Call to order
Chair David Koscuk called the meeting to order at 9:32 a.m. Participants introduced themselves and Dave led the Pledge of Allegiance.

Public Comment – none

Adoption of the Minutes - none

Federal and State Liaison Reports
No Federal or State Liaisons present. Bill Perkins commented on the State EPPI that all but three Region 3 municipalities participated and reminded all to turn in their AAR if they have not done so.

Unfinished Business
- Health Care Coalition (HCC) - Carmine Centrella gave an update on the HCC program’s 1st period. They are making progress in identifying those who need training. Carmine informed the group that this year DPH conducted surge exercises and that in Region 3 Bristol Hospital was chosen and was successful in placing 105 patients. Carmine stated that next year it will be the responsibility of the Region to conduct the exercise.
- Region 3 CERT/Regional Asset Day – Bill Perkins informed the group that the project is moving forward and that we are waiting on confirmation of Rentschler Field as the venue.

New Business
- Active Threat and Soft Target Overview – Carmine gave a presentation on the current information on active threat and soft target identification. (presentation attached)
- Information shared from recent Homeland Security Conference – Bill Perkins gave an informational overview of the key information presented at the National Homeland Security Conference in New York City

ESF- Selected Committee Reports
- RESF-6 Sub-Committee for Volunteer Management – Don Davis gave a quarterly report of Citizen Corps activities (report attached)
- RESF-11 Animal Response – Dr Goldman gave a brief report as to what is happening state wide where he is stepping back as the lead. He informed the group that he will be training CERT teams and issuing them equipment to create a more decentralized and more accessible way to request equipment.

Other Business/ Information – none

Adjournment
Meeting adjourned at 11:03 The next meeting is scheduled for October 18, 2018.