Capitol Region Emergency Planning Committee Meeting (DEMHS Region 3) (UASI Region 3) January 17, 2019 9:30 a.m. CRCOG, Hartford

Call to Order

Vice Chair Dustin Rendock called the meeting to order at 9:37 a.m. Participants introduced themselves and Dave led the Pledge of Allegiance.

Public Comment - none

Adoption of the Minutes – Joyce Stille seconded by Arnold Goldman made a motion to adopt the minutes from the October 18th 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, K-12 school emergency operations plans, and the school security grant process. He stated that the annual regional EMD meetings will be announced soon and the CCM Emergency Management Symposium will be held on April 25th.

Unfinished Business

- Health Care Coalition (HCC) Carmine Centrella gave an update on the HCC program which is entering its second year. DPH would like to reduce the number of MDA's and the local public health section of ESF 8 will conduct a SWOT analysis tomorrow regarding this.
- Region 3 CERT/Regional Asset Day Bill Perkins stated that the first annual CERT Day was held at Veterans Memorial Park in South Windsor. It went very well with hourly demonstrations from the various teams on their capabilities and the Farmington canteen serving breakfast and lunch.

New Business

- Cheryl Assis and Dustin Rendock stated that there was recently a Statewide Homeland Security Working Group meeting held to redistribute unspent FY 16 funds. The result of the meeting was that each Region will receive an additional \$75,000 in funds. In addition, our region will receive \$20,000 for the Bomb Squad and \$5,000 for HAZMAT team. It was the consensus of the group to divide the \$75,000 equally between the three 2016 budget line items: Training and Exercise, Sustainment/Maintenance of Regional Equipment and Contractual Services for planning and project support. If you are an ESF Chair and need grant purchased equipment replaced or maintained please contact Cheryl as soon as possible.
- Carmine Centrella distributed the First Hour Emergency Checklist and stated it would be a good time for communities to review it. He is also in the process of reviewing the Regional Emergency Support Plan. Joyce Stille thanked him and stated that the Checklist

should also be redistributed to the CRCOG Policy Board members as it is timely and important.

• Ray Konareski gave a full presentation on the capabilities of VEOCI.

ESF- Selected Committee Reports

- RESF-5 Emergency Management Bill Perkins stated that final edits are now being made to the Capitol Region Hazard Mitigation Plan. The IMT has been very active with several planned events and a deployment.
- 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.
- RESF-11 Dr. Goldman stated that he has been running ESF 11 for fifteen years with Dr, Asher assisting for most of them. They are making presentations to all CERT teams who would like to take on an animal protection role and continue to make caches of equipment available to those teams.

Other Business/ Information

Cheryl Assis encouraged anyone with ideas for guest speakers to contact her. Cheryl Assis briefed the group on the Swearing-In Ceremony for Bruce Lockwood as the new Chief of the Canton Volunteer Fiore Department.

Adjournment

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