Capitol Region Council of Governments (CRCOG)  
241 Main Street, Hartford, CT  
Region 3 UAWG and MMRS Steering Committee  
Quarterly Meeting Minutes  
0930-1130, October 27, 2011  
CRCOG Large Conference Room

*Call to order*

The meeting was called to order by Urban Area Working Group (UAWG) Chair Bill Austin at 0935 hours.

See attached list of attendees.

*Review/Approval of Minutes from the July 28, 2011 meeting*

Dan Scace pointed out one change to the minutes. In the *Next Meeting* paragraph the reference to 2009 should be 2010. John Shaw, seconded by Ed Lescoe, moved to accept the July 28, 2011 minutes as modified. All in favor so voted.

*Administrative Remarks*

Bill Austin briefed the UAWG that the newly formed DEMHS Advisory Council, that replaced the Coordinating Council, has 3 members from CRCOG - Brian Heavren, Cheryl Assis and Bill Austin.

In addition Bill Austin introduced Gus Di Poi who will be the new RESF-7 Chair replacing Bruce Lockwood.

*MMRS Steering Committee Update*

John Shaw provided a status report on MMRS funding and projects. He provided a handout with spending for FY 09 and 10. The robust spending of the last few years is coming to an end as the federal government continues to look for savings.

The pharmaceutical stockpile has been restocked ($66k) and the Duo-Dotes are being replaced with a smaller cache at a cost of $78k.

Carmine Centrella will be representing MMRS in DC next week as the MMRS community gathers to educate Congress.

Carmine Centrella is now an ESF-8 Duty Officer.

*Urban Area Security Initiative Update*

*Spending Summary 2008 and 2009 UASI*

Dan Scace reviewed the 2008 UASI grant. It is entirely obligated and will be closed out soon. Final budget numbers were reviewed and he recommended that any unspent funds
be allocated to the next GMMB Citizen Preparedness contract invoice. John Shaw moved, and Ed Lescoe seconded that any remaining funds be allocated to the Citizen Preparedness contract. All in favor so voted.

The 2009 UASI budget of $2,747,050 was reviewed via handout. No action was required at this time. There is $48.5k of HAZMAT money that was moved up to FY 08 that is available to reallocate. One potential item identified for this funding is an on going CREC project to put first responder training on line. Costs will be identified and the available funds will be addressed at a later meeting.

Bill Austin presented the subcommittee recommendations for reassigning approximately $445,000 from the FY 10 grant and it was discussed. There is no urgency to assign this spending now as DEMHS has not yet provided the funds for the FY 10 grant. See attached list.

John Shaw moved, and Don Janelle seconded, to accept the subcommittee recommendations. All in favor so voted.

*Old Business*

Bill Austin briefed the UAWG that he and Brian Heavren have met to discuss The Road Ahead report.

*New Business*

There was no new business.

*Next Meeting*

The UAWG decided that the next quarterly meeting will be held on January 26, 2011 at 0930.

*Adjournment*

There being no other business the meeting adjourned at 1033.
<table>
<thead>
<tr>
<th>GOAL/OBJECTIVE - short title</th>
<th>Original</th>
<th>Adjusted Budget</th>
<th>Adj minus M&amp;A</th>
<th>Final Budget</th>
<th>Staff</th>
<th>Obligated</th>
<th>Remaining</th>
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<tr>
<td>Proposed FY 09 Adjustments</td>
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### 1. ENHANCE REGION 3 COMMAND AND

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- **Traffic Incident Management**
  - **1-T**
    - **Exercises**
      - 118,049
      - Obligated
      - Remaining

- **IMT Training and Equipment**
  - **1-Eq**
    - **IMT Equipment**
      - $15,000.00
      - Remaining
  - **IMT Training**
    - **Adj minus M&A**
      - $9,250.00
      - $9,250.00

2. ENHANCE CBRNE/WMD DETECTION AND PLANNING AND CONFERENCES - STAFF

- **IMT Equipment**
  - **1-Eq**
    - **IMT Training**
      - **1-T**
        - **Exercises**
          - 118,049
          - Obligated
          - Remaining

- **HAZMAT DETECTION EQUIPMENT**
  - **Adj minus M&A**
    - $150,000.00
    - $150,000.00

3. ENHANCE MEDICAL AND PUBLIC HEALTH

- **EPT Sustainment**
  - **Adj minus M&A**
    - $38,800.00
    - $38,800.00

4. ENHANCE CITIZEN PREPAREDNESS

- **Cit Prep Planning**
  - **Adj minus M&A**
    - $38,800.00
    - $38,800.00

5. SUSTAIN REGIONAL PREPAREDNESS AND INVENTORY MGMT / REGIONAL LOGISTICIAN

- **Inventory Mgmt / Regional Logistician**
  - **Adj minus M&A**
    - $38,800.00
    - $38,800.00

6. IMPROVE MAJOR GENERAL AND COMMUNITY RECOVERY

- **Private Sector Resiliency**
  - **Adj minus M&A**
    - $97,000.00
    - $97,000.00

7. IMPROVE MAJOR GENERAL AND COMMUNITY RECOVERY

- **UNASSIGNED SPENDING**
  - **Adj minus M&A**
    - $90,651
    - $90,651

### GRAND TOTAL

- **Adj minus M&A**
  - $2,747,050.00
  - $2,747,050.00

Changes (Adds deducted from Inv Mgmt)
- Restores LE to $13M (Original IJ Amount)
- Adds IMT Training and Equipment
- Adds LTC-MAP funding
- Adds EPT system funding

New/Adjusted Items are colored this color.

$368,600.00

Restores LE Eq to $13M (Original IJ Amount)
Adds IMT Training and Equipment
Adds LTC-MAP funding
Adds EPT system funding

Leffover: $0.00
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<tr>
<th>Subcommittee Recommendations - 10-14-11</th>
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<tr>
<td>ESF-2</td>
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<tr>
<td>Valley repeater (6 towns) and sustainability</td>
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<td>ESF-4</td>
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<td>MDT</td>
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<td>Joint Task Force Training</td>
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<td>Emergency Mgmt/RCC Build/Virtual EOC</td>
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<td>IMT vehicle/trailer, AHIMT Class, Supplies</td>
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<td>ESF-8</td>
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<td>LTC MAP</td>
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<td>HAZMAT Trailer SAT/Broadband network</td>
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<td>Mass Decon Non-Ambulatory</td>
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<td>Dive Team Boat Completion</td>
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<td>Level 4 SWAT Armor</td>
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<td>Possible CJIS Support (TBD)</td>
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<td>TOTAL</td>
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