

Connecticut Statewide Citizen Corps Council

Advisory Committee Minutes

December 19, 2013

Attendees: William Austin (Chairman); Joel Severance (Region2); Don Janelle (Manchester); Virginia Mason (COGCNV); David Laliberte (Southington); Rhonda Leonard (Hartford); Art McLean; (American Legion) Paul Gibb (LHCEO); Sue Prosi (SWRPA); Dave Hannon (HVCEO); Bob Freeman; (Hamden OEM); Thomas Ronalter (New Britain FD/EM); Viola Heath (CRCOG)

Chairman Austin called the meeting to order at 2:00 p.m. followed by introductions.

Public Comments: None

Approval of Meeting Minutes: A motion to approve the November 21, 2013 meeting minutes was made by Virginia Mason seconded by Don Janelle with the following correction: **The Category D grant approved for Bethel to be corrected to Bethany.** All in favor so voted.

Guest Speaker: None

Report on State DEMHS Coordinating Council Meeting: No report

Holiday Wishes: Chairman Austin wished everyone a Merry Christmas and a Happy New Year.

Old Business

Correspondence: Chairman Austin read correspondence received and sent.

Informational Messages: Chairman Austin stated that Messages 47-58 had been issued to date. He also discussed teams that have not responded with their information.

DEMHS Report: No report.

American Legion Report: Art McLean reported that the National Security Committee for Civil Preparedness will hold their national security meeting January 24 to the 25.

Statewide Operational Update

Updates and changes were made to applicable levels.

DEMHS Website Citizen Corps Information: No report

Draft Guide on DEMHS CERT Grants: Dagmar Noll and Joel Severance will meet.

New Business

Funding

CERT Team Funding And Funding Requests:

DEMHS Category A:

South Windsor approved for \$1,200 for CERT training class of 25 people

Hamden approved for \$1,200 for CERT training class of 25 people

A motion to approve these Category A funding request was made by Don Janelle seconded by Virginia Mason. All in favor so voted.

Foundation Category A:

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

Town of Harwinton approved for \$1,200 for a basic CERT training for 10 people

A motion to approve these Category A funding requests was made by Don Janelle seconded by Dave Hannon. All in favor so voted.

Category B

Hartford approved for \$1,200 for CPR and AED training

Vernon approved for \$250 for CPR and AED

A motion to approve these Category B funding request was made by Joel Severance seconded by Sue Prosi. All in favor so voted.

Category C

River COG approved for \$4,000

CNVCOG approved for \$4,000

A motion to approve these Category C request was made by Sue Prosi seconded by Dave Hannon All in favor so voted.

Category D: No requests

Special Grants: No special grants

CERT Backpacks: Torrington approved to receive 15 backpacks. A motion to approve this request was made by Joel Severance seconded by Sue Prosi. All in favor so voted.

Encumbrances: None.

Tabled Request: None.

Other Business:

Regional Council Updates:

- Sue Prosi talked about the recent DEMHS Leadership Annual Briefing.
- Valley Shore Emergency Management Association attended a workshop. Lt. Vance was the keynote speaker. The session was very informational and very good.

Next Meeting Date: January 16, 2014, West Hartford Town Hall, Mayor's office, Room 312, 3rd Floor, 50 South Main Street, West Hartford, CT 06107

Future meeting dates for 2014: February 20; March 20; April 17; May 15; **June 19 at Waterbury;** July 17; **August – No meeting;** **September 4 at the Conference site;** **October 16 at North Haven;** November 20; and December 18th