

Capitol Region Council of Governments (CRCOG)
241 Main Street, 4th Floor
Hartford, CT 06106
UASI Region 3 UAWG
March 19, 2009 8:30 a.m.
South Congregational Church, Hartford

Call to order

Dan Vindigni chaired the meeting, as Chairman Austin was unable to attend, and called the meeting to order at 8:40 a.m.

Review/Approval of Minutes from the March 6, 2009 meeting

Dan Dubé, seconded by Dr. John Shaw, made a motion to accept the March 6, 2009 meeting minutes. All in favor so voted.

Administrative Remarks - none

DRAFT 2009 UASI Grant Approval

Dan Scace and Carmine Centrella reviewed changes made since the last draft was sent to the UAWG. Changes included a revised equipment summary for IJ #1 and minor formatting changes in IJ #2. No changes were made to the overall section or IJ #3. Dan also briefed them on a diagram developed by Carmine Centrella to be attached to the submittal that put in diagram format the words in the Overall Project Management section of the IJ. Finally, he briefed them on the spending plan and showed a spreadsheet that was being used to track the UASI grant funding. Ed Lescoe, seconded by Dan Dubé, moved to approve the IJs as written. All in favor so voted.

New Business

Dan Scace asked for approval to adjust the 2008 UASI funding plan for the Long Term Care RFP. This proposal was originally budgeted for \$55,000. Katherine McCormack, seconded by Ed Lescoe, moved to transfer \$8,000 from the 2008 IJ #2, Alternate Standards of Care line item to the 2008 IJ #2 LTC Facility Planning item to support the RFP. All in favor so voted.

Cheryl Assis asked the UAWG to approve the LTC facility RFP selection before taking it to the Policy Board. Dr. Shaw briefed the RFP and the selection process used to identify Russell, Phillips, and Associates as the selected vendor. Don Janelle, seconded by Ed Lescoe moved to accept the vendor selection. All in favor so voted.

Next Meeting The next UAWG meeting is scheduled for Friday, May 15th at 10:00 a.m.

Adjournment

The meeting adjourned at 8:52 a.m.