

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

UASI Region 3 UAWG
May 15, 2009 10:00 a.m.
Hartford

Call to order

Chairman Austin called the meeting to order at 10:08 a.m.

Review/Approval of Minutes from the March 19, 2009 meeting

Dr. Shaw, seconded by Peter Vernesoni, made a motion to accept the March 19, 2009 meeting minutes. All in favor, so voted.

Review of UASI Grant Implementation

Carmine Centrella reported on the **Autumn Storm** exercise. He stated that the Table Top After Action conference is scheduled for June 3rd, the functional exercise in July, and the full scale exercise in September. He is currently working on the event venues.

Cheryl Assis reported that the Policy Board approved the **Long Term Care contract** with Russell Phillips Associates.

Dan Scace reported on the **Capabilities Assessment**, reporting on project discussions with Tetra Tech and All Hands Consulting. He reviewed the process and structure in which our regional capabilities would be assessed.

Dan Scace reported on the **Incident Management Position Specific Training**, stating five proposals were received and that the Incident Management Training Consortium (IMTC) is the vendor being recommended by the RFP review committee. He added that the IMTC successfully delivered the All-Hazards Incident Management Team (AHIMT) training last June. Don Janelle, seconded by David Gofstein, made a motion to accept the committee's recommendation to have IMTC deliver the training. All in favor, so voted.

Dan Scace also reviewed the **spending summary**, which was included as a handout.

Strategy Update

Dan Scace reported that the UASI strategy was conditionally approved by FEMA. He explained the strategy needs to be revised to specifically mention NIMS and interoperable communications and then it will be approved. There was consensus from the UAWG to revise the strategy as FEMA suggested.

New Business

Dan Scace reported on the **Training and Exercise Planning Workgroup's** participation in the Middletown Shelter Drill and Autumn Storm table top. The workgroup's next meeting is on May 29th.

Dr. Shaw reminded UAWG members that the group also functions as the **MMRS Steering Committee**. He then provided a report on current MMRS projects, stating that the Forward Movement of Patients Plan is a top priority.

Dr. Shaw reported on the USMA Logistical Systems Design Project, stating that DHS will recognize USMA as a sole source vendor for the project. A motion was made by Don Janelle and seconded by Chief Sirois to support the contract with USMA as a sole source agreement. All in favor, so voted. Cheryl Assis stated that the next step will be to seek CRCOG Policy Board approval.

Dr. Shaw then referred to the memo in the meeting packet from him to the CREPC ESF Chairs. The memo was on the proposal to develop a good faith agreement for medical materials acquisition to support deployment of the Capitol Region Medical Reserve Corps for the MACU. After much discussion, a motion was made by Don Janelle, and seconded by Gary Allyn, to table the concept. The motion was approved by seven and vetoed by one, with one abstention.

Other Business

Don Janelle inquired about the 08 UASI funds. Cheryl Assis reported on the improvements in the resource typing initiative and stated that there is a grant meeting scheduled with DEMHS next week.

Don Moore reported on the Incident Management Team and encouraged people to take a look at their equipment and vehicle, which was in the Church parking lot, after the meeting.

Next Meeting

It was decided that the next UAWG meeting would be held on July 14th.

Adjournment

The meeting adjourned at 12:30 p.m.