

Connecticut Statewide Citizen Corps Council
Advisory Committee Minutes
July 23, 2009

Attendees: Bill Austin (Chair); Roy Piper (DEMHS); Sylvia Dake (Town of Andover); Ted Janelle (Southington Fire); Art McLean (American Legion); Michael Tomelli (CCRPA); Norma Peterson (Fairfield CERT); Virginia Mason (COGCNV); Don Moore (Bloomfield CERT); Don Janelle (Manchester OEM); Holly June Jacobs (Manchester CERT); Dagmar Noll (WINCOG); Dan Dube (East Hartford OEM/CREPC); Viola Heath (CRCOG)

Chairman Bill Austin called the meeting to order at 2:00 p.m. followed by pledge of allegiance and introductions of all present.

Public Comments: No public comments.

Approval of Meeting Minutes: Approval of the June 18, 2009 meeting minutes will be made at the September meeting.

Guest Speaker: No guest speaker

Report on State DEMHS Coordinating Council Meeting: Chairman Austin reported there will be no DEMHS Coordinating Council meeting July and August.

Old Business:

- Statewide Operational Update: Updates and changes to CERT Pending Training, In Training, CERT Trained, NET Trained, and Personnel Trained lists will be made at the September meeting.
- Correspondence: Chairman Austin read correspondence received to the group.
- Certificate of Appreciation for CERT/ Awards Recognition Program: Chairman Austin announced that anyone wishing to submit their CERT team or team member(s) for the award recognition program should send their application to him via e-mail no later than August 15, 2009.
- Statewide Citizen Corps Council Conference Committee Update: Chairman Austin announced that the required DEMHS procedures allowing a conference registration fee charge will take up to four months to setup. Due to the timing of the conference, there will not be a registration charge to attend this year.

New Business

- NET Program: The NET program will roll out at the Statewide Citizen Corps conference in September. The program was not presented at the National Sheriff's Association All Hazards Community Partnership training June 27, 2009.
- CERT Team Funding And Funding Requests:

Category A:

- **Town of Middletown Wesleyan Campus CERT)** – Approved for \$3,025 for basic CERT training for 25 people.
- **Manchester CERT** – Approved for \$3,125 for basic CERT training of 25 people. No backpacks
- **East Hartford CERT** – Approved for \$1,950 for basic CERT training of 30 people
- **Bethany** – Approved for \$1,300 for basic CERT training of 20 people

A motion to approve the category A request was made by Virginia Mason Seconded by Dagmar Noll. All in favor so voted.

Category B:

- **Bloomfield** – Approved for \$2,000 for equipment.
- **Bethel** – Approved for \$1,305.50 for equipment.
- **Town of Scotland** – Approved for \$2,000 for equipment

A motion to approve the Category B requests was made by Dan Dube Seconded by Norma Peterson. All in favor so voted.

Category C:

Housatonic Valley Council of Elected Officials – Approved for \$4,000

Windham (WINCOG) – Approved for \$4,000

Council of Governments of Central Naugatuck Valley – Approved for \$4,000

CCRPA – Approved for \$4,000

A motion to approve these Category C requests was made by Dan Dube Seconded by Dagmar Noll. All in favor so voted.

Suspense Removed:

None

Suspended Applications:

None

Other Business:

- **CERT Weekend:** CERT Weekend will be held September 26 and 27 at the Connecticut Fire Academy, Windsor Locks.
- Chairman Austin asked the group to be familiar with the CERT SOP Update and CERT Activation Policy.

Next Meeting Date: The next meeting will be at West Hartford Town Hall, Council Chambers 2:00 p.m. September 17, 2009

Future Meeting dates: October 22, 2009, November 19, 2009 and December 17, 2009