

Capitol Region Emergency Planning Committee Meeting
(DEMHS Region 3) (UASI Region 3)
May 21, 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. Chairman Vindigni led the pledge of allegiance and then introductions were made.

Adoption of the minutes

Dr. Goldman, seconded by Ed Lescoe, made a motion to accept the minutes of the April 16, 2009 meeting.

Federal Liaison Report

Conor Quinn, District Aide to Congressman Larson, reported on the Assistance to Firefighters Grant (AFG) program.

State Liaison Report

Tom Gavaghan reported on upcoming WebEOC training, next scheduled for May 28th. He stated that the Director of Emergency Management Conference is scheduled for Tuesday, June 2nd at Southern Connecticut State University.

Mr. Gavaghan reported that Deputy Commissioner Sandford, as well as Region 1 Coordinator Rich Fournier, have accepted the State's early retirement offer. He stated that he is also eligible, but has not made a decision yet.

Unfinished Business

CRCOG HS Funded Projects update – Kristin Dean reported on a meeting with DEMHS regarding the homeland security grant awards and reporting process. She stated that the CAPTAIN Fire project is moving forward and the first order of modems and antennas will be arriving before Tuesday. She also reported on the refresher training for R911 and that the system is available for use.

Urban Area Security Initiative – Dan Scace reported that work is continuing on the UASI projects. He discussed the Capabilities Assessment project and referred members to the handouts on the work groups for the assessment and the proposed schedule.

Regional Planner Report – Carmine Centrella stated that 145 people attended the Autumn Storm Tabletop exercise on April 28th. He stated that the After Action Conference will be held on June 3rd and the full scale exercise on July 15th. He also reported on his meeting with MDC regarding tabletop exercises and on the \$38,000 grant Region 3 received from the Department of Public Health.

Report of the Standing Committees

RESF 1 Transportation – Karen Olson reported that the transportation resource guide is in the process of being updated.

RESF 2 Communications – Chris Marvin reported on ESF-2’s presentation at CCM’s Emergency Management Symposium. He also reported on the recent Command Post meeting and the CST drill at Bradley Airport on June 18th.

RESF 4 Firefighting – Chief Austin reported on ESF 4’s presentation at CCM’s Emergency Management Symposium. He also encouraged public safety personnel of all disciplines to enroll in the Incident Management Training that will be offered over the summer.

RESF 5 Emergency Management – Don Janelle reported that, at the request of ESF-8, ESF-5 was activated to create an H1N1 action plan.

Don Moore reported on the five regional incident management teams being created in the State.

RESF 8 Public Health and Medical Services – Dr. Shaw reported on H1N1 planning and the work being done to operationalize the Forward Movement of Patients Plan.

Steve Huleatt gave a presentation and update on H1N1.

RESF 11 Animal Response – Dr. Goldman reported on the recent CTSART CERT training. ESF-11 now has eighty-one CERT trained members.

RESF 16 Volunteer Management – Dan Dube reported that Sylvia Drake, Andover’s Emergency Management Coordinator, is the new Vice-Chair of ESF-16. He also reported on Regional CERT training.

RESF 19 Special Needs Management – Stephen Thal reported on ESF-19’s participation in the Middletown Shelter Drill. He also reported on recent trainings.

New Business

None

Guest Speaker

Steve Davis of All Hands Consulting/Tetra Tech EM Inc. gave a presentation on the upcoming Capabilities Assessment

Adjournment

The meeting adjourned at 11:15 a.m.