Connecticut Statewide Citizen Corps Council Advisory Committee Minutes February 21, 2013

Attendees: William Austin (Chairman); Sue Prosi (SWRPA); Greg Martin (CCRPA); Joel Severance (Region 2); Paul Gibb (LHCEO/PSTF); Joe Perrelli (COGCNV); Don Janelle (Manchester); David Geloso (Ansonia CERT); Art McLean (American Legion); Don Davis (Ellington); Dagmar Noll (WINCOG); Michael Berry (New Britain); Viola Heath (CRCOG).

Chairman Austin called the meeting to order at 2:15 p.m.

Public Comments: None

Approval of Meeting Minutes: A motion to approve the January 17, 2013 meeting minutes was made by Joel Severance seconded by Sue Prosi. All in favor so voted.

Guest Speaker: None

Report on State DEMHS Coordinating Council Meeting: No report

Old Business

Correspondence:

Chairman Austin read correspondence received and sent. The Chairman also informed the group about an incident involving a Bristol CERT volunteer.

American Legion NET Program Update:

Art McLean reported the American Legion gave an introduction to CERT and the NET program at their recently held winter conference. Thirty five people attended the class.

DEMHS Report: No report.

Statewide Operational Update Updates and changes were made to applicable levels.

Draft Guide on DEMHS CERT Grant: No update.

Liability Review Committee: No update.

Statewide Citizen Corps Website

Chairman Austin announced he was moving forward with the creation of a website for the Council, he has completed the funding application which will be forwarded to DEMHS. Chairman Austin gave Dagmar Noll authorization to begin designing the website.

CL&P Funding Report

Chairman Austin gave an update on the CL&P funding. All paperwork is complete, awaiting approval at the CRCOG foundation meeting.

New Business

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Statewide Citizen Corps Council Conference Committee Chairman Austin spoke about the upcoming Statewide Citizen Corps conference and included a handout which was reviewed.

Funding

CERT Team Funding And Funding Requests:

Category A:

REDDING approved for \$1,000 for a basic CERT training class of 16 people.
WESTPORT approved for \$600.00 for a basic CERT training class of 25 people.
MONROE approved for \$600.00 for a basic CERT training class.
LITCHFIELD approved for \$1,625 for a basic CERT training class of 25 people
NWCC approved for \$1,375 for a basic CERT training class of 21 people
EAST HAMPTON approved for \$1,625 for a basic CERT training class of 25 people
A motion to approve these Category A funding requests was made by Sue Prosi seconded by Joel Severance. All in favor so voted.

A motion to increase the encumbered Ansonia Category A funding request from \$780 to \$1,300 was made by Joel Severance seconded by Dagmar Noll. All in favor so voted.

Category B:

EAST HARTFORD approved for \$1,192.70 for CPR and AED training for 45 people. A motion to approve this Category B funding request was made by Joe Perrelli seconded by Dagmar Noll. All in favor so voted.

Category C: No request

Category D:

EAST HARTFORD approved for \$500 to purchase team safety vests SOMERS approved for \$500 to purchase team identification apparel MONROE approved for \$500 to purchase team identification apparel GOSHEN approved for \$500 to purchase team identification apparel FAIRFIELD approved for \$500 to purchase clothes A motion to approve these Category D funding requests was made by Sue Prosi seconded by Joel Severance. All in favor so voted.

Special Grants: None

Encumbrances: None.

Tabled Request: None.

Other Business:

Regional Citizen Corps Update

Sue Prosi reported at the regional level she attended a phenomenal two hour sheltering workshop where scenarios were created. She said it was very interesting to see the how the situations were handled.

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Region 3 - a one and a half hour train the trainer course on active shooters.

Paul Gibb had shelter simulations for Regional CERT on February 2. The Regional CERT primary mission is to handle shelter operations. The team was given scenario problems to solve.

On March 7, Charlotte Hungerford Hospital is hosting a two hour training orientation on medical equipment people normally take into shelters for CERTs and others.

Dagmar Noll will attend a HAM radio class beginning the first Monday in March in Wellington. The class is fully funded and will run for 9 weeks. Those interested should contact Dagmar via e-mail at <u>CERT@wincog.org</u>

Next Meeting Date: 2:00 P.M. March 21, 2013 at West Hartford Town Hall Council Chamber, Room 314, 50 South Main Street, West Hartford, CT 06107.

Future meeting - 2013: April 18, May 16, June 20, NO MEETING AUGUST, September 19, October 17, November 21, and December 19