## **Statewide Citizens Corps Advisory Council**



Agenda July 21, 2016

1:30-3:30 PM

DESPP HQ- Room 348 1111 Country Club Road Middletown, CT 06457

Conference Line: 1-877-417-7943 Participant Code 6010241#

- I. Call to Order & Pledge of Allegiance (1:30 PM)
- II. Opening & Public Comments
- **III.** Approval of March 17, 2016 Meeting Minutes
- IV. DESPP/DEMHS Report
  - a. Funding Requests Approved by the DEMHS Grants Unit (see attached)
  - b. Financial Report

### V. Regional Council Updates/Reports

- a. DESPP/DEMHS
- b. Region 1 REPT & Personnel Change
- c. Region 2 REPT
- d. Region 3 REPT

- e. Region 4 REPT
- f. Region 5 REPT
- g. CEMA (Don Janelle)
- h. MRC (Katherine McCormack)

#### VI. Old Business:

- a. 2016 Activity Report Format
- b. Updating active CERT Team List (Including Status and Contact Information) and CERT Operational Status Report

#### VII. New Business/Round Table Policy Discussion

- a. Avon Fire Corps Presentation (Jamie DiPace) & Round Table Discussion On How To Expand Fire Corps in Connecticut
- b. Format For Future Meeting Reporting By Planning Grant Recipients
- c. Multi-Fatality Drill at Camp Hartell (October 24 to 28, 2016)

#### VIII. Adjournment- (~3:30 PM)

# Application Approvals by DEMHS July 21, 2016

| Training Applications (Category A & B) |            |                  |         |                     |              |           |                   |  |  |  |
|--|------------|------------------|---------|---------------------|--------------|-----------|-------------------|--|--|--|
| CAT                                    | Applicant  | Approval<br>Date | Amount  | Project Start date: | Number<br>of | Backpacks | Notes             |  |  |  |
|  |            |                  |         |                     | students     | Y or N    |                   |  |  |  |
| Α                                      | Torrington | 6/06/2016        | \$1,200 | 7/01/2016           | 13           |           | Trainer costs, Id |  |  |  |
|  |            |                  |         |                     |              |           | apparel, supplies |  |  |  |

| Planning (Category C) |           |         |                      |  |  |  |  |  |
|-----------------------|-----------|---------|----------------------|--|--|--|--|--|
| Applicant             | Approval  | Amount  | Planning Period      |  |  |  |  |  |
|                       | date      |         |                      |  |  |  |  |  |
| River COG             | 6/15/2016 | \$2,000 | 7/01/2016-12/31/2016 |  |  |  |  |  |
| Northwest Hills       | 7/06/2016 | \$2,000 | 7/01/2016-12/31/2016 |  |  |  |  |  |
| Western COG           | 7/06/2016 | \$2,000 | 7/01/2016-12/31/2016 |  |  |  |  |  |
| Northeastern CT       | 7/06/2016 | \$2,000 | 7/01/2016-12/31/2016 |  |  |  |  |  |
| COG                   |           |         |                      |  |  |  |  |  |
| Capitol Region COG    | 7/13/2016 | \$2,000 | 7/01/2016-12/31/2016 |  |  |  |  |  |

| Equipment (Category D) |               |         |             |  |  |  |  |  |
|------------------------|---------------|---------|-------------|--|--|--|--|--|
| Applicant              | Approval date | Amount  | Description |  |  |  |  |  |
| Torrington             | 6/06/2016     | \$1,000 | ID apparel  |  |  |  |  |  |
| Hamden                 | 6/07/2016     | \$1,000 | ID apparel  |  |  |  |  |  |