



MAYOR'S OFFICE OF
**EMERGENCY
MANAGEMENT**

MARTIN J. WALSH
MAYOR

JPOC Meeting
May 8, 2019 10:30am
Boston Emergency Operations Center
85 Bragdon St, Roxbury 02119



Name, Discipline	Present	Name, Discipline	Present
Lt. Robert Gillan, Quincy PD	Yes	Chief Shumeane Benford, OEM	Yes
Superintendent Colm Lydon, Boston PD	Yes	Nancy Anderson, Boston OEM	Yes
Chief Andrew Lipson, Brookline PD	Yes	Dennis Rorie, Boston OEM	Yes
Supt. Mark Morgan, Brookline PD	No	Emma DeSimone, Boston OEM	Yes
Chief/Ret. Gerald Reardon, Cambridge	Yes	Nancy Nee, Boston OEM	Yes
Chief Brian Kyes, Chelsea PD	Yes	Sarah Eig, Boston OEM	Yes
Capt. David Batchelor, Chelsea PD	No	Martin Mulkerrin, Boston OEM	Yes
Chief Tony Carli, Everett FD	No	Sarah Plowman, Boston OEM	Yes
Dep. Michael Imbornone, Everett FD	Yes	Alicia Woodberry, Boston OEM	Yes
Chief James Guido, Revere PD	Yes	Matt Kearney, Boston OEM	Yes
Sgt. Michael Kiely, Somerville PD	No	Katlin McInnis, EOPSS	Yes
Chief David Fallon, Somerville PD	No	Scott Wilder, Brookline PD	Yes
Chief Paul Flanagan, Winthrop FD	No	Erin Serino, Boston EMS	Yes
Chief James Hooley, Boston EMS	Yes	Sgt. Christopher Connolly, BPD	Yes
Capt. Ryan McGovern, Boston FD	Yes	Michael Colanti, BPHC	Yes
Capt. Steven Ford, Revere PD	Yes	John Gill, Boston EMS	Yes
Scott Wiley, Winthrop FD	Yes	Greg McCarthy, Boston DoIT	Yes
Dep. Chief John Goodwin, Winthrop	Yes	David Carabin, BRIC	Yes
Capt. Tim Connolly, Boston PD	Yes	Shannon LeColst, Boston DoIT	Yes
Shawn Romanoski, Boston PD	Yes	Stacey Korkaram, BPHC	Yes
Lt. Francis Otting, Somerville FD	Yes		

Agenda

- Welcome/Introductions
- Approval of 4/10/19 Minutes
- Budget Status Updates
- FFY2019 UASI Grant Prioritization
- Old Business
- New Business

Welcome/Introduction

- Lt. Robert Gillan, Quincy PD, opened the meeting at 10:58AM and facilitated group introductions and reviewed the meeting agenda

Approval of 4/10/19 Minutes

- **MOTION:** Approve and accept 4/10/19 meeting minutes.
 - *Motion: Chief Brian Kyes, Chelsea PD*
 - *Second: Chief Andrew Lipson, Brookline PD****Motion passes by unanimous consent.***

Budget Status Updates

- Nancy Anderson provided the quarterly reports to the JPOC.
- Nancy also provided the monthly budget breakdown for each of the open grants.

