

**Connecticut Statewide Citizen Corps Council  
Advisory Committee Minutes  
January 20, 2011**

**Attendees:** Bill Austin (Chair); Joel Severance (Region 2); Dagmar Noll; (WINCOG); Norma Peterson (Fairfield CC/R1 CCC); Robert Freeman (Hamden OEM); Katherine McCormack (City of Hartford); Kristin Thomas (CCRPA); Garry Ruggiero (DEMHS); Jim Larkin (NECCOG); Virginia Mason (COGCNV); Don Janelle (Manchester OEM); Michael Berry (New Britain); Ted Janelle (Southington CERT); Viola Heath (CRCOG)

Chairman William Austin called the meeting to order at 2:02 p.m. followed by the pledge of allegiance and introductions.

**Public Comments: No public Comments**

**Approval of Meeting Minutes:** A motion to approve the December 16, 2011 meeting minutes was made by Joel Severance, seconded by Norma Peterson. All in favor so voted.

**Guest Speaker:** None

Report on State DEMHS Coordinating Council Meeting: The January meeting was cancelled due to snow.

**Old Business:**

- Statewide Operational Update: Updates and changes were made to CERT Pending Training, In Training, CERT Trained, NET Trained, and Personnel Trained lists.
- Correspondence: Chairman Austin read correspondence received and sent.
- American Legion NET Program Update: No update.
- Statewide Citizen Corps Policy Committee: Dagmar Noll handed out copies and reviewed upcoming changes and updates to be made to the Application for Citizen Corps Program Funding form.

**New Business**

- Citizen Corps Council Re-registration Program: Chairman Austin advised the Council that DEMHS will handle the Citizen Corps re-registrations and asked everyone to disregard the e-mail they received.

**CERT Team Funding And Funding Requests:**

**Category A:**

- **East Hartford** – Approved for \$1,625 for basic CERT training for 25 people.
- **CRCOG (regional training for RHAM Video Club)** – Approved for \$1,105 for basic CERT training for 17 people.

A motion to approve the Category A requests was made by Joel Severance seconded by Virginia Mason. All in favor so voted.

**Category B:**

Tabled request from the December meeting:

**Torrington** (formally Charlotte Hungerford Hospital) – Approved for \$2,000 for portable radios

A motion to approve the Category B request was made by Virginia Mason, seconded by Joel Severance. All in favor so voted.

**Hamden** – Approved for \$1,260 for radios.

Motion to approve the Category B request was made by Virginia Mason seconded by Norma Peterson. All in favor so voted.

**January Category B Request:** There were no January Category B requests.

**Category C:**

Central Naugatuck Valley – Approved for \$4,000

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

WINCOG – Approved for \$4,000

A motion to approve the Category C requests was made by Joel Severance, seconded by Norma Peterson. All in favor so voted.

**Category D:**

**Hamden** – Approved for \$500 for ID apparel.

A motion to approve the Category D requests was made by Virginia Mason, seconded by Dagmar Noll. All in favor so voted.

**Tabled Funding Request:**

The following Category B request was re-tabled until the February, 2011 meeting:

Prospect CERT - \$2,000 for radios.

**Special Category C: CRCOG** – Approved for \$4,000. This request was tabled in December for the applicant to applicant to verify amount and date.

Motion to approve the Special Category C request was made by Virginia Mason, seconded by Joel Severance. All in favor so voted.

**Other Business:** There was no other business.

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**Next Meeting Date: February 17, 2011 at West Hartford Town Hall, Council Chambers – Room 314**

**Future meeting dates for 2011: March 17; April 21; May 19; June 16; July 21; August – NO MEETING; September 15; October 20; November 17; December 15.**