated discussion - "CREPC Moving Forward"

Chairman Vindigni provided background to the group on several previous discussions at the UAWG and REPT level on the topic of "CREPC Moving Forward". Carmine Centrella and Dan Scace led a facilitated discussion. Please see http://www.crcog.org/Meetings_minutes/mm_crepc.html. Chairman Vindigni stated that based upon today's discussion he would like CRCOG staff to work with CREPC leadership and the Goal Champions to prepare a draft plan for the September meeting with the goal of adoption in January.

Adjournment

The meeting adjourned at 11:15 a.m. The next meeting is May 20, 2010.