Call to Order

The meeting was called to order at 9:36 a.m. Participants introduced themselves and participated in the Pledge of Allegiance.

Public Comment – none

Adoption of the Minutes – Don Davis seconded by Bill Turley made a motion to adopt the minutes from the January 17th meeting. All in favor, so voted.

Federal and State Liaison Reports
DEMHS Region III Coordinator Bill Turley reported on the new leadership team at DEMHS/DESPP and stated that CTIC will be moved back under DEMHS. He reported on the school security grant process and the CCM Emergency Management Symposium to be held on April 25th. Cheryl Assis stated that Detective Jennings from the Hartford Police Department is the new RILO for Region 3.

Hugo Bennettieri stated that he is here as the liaison from the Office of Congressman Larson. Please feel free to contact him at any time.

Steven Bonafonte, Assistant District Counsel for the Metropolitan District Commission introduced himself to the group and discussed the regional water authority including water security and safety.

Unfinished Business

- Health Care Coalition (HCC) - Carmine Centrella gave an update on the HCC program which is entering its second year. DPH is moving to one Statewide Health Care Coalition. Yale will manage all hospital emergency preparedness funds in the State. CRCOG will continue as the fiduciary for public health emergency preparedness funds. The Coalition Surge test was held earlier this week at the Hospital of Central Connecticut. The DAFN workshop will be held in May.
- FY 16 SHSGP funds – Cheryl Assis gave an update on the FY 16 funds which are set to expire in June. If any ESF Chair has requests for sustainment/maintenance of equipment purchased with a previous grant, please let her know asap. We will begin work on the FY 17 grant shortly.

New Business

- The CRCOG Foundation Public Safety PSA was played for the group.
• Connie Mendiola and Kim Trella from DEEP gave a full presentation on their Chemical Resilience project.
• Terri Thompson gave a report on the recent tanker fire in Rocky Hill.

**ESF- Selected Committee Reports**

• RESF-5 Emergency Management – Bill Perkins stated that the Capitol Region Hazard Mitigation Plan is complete and has been sent to DEMHS. Terri Thompson, seconded by Don Davis made a motion to accept the plan and present it to the CRCOG Policy Board. All in favor, so voted.
• RESF-6 Sub-Committee for Volunteer Management – Don Davis gave a quarterly report of Citizen Corps activities. Topics covered included the Region 3 CERT Awareness Day, the CERT Ambassador program, and various training sessions and deployments for the teams in our region.

**Other Business/ Information**

Cheryl Assis encouraged anyone with ideas for guest speakers to contact her. She stated that the Mobile Command Post Committee will have a full day meeting on May 20th at the Newington Fire Department to showcase the command vehicles and train.

**Adjournment**

Meeting adjourned at 11:10 am. The next meeting is scheduled for July 18, 2019.