

Connecticut Statewide Citizen Corps Council

Advisory Committee Minutes

June 27, 2013

Attendees: William Austin (Chairman); Sue Prosi (SWRPA); Paul Gibb (LHCEO/PSTF); Joe Perrelli (COGCNV); Richard Phelps(Vernon CERT); Eileen Phelps, (Vernon CERT); Allen Sheridan; (Vernon CERT); Gary Ruggiero (DEMHS); Bob Freeman; (Hamden OEM); Bill Kramer, (Hebron EMD); Sandy Sudduth; (Town of Marlborough EMD); Dagmar Noll (WINCOG); Cheryl Assis; (CRCOG); Viola Heath (CRCOG).

Chairman Austin called the meeting to order at 2:07 p.m.

Public Comments: None

Approval of Meeting Minutes: A motion to approve the May 16, 2013 meeting minutes was made by Dagmar Noll seconded by Joe Perrelli. All in favor so voted.

Guest Speaker

None

Report on State DEMHS Coordinating Council Meeting

No report

Old Business

Correspondence

Chairman Austin read correspondence received and sent.

DEMHS Report

No report.

American Legion Report

No report.

Statewide Operational Update

Updates and changes were made to applicable levels.

Statewide Citizen Corps Website

Dagmar Noll reported her DEMHS website liaison is still working to receive website permissions and will get back to her next week. Dagmar has been advised that monthly updates are fine however there is a process of approval and the timeframe for approval is not yet known.

Draft Guide on DEMHS CERT Grants

Chairman Austin reported the Guide is still in the draft stage. Dagmar Noll made a to date review of the document.

Conference Committee

Chairman Austin reported the conference committee will meet on July 3rd and from that point on they will move rapidly. The conference takes place September 4 and 5, at Waters Edge, Westbrook, Connecticut. The CRCOG website will be utilized for registration.

New Business

Citizen Corps Conference Awards

No update.

Funding

CERT Team Funding And Funding Requests:

Category A:

CANTON approved for \$1,200 for a basic CERT training class of 25 people.

Farmington (West Farms Mall) approved for \$1,200 for a basic CERT training class of 25 people.

DANBURY approved for \$1,200 for a basic CERT training class of 25 people

TORRINGTON approved for \$1,200 for a basic CERT training class of 15 people

A motion to approve these Category A funding requests was made by Gary Ruggiero seconded by Dagmar Noll. All in favor so voted.

Category B

FARMINGTON approved for \$1,200 for CPR/AED

A motion to approve this Category B request was made by Gary Ruggiero seconded by Dagmar Noll. All in favor so voted.

Category C

COGCNV approved for \$4,000

SOUTHWESTERN RPA approved for \$4,000

RIVER COG approved for \$4,000

HOUSATONIC VALLEY COG approved for \$4,000

A motion to approve these Category C funding requests was made by Sue Prosi seconded by Dagmar Noll. All in favor so voted.

Category D

WESLEYAN approved for \$500

NEWINGTON approved for \$500

STAFFORD approved for \$500

EAST LYME approved for \$500

NAUGATUCK approved for \$500

WINCHESTER approved for \$500

A motion to approve these Category D funding requests was made by Dagmar Noll seconded by Joe Perrelli. All in favor so voted.

Special Grants

None.

Encumbrances

None.

Tabled Request

None.

Other Business

CL&P Grant Foundations Forms

Chairman Austin will send an electronic copy of the forms to Dagmar Noll who will review and update the Council at the next meeting.

Dagmar Noll motioned to approve the CL&P Foundation application and reimbursement forms Seconded by Joe Perrelli. All in favor so voted

CL&P Grant REIMBURSEMENT PROCEDURES

Chairman Austin stated that the reimbursement procedures for funding from the CL&P grant will be made back to the towns or COGs who requested the funds. He also stated that backpacks will need to be requested separately on DEMHS forms.

Teen CERT and MRT Liability Issues

Chairman Austin read the e-mail he sent to Brenda Bergeron, DEMHS Legal Advisor, concerning the concerns of the Council and is awaiting a response.

Regional Citizen Corps Update

Paul Gibb reported they played in the State drill on June 20, and that his request to activate Regional CERT did not receive a response. This prompted an in-depth discussion on CERT activation

Hebron Fair will take place September 5 through 8

Meeting adjourned.

Next Meeting Date: 2:00 p.m. July 18, 2013 at the office of the Mayor, Room 312, West Hartford Town Hall, 3rd Floor, 50 South Main Street, West Hartford CT 06107

Future meeting dates for 2013: NO MEETING AUGUST, September 19, October 17, November 21, and December 19