

Statewide Citizens Corps Advisory Council

Special Meeting - December 16, 2015

Minutes

Attendees: Mary Rose Duberek (DESPP/DEMHS 3); Thomas Gavaghan (DESPP/DEMHS 3); Robert Scata (DESPP/DEMHS)

Via Phone: Mark Amatrudo (Wilton); Don Davis (CRCOG); John Field (DESPP/DEMHS 2); Don Janelle (CEMA); Katherine McCormack (MRC); Henry Pasczuk (DESPP/DEMHS 5); Theresa Peterson (DESPP); Robert Scata (DESPP/DEMHS); Joel Severance (R-2 CERT); Rita Stewart (DESPP/DEMHS); Brenda Bergeron (DESPP/DEMHS); Paul Gibb (NHCOG); Bob Kenny (DESPP/DEMHS 1); Joanna Rogalski (NVCOG); Jeff Williams (Region 4); Eric Scoville (DESPP/DEMHS); Thomas Lenart (DESPP/DEMHS 2); Thomas Vannini (DESPP/DEMHS 5);

Call to Order @ 1:08 PM

Public Comments: None

Approval of Nov 17, 2015 Meeting Minutes – A motion to approve the meeting minutes was made by Joel Severance and seconded by Don Davis – approved unanimously

Consideration of Grant Requests: Due to the change in the regularly scheduled meeting to a Special Meeting a deadline for grant submittal was close of business on December 11, 2015. A motion was made by Don Janelle and seconded by Jeff Williams to include in the consideration of grant requests 2 applications that were received after December 11th – motion approved unanimously.

Category/ Description	Applicant	Amount requested	Project Start date:	Number of students being trained	Date received in the Grants Unit
A – Initial CERT Training	Hamden	\$1,000	February 6, 2016	25	November 19 th
	Killingworth	\$1,000	January 10, 2016	15	December 3 rd
	Ridgefield	\$1,000	March 12, 2016	25	December 9 th
	Prospect	\$1,000	January 12, 2016	12	December 11 th
	Torrington	\$700	January 15, 2016	12	December 14 th
C- Planning	CRCOG	\$3,000	January 1, 2016 - June 2016	-	December 7 th
	NW Hills COG	\$3,000	January 1, 2016- June 30, 2015	-	December 7 th
	RiverCOG	\$3,000	January 1, 2016- June 30, 2016	-	December 14 th

Category A Grants: A motion for approval by Joel Severance and seconded by Jeff Williams, – motion unanimously approved.

Category C Grants: A motion for approval by Jeff Williams and seconded by Don Janelle, – motion approved, 1 abstention (Joel Severance).

Brenda notation: discuss conflict of interest at a future meeting.

Report Outs:

- DESPP/DEMHS: Rita Stewart – not much activity since last meeting. Did not receive any completion reports.
- Regional Councils:
 - NVCOG – Joanna Rogalski – EM and planning committee are working with the R2SART on animal sheltering training. Council members should let her know if they are interested in the program.
 - CRCOG – Don Davis – Several towns are participating in the East Hartford CERT class. Class is open to 35, 20 participants showed up to the first class. Numerous CERTs are participating in holiday programs across R3.
 - R2 CERT/RiverCOG – Killingworth is the lead municipality for the VSEMA CERT. They held their annual meeting with John Field DEMHS R2 Coordinator and DESPP/DEMHS Doug Glowacki as guest speakers. Region 2 CERT training is also open to surrounding regions.
 - Region 1/WestCOG – Bob Kenny – ESF 16 in Region 1 held a meeting last Friday for all CERTs. Norma Peterson provided a summary of the Statewide Citizen Corps Council meeting to the group. There is a common mission with Region 1 CERTs. Cross training supports R1 CERT practice of mutual aid.
 - NWCOG – Paul Gibb – leading subcommittee on the revision of the CERT Guidebook. First meeting will be December 18th.
 - NECCOG – N/A
 - SECCOG/Region 4 – Jeff had to leave the meeting before Regional Council reports.
 - MRC – N/A

Old Business:

- Regional Council Annual Report Format Discussion – Mark Amatrudo and Thomas Gavaghan drafted a format for an annual Citizen Corps program report that will be sent to all Council members tomorrow. They are seeking feedback on the report by the end of the month.

New Business/Other Items:

The following meeting schedule and time was adopted by the council.

- Selection of Meeting Dates & Locations for 2016: January 21 (SEOC), March 17 (DESPP), May 19 (SEOC), July 21 (DESPP), September 15 (SEOC), and November 17 (DESPP)
- Meeting time: 1:30 PM

Adjournment: A motion for adjournment was made by Joel Severance and seconded by Mary Rose Duberek, – motion unanimously approved. Meeting Adjourned at 1:30 PM.