

JPOC Meeting December 7, 2016 10:00 AM Somerville Police Department



Attendees:

Chief Tony Carli, Everett Fire Lt. Robert Gillan, Quincy Police Capt. James Guido, Revere Police Sgt. Mike Kiely, Somerville Police Chief Brian Kyes, Chelsea Police Deputy Superintendent Kelly Nee, Boston Police Chief Daniel O'Leary, Brookline Police Chief Gerald Reardon, Cambridge Fire Chief Gerald Reardon, Cambridge Fire Chief James Hooley, Boston EMS Heather Tecce, MEMA Capt. Ryan McGovern, Boston Fire Deputy Chief Paul Trant, Somerville Police Deirdre Habershaw, Boston OEM Brenda Jones, Boston OEM Emma DeSimone, Boston OEM Sarah Eig, Boston OEM Nancy Anderson, Boston OEM Sarah Plowman, Boston OEM Alicia Woodberry, Boston OEM Alicia Woodberry, Boston OEM Mea Allen, BPHC Stacey Kokaram, BPHC Huy Nguyen, BPHC Nicholas Duncan, COBTH

Welcome

- Nancy Anderson opened the meeting at 10:07am
- Brenda Jones and Deirdre Habershaw discussed assignment changes within the OEM office and introduced three new regional planners; Alicia Woodberry, Sarah Plowman and Taushawn Tinsley.
- VOTE: Approval of 9/13/16 minutes. Motion made, seconded and approved by Boston, Brookline, Cambridge, Everett, Quincy, Revere, Somerville, and Winthrop.

Budget Overview

- Nancy Anderson discussed the UASI FFY15 budget. It was explained how much has been spent or encumbered under this grant and the remaining balances for each of the nine goal areas.
- Risk Management has spent or encumbered \$85,000 of its \$90,000 budget on Digital SandBox applications which accounts for 94% of this goal
- Interoperable Communications has spent or encumbered \$2.8M of the \$3.1M budget, 91% of the total budget
- Intelligence and Info Sharing has spent or encumbered \$2M of the \$3.1M budget for this goal area which accounts for 82% of its budget
- CBRNE has spent or encumbered \$1.5M of the \$1.9M budget for goal areas accounting for 82% of the budget for this goal area.

- Med Surge and Mass Prophylaxis has spent or encumbered \$625,000 of the \$800,000 budget for this goal area which account for 78.1% of its budget. This bought MCI equipment and replacement pharmaceuticals
- Critical Infrastructure has spent or encumbered \$1.5M of the \$2M of this goal area which account for 75% of its budget.
- Planning and Community Preparedness has spent or encumbered \$830,000 of the \$1.9M budget for this goal area which accounts for 44.2% of its budget. Funds were used for training and exercises for emergency response teams, new shelter equipment and evacuation procedures.
- Safety and Security has spent or encumbered \$146,000 of the \$928,000 budget for this goal area. This represents 15.8% of the budget for this goal area.
- Across all investment areas \$9.44M has been encumbered or spent to date, which is 65.6% of the total grant.

THIRA Briefing

• Emma DeSimone presented an overview of the Threat Hazard Identification and Risk Assessment (THIRA) process. OEM has been working with the various MBHSR subcommittees to complete this review. She explained that the THIRA is due to the federal government by Dec 31, 2016

MYTEP Briefing

- Emma DeSimone facilitated a discussion which focused on updates to the Multi-Year Training and Exercise Plan (MYTEP)
- Deputy Superintendent Nee requested that a copy of the previously approved MYTEP be sent to all JPOCs
- Deirdre Habershaw explained the bidding process for trainings including the Massachusetts General Law Chapter 30b and GSA contract processes.

Statewide Tech Rescue Mobility Exercise

- Captain Ryan McGovern of the Boston Fire Department provided background for an upcoming Statewide Tech Rescue Mobility Exercise
- The training would include urban search & rescue, fire safety, tech and hazmat and shoring exercises.
- Up to 200 rescue specialists would attend two twelve hour training sessions
- The total budget for the training is estimated at \$250,000 and includes \$100,000 from the FFY15 budget. Training costs include backfill/overtime and planning costs as well as food and lumber.
- The training is set to take place on Cape Cod.
- VOTE: Allocate \$250,000 including \$100,000 from UASI15 for MBHSR participation in a Statewide Tech Rescue Mobility Exercise. Motion made, seconded and approved by Boston, Cambridge, Brookline, Everett, Quincy, Revere, Somerville, and Winthrop

MOA Status

• Deirdre Habershaw explained that the Memorandums of Agreement (MOAs) between the City of Boston and each MBHSR jurisdiction will expire on 12/31/16. The MOA is the vehicle which allows jurisdictions to be reimbursed by the City of Boston for UASI-funded procurements made by the jurisdictions. Updated MOAs were distributed and JPOCs will need to obtain the signature of their senior executive.

Backfill/Overtime Funding

- The meeting was turned over to Somerville Police Deputy Chief Paul Trant who explained the need for SWAT officers to be trained and equipped for the town of Somerville.
- Trant explained that Somerville currently has only eight trained and equipped officers. They do not have the ability to respond to mass protests or large events without calling for outside support.
- Deputy Chief Trant proposed that each jurisdiction should have the option to allocate up to 50% of their SWAT funding for back-fill/overtime.
- Discussion focusing on the need for coordination between special response teams followed.
- Somerville will withdraw from NEMLEC and becomes its own entity if the funding is granted.
- VOTE: Approval of funds to be used for backfill and overtime for SWAT training, not to exceed 50 percent of a jurisdiction's allocation for special response team development. Motion made, seconded and approved by Boston, Brookline, Cambridge, Everett, Quincy, Revere, Somerville, and Winthrop.

New Business

- Deirdre Habershaw requested approval to send MBHSR representatives to a "Physical Security Training Program" to be delivered at the Federal Law Enforcement Training Center (FLETC) in Glynco Georgia from April 3, 2017 to April 14, 2017.
- VOTE: Allocate \$20,000 to send one representative from each jurisdiction to the . Motion made, seconded and approved by Boston, Brookline, Cambridge, Everett, Quincy, Revere, Somerville, and Winthrop.

Wrap-Up

• Chief Reardon discussed the response to the December 3rd 10-alarm fire in Cambridge. The fire displaced over 100 families, and the resources procured through UASI funding proved invaluable.

Meeting Adjourned at 11:17AM