

Capitol Region Emergency Planning Committee Meeting
(DEMHS Region 3) (UASI Region 3)
September 16, 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 9:32 a.m.

Adoption of the Minutes

Ed Lescoe, seconded by John Shaw, made a motion to accept the minutes of the June 17, 2010 meeting. All in favor, so voted.

Public Comment

There was no public comment.

Federal and State Liaison Reports

Tom Gavaghan, DEMHS Region III Coordinator briefed the group. A two day FEMA Evaluated Radiological Ingestion Pathway Exercise was recently completed. The next exercise is scheduled for October 19th, 2010 and will be evaluated by the Nuclear Regulatory Agency. There is a new initiative with the Save the Children organization under the Child Care Subcommittee of the Child Safety and Crisis Response Committee which will focus on how to care for children during and after disasters. There has been a good amount of CERT team usage within our region recently.

New Business –

Appointment of a Nominations Committee

Dan Vindigni announced that his position as Chairman and Laurie Ann Scotti's position as Vice Chair will expire in November and that he will not be seeking reelection. He asked Katherine McCormack to once again chair a nominations committee and appointed George Dunn and Mark Sirois as committee members. There will be a report at the October meeting and elections will be held in November. If you are interested in a leadership position, please contact one of the members of the nominating committee.

CREPC "The Road Ahead" presentation

Dan Vindigni gave an overview of the process/meetings to date and stated that the CREPC Road Ahead report was a culmination of six months worth of effort by CREPC Leadership, Goal Champions and CRCOG staff. Dan Scace and Carmine Centrella made the presentation regarding the document.

John Shaw seconded by Ed Lescoe made a motion to accept the report. After a good amount of discussion., they rescinded their motion. Don Janelle, seconded by Don Davis made a motion to vote on each recommendation contained in the report individually at the October meeting. A vote was taken on this motion, 6 in favor, 13 opposed. Motion fails. After further discussion, John Shaw, seconded by Mark Sirois made a motion to accept the report and its recommendations for action. All in favor, so voted. At the suggestion of Bruce Lockwood, Dan Vindigni stated that he will ask Carmine Centrella to give updates on this process at the CREPC meetings.

Adjournment

The meeting adjourned at 11:30 a.m. The next meeting is October 21, 2010.