



Statewide Citizens Corps Advisory Council

Agenda

July 20, 2017

1:30-3:30 PM

DESPP HQ- Room 349

1111 Country Club Road

Middletown, CT 06457

Conference Line: (712) 770-4035

(Please Note Change)

Participant Code #493051

- I. **Call to Order & Pledge of Allegiance (1:30 PM)**
- II. **Opening & Public Comments**
- III. **Approval of May 18, 2017 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**

(Please provide copy of report to Eric Scoville @ eric.scoville@ct.gov)

 - a. **DESPP/DEMHS**
 - b. **Region 1 Representatives**
 - i. Norma Peterson
 - ii. Bob Kenny
 - c. **Region 2 Representatives**
 - i. Joel Severance
 - ii. Jeanne Davies
 - iii. John Field
 - d. **Region 3 Representatives**
 - i. Harley Graime
 - ii. Don Davis
 - e. **Region 4 Representatives**
 - i. Joe Sastre
 - ii. Jim Larkin
 - iii. Mike Caplet
 - f. **Region 5 Representatives**
 - i. Joanna Rogalski
 - ii. Paul Gibb
 - iii. Tom Vannini
 - g. **CEMA** (Don Janelle)
 - h. **MRC** (Katherine McCormack)
- VI. **Old Business:**
 - a. Distribution of hats, lights and Field Guides – Status & inventory reports
 - b. Backpack contents “Sub-Committee” status and planned year-end purchase
 - c. VOST Meeting Update
 - d. CERT Training Day – Initial planning, logistics & training courses
- VII. **New Business/Round Table**
 - a. DEMHS policy limiting activations for local events
 - b. Critical Incident Stress Team presentation
- VIII. **Adjournment- (3:30 PM)**

Citizen Corps Meeting July 20, 2017

FFY 2015 Allocation	9/01/2015-8/31/2018	\$75,000.00	
Current balance on FFY 2015 (less pending under review)**			\$41,507.51
Pending submission of completion report		(for approved applications)	
<u>category</u>	<u>amount</u>	<u>applicant</u>	<u>description</u>
<u>total by category</u>			
Planning			\$12,000.00
	\$2,000	NVCOG	1/01/2017-6/30/2017
		RIVERCOG	1/01/2017-6/30/2017 *
	\$2,000	CRCOG	1/01/2017-6/30/2017
	\$2,000	NECCOG	1/01/2017-6/30/2017
	\$2,000	RIVERCOG	7/01/2017-12/31/2017
	\$2,000	NW Hill Cog	7/01/2017-12/31/2017
	\$2,000	NVCOG	7/01/2017-12/31/2017
Training			\$15,700.00
	\$1,200	CRCOG/Tolland	approved 11/21/2016
	\$1,200	CRCOG/Manchester	approved 11/21/2016
	\$1,200	Bridgeport	approved 12/15/2016
	\$1,200	Windham	approved 2/01/2017
	\$1,200	CRCOG/So. Windsor	approved 2/3/2017
	\$300	Northwest Hills	approved 2/22/2017
	\$1,200	CRCOG/Vernon	approved 3/28/2017
	\$1,200	CRCOG/Vernon	approved 3/31/2017
	\$1,200	Ridgefield	approved 4/3/2017
	\$1,200	Bridgeport	approved 4/07/2017
	\$1,200	CRCOG/Southington	approved 5/09/2017
	\$1,200	CRCOG/Middletown	approved 5/12/2017
	\$1,000	Hamden	approved 6/20/2017
	\$1,200	Wallingford	approved 6/20/2017
Equipment			\$7,000.00
	\$1,000	Ridgefield	approved 9/09/2016
	\$1,000	Litchfield	approved 3/24/2017
	\$1,000	CRCOG/Bristol	approved 5/23/2017
	\$1,000	CRCOG/Manchester	approved 5/23/2017
	\$1,000	CRCOG/Newington	approved 5/23/2017
	\$1,000	CRCOG/So.Windsor	approved 5/23/2017
	\$1,000	Hamden	approved 7/18/2017
Total pending (if approved applications are submitted for full amount)			\$34,700.00
Funds available			\$6,807.51

*partial payment made - full amt encumbered

In addition the FY 2016 HSGP allocation for CCP is \$75,000 (perf period 9/01/2016-8/31/2019)