FFY2019 UASI Grant Prioritization

- The total FFY19 allocation amount is \$13,520,000.
- Lt. Gillan made a proposal to set aside \$200,000 per community (\$1.8M total) out of the total grant amount per each jurisdiction before commencing the prioritization process.
 - Each JPOC would be able to choose from among approved abstracts specific to their jurisdiction to allocate their \$200,000. This would balance regional needs with jurisdictional needs and allow prioritization of non-A-ranked projects.
 - Lt. Gillan's proposal was amended to allow the entire \$1.8M set aside at once, move ahead with the regular prioritization process with the remaining funds, and then return to the \$200,000 per jurisdiction and allocate it per individual JPOC choices of abstracts that either were not approved at all or in full during the overall process. This \$1.8M total allocation must be completed during this meeting today.
 - **MOTION:** to accept the amended proposal above.
 - *Motion: Lt. Robert Gillan, Quincy PD*
 - *Second: Chief Gerald Reardon, Ret., Cambridge FD****Motion passes by unanimous consent.***
- FFY19 Prioritization – Rank A
 - The JPOC compared current proposed amounts with current FFY16 spending.
 - Action Item: OEM to send a list to the JPOC of EM (Goal Area 1) routine tasks.
 - The JPOC adjusted several "A" projects down slightly.
 - After allocating funding for "A" projects and adding in the \$1.8M set aside, there is approximately \$6M remaining in the grant.
- FFY19 Prioritization – Rank 1
 - The JPOC reduced SWAT sustainability significantly to move toward *sustainment*.
 - The CIMS Refresh abstract was reduced but will be phased over several years.
 - The EMS project was recommended at proposal amount due to regional significance and project timeline.
 - EOD vehicles were reduced to allow for a phased approach: two vehicles this year and two next year.
 - It was noted that the Hazmat request was put in because UASI does not tap into State resources in this area.
 - The US&R prime mover was reduced to a phased approach between two years.
 - The MCI project reduction reflects the removal of two units.
 - It was asked if Stop the Bleed could be scaled back solely to "train the trainer." The answer was "yes."
 - The cyber DMARCC project was repurposed into an abstract that combines school safety and cyber security, to be done in partnership with the State, as per Lt. Gillan's request.
 - It was noted that the Recovery project is the second half of a project that is underway.

- The JPOC took a thirty minute break for lunch between 11:45am and 12:15pm.
- After allocating funding to rank “1” projects, as well as taking into account rank “A” and \$1.8M set aside, at this point \$779,000 remained to be allocated. A discussion took place regarding allocating that funding to Training & Exercise but the JPOC held off doing so.
- FFY19 Prioritization – Rank 2
 - The JPOC reviewed the rank “2” projects.
 - The Maritime project was reduced.
 - The BRIC Regional Analyst was discussed to determine how many regional analyst positions would be needed. In order to fund the proposed 5, the BRIC Intel Analyst “rank A” project was reduced by \$300,000 to eliminate the extra overnight role, and the regional analyst project was approved at the full amount for 5 positions.
 - The CEMP project was withdrawn.
 - The multi-factor authentication project was withdrawn.
- FFY19 Prioritization – Review
 - At this point, after reviewing projects ranked “2,” the total allocation was over. The JPOC returned to rank “1,” approved the Hazmat decontamination truck, and removed the prime mover.
 - The JPOC quickly reviewed projects ranked “3.” There was a discussion concerning the ShotSpotter abstract, but it was determined not to fund it.
 - At this point, in order to balance the total JPOC-approved allocations with the total grant amount, the JPOC decided to reduce the Regional EOC Sustainability and Upgrades project by \$90,000, thereby reducing each community’s portion by \$10,000.
- FFY19 Prioritization - \$1.8M set aside
 - The JPOCs then determined the \$200,000 per community that had previously been set aside (totaling \$1.8M).
 - For more detail, please see document entitled “UASI FY19 Jurisdictional Allocations.”
- FFY19 Prioritization – Summary
 - The final FFY19 grant allocation at this point included \$12,792,580 for all projects plus \$676,000 for M&A. This left a balance of \$51,420 which the JPOCs moved back into the Intel hardware/software line.
 - FFY19 allocation final: \$12,844,000 for projects and \$676,000 for M&A (for a total of \$13,520,000). For more detail please see the document entitled “UASI FY19 Final – with comments.”
 - **MOTION:** to accept the allocation as described in “UASI FY19 Final – with comments” and “UASI FY19 Jurisdictional Allocations.”
 - *Motion: Lt. Robert Gillan, Quincy PD*
 - *Second: Chief Brian Kyes, Chelsea PD*
 - ***Motion passes by unanimous consent.***

Old Business

- Lt. Gillan inquired after updates from EOPSS regarding inventory reporting thresholds. EOPSS had no updates to share.

New Business

- Nothing to report.

*Next meeting: June 5, 2019, at BPD A-15, 10:30AM.
Meeting adjourned at 2:29 PM*