

Capitol Region Council of Governments (CRCOG)
241 Main Street, 4th Floor
Hartford, CT 06106

REGION 3 – URBAN AREA SECURITY INITIATIVE MEETING

February 13, 2009 10:00 a.m.
CRCOG Offices, Hartford

Call to order

Chairman Austin called the meeting to order at 10:05 a.m.

Administrative Remarks:

Dan Scace described and recommended minor editorial changes to the UAWG Standard Operating Procedures. Bruce Lockwood made a motion, seconded by Don Janelle, to accept the recommended changes. All in favor, so voted.

Review/Approval of Minutes from the January 16, 2009 meeting

John Shaw, seconded by Ed Lescoe, made a motion to accept the January 16, 2008 meeting minutes. All in favor, so voted

UASI Non-Profit Security Grant Program Application Review

Kristin Dean briefly reviewed the federal scoring criteria for Non-Profit Security Grants. CRCOG staff have reviewed the two applications submitted by Temple Beth Shalom in Manchester (\$42,000) and by the Mandell Greater Hartford Jewish Community Center in West Hartford (\$72,000), and recommend that each receive a score of “3” in the categories of background and risk. Both applications are complete, have clear IJs, and are well-researched and well-presented. Bruce Lockwood, seconded by Chief Sirois, made a motion to accept the staff scoring recommendation. All in favor, except one abstention. So voted.

2009 UASI Grant Update

1. *BISR* - Dan Scace noted lessons learned from the recent the BISR submission for the 2008 UASI grant – the importance of dividing IJs into distinct projects and not using the “organizing” category of expenses.
2. *Exercise RFP* – Carmine Centrella noted that a vendor has been selected (Tetra Tech), and the Initial Planning Conference has been scheduled for March 3. He encouraged all ESFs to have representation at this conference and to participate on the planning team.
3. *Capabilities Assessment RFP* – Dan Scace reported that five responses to the RFP were received on 2/6/09. Only one fell within the funds budgeted in the 2008 UASI spending plan. Because of the importance of this project, he recommended changes in the spending plan which would moving an additional \$100,000 into this project from Goal #8 \$60,000) and from Goal #1 (\$40,000 from “Misc. RCC equipment”). He noted that the Goal 8 projects can be initially accomplished through existing training funds, and additional funds can be added next year as needs are identified. The RCC equipment item was a placeholder, and no specific equipment needs have yet been identified. Dan Vindigni, seconded by Ed Lescoe, made a motion to accept these recommendations. So voted.
4. *Long Term Care RFP* – John Shaw reported that at least 100 LTC facilities have been identified in the region. An RFP has been issued to develop a mutual aid program for these facilities so that they can become more self-sufficient as a group in the event of an emergency. Responses for the RFP are due March 2.
5. *IMT Position-Specific Training* – The RFP for this went out earlier this week.

DRAFT 2009 UASI IJ Structure

Dan Scace presented the staff's recommended IJ / project structure and approximate dollar amounts to use as a basis for developing the IJs for the 2009 UASI application. After discussion, Bruce Lockwood, seconded by Chief Sirois, moved to accepted the staff's recommendations. All in favor, so voted.

Other Business - none

Next UAWG Meeting

The next UAWG meeting will be March 6, 2009, at the CRCOG offices, at 10:00 a.m.. The main purpose of the meeting will be to approve the IJs for the FY 09 UASI application.

Adjournment

The meeting adjourned at 11:35 a.m.