

**Connecticut Statewide Citizen Corps Council
Advisory Committee Minutes
June 21, 2012**

Attendees:) William Austin (Chairman) Dagmar Noll (WINCOG Norma Peterson (Fairfield CC/R1 CCC); Don Davis (Ellington); Sue Prosi (SWRPA); Kristin Thomas (CCRPA); Joe Perrelli (COGCNV); Joel Severance (Region 2); Charles Pomeroy (New Milford CERT); Paul Gibb (LHCEO/PSTF); Garry Ruggiero (DEMHS); Virginia Mason (COGCNV); Sylvia Dake (Andover CERT); Jim Larkin (NECCOG); Viola Heath (CRCOG).

Chairman Austin called the meeting to order at 2:15p.m. followed by the pledge of allegiance and introductions.

Public Comments: None

Approval of Meeting Minutes: A motion to approve the May 17, 2012 meeting minutes was made by Virginia Mason seconded by Dagmar Noll. All in favor so voted.

Guest Speaker: None

Public Comments: None

Report on State DEMHS Coordinating Council Meeting: No report.

Old Business:

- **Correspondence:** correspondence received and sent was read by Chairman Austin.
- **American Legion NET Program Update:** No update.
- **DEMHS Report:** Gary Ruggiero reported that the State exercise will be July 28 through July 31. Partial shipment of the CERT instructor manuals and student guide books has been received. Mr. Ruggiero will look into the minimum number of books that can be printed to determine the feasibility of ordering books in the Spanish language.
- **Statewide Operational Update:** Updates and changes were made to applicable levels.
- **Draft Guide on DEMHS CERT Grant:** The Council is presently working on the CERT draft handbook guide.

New Business:

CERT Team Funding And Funding Requests:

Category A:

Monroe approved for \$600 for basic CERT training for 25 people.

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

Category B:

Town of Woodbury approved for \$1,200 for basic CPR and first aid

A motion to approve this Category B requests was made by Joel Severance, seconded by Kristin Thomas. All in favor so voted

Category B Tabled request:

East Hartford advance training request remains tabled.

Category C:

CRCOG approved for \$4,000 for January to June 2012

CRCOG approved for \$4,000 for July to December 2012

CT River Estuary approved for \$4,000

CCRPA approved for \$4,000

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

Category D:

Town of Woodbury approved for \$500 for CERT identification and backpack items.

Town of Beacon Falls approved for \$500 for CERT identification clothing.

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

Special Grants:

CRCOG approved for a special Category C grant of \$4,000 for January to June 2012

CRCOG approved for a special Category C grant of \$4,000 for July to December 2012

A motion to approve these Special Category C requests was made by Virginia Mason seconded by Dagmar Noll. All in favor so voted.

Encumbrances

None

CERT Weekend: CERT weekend will be held September 22nd and 23rd. Viola Heath asked to be sent information regarding CERT weekend electronically for distribution to CERTs.

Other Business:

- Chairman Austin passed out a handout on CERT activation procedures.
- Virginia Mason will retire from COGCNV August 15. Virginia is a founding member of the Statewide Council and her participation and input will be missed by all said Chairman Austin who wished her well in her future endeavors on behalf of the Council. The Council applauded Ms. Mason.
- Sylvia Dake will resign as Andover CERT team leader. Sylvia has accepted a position with DEMHS as a Planner. Chairman Austin, the Council and every one wished Sylvia the very best in her new position.

Next Meeting Date: 2:00 P.M. July 19, 2012 at West Hartford Town Hall, Council Chambers Room 314.

Future meeting dates for 2012: August – No Meeting, September 20, October 18, November 15, and December 20.