

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 submiss	ion of comple	tion report	(for approved applications)							
<u>category</u> Planning	amount	applicant	<u>description</u>	\$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							
		CRCOG/Vernon	approved 3/28/2017							
		CRCOG/Vernon	approved 3/31/2017							
		Ridgefield	approved 4/3/2017							
		Bridgeport	approved 4/07/2017							
		CRCOG/Southington	approved 5/09/2017							
		CRCOG/Middletown	approved 5/12/2017							
		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 718/2017							

Total pending (if approved applications are submitted for full amount)

\$34,700.00

Funds available

\$6,807.51

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

^{*}partial payment made - full amt encumbered

Citizen Corps Program - 2017 applications and approvals								cancelled reimb. processed or no funds requested								
No.	Category	Name of Applicant	Organization Requested for	Requested	Approved	Date of Approval	Project Activities	other approval details	back- packs	Completion Form on File	# of students trained	Amount Processed	Fiscal Ref Code (DPS 33)	Date of DPS 33	FFY	Notes
approved by DE	MHS prior to	January 2017 meeting														
16-45	Α	CRCOG	Tolland	\$1,200.00	yes	11/18/2016	basic training	11/21/2016	Υ	no						
16-46	Α	CRCOG	Manchester	\$1,200.00	yes	11/18/2016	basic training	2/1/2017	Υ	no						
16-47	Α	Bridgeport		\$1,200.00	yes	12/15/2016	basic training	12/15/2016	Υ	no						
16-48	С	Northwest Hills		\$2,000.00	yes	1/3/2017	planning	1/01/2017-6/30/2017		no						
16-49	С	NVCOG		\$2,000.00	yes	1/17/2017	planning	1/01/2017-6/30/2017		no						
16-50	С	RiverCOG		\$2,000.00	yes	1/17/2017	planning	1/01/2017-6/30/2017	Υ	yes	n/a	\$1,000.00	442622	5/10/2017	2015	partial: jan-mar
16-51	Α	Fairfield		\$1,200.00	yes	1/17/2017	training	3/04/2017 start	Υ	yes	21	\$1,015.41	442521	5/10/2017	2015	
16-52	Α	Hamden		\$1,000.00	yes	1/17/2017	training	4/6/2017	Υ	yes	11	\$1,000.00	442669	5/26/2017	2015	DPS total 2,000
approved by DEMHS prior to March 2017 meeting																
17-1	С	CRCOG		\$2,000.00	yes	1/18/2017	planning	1/1/2017-6/30/2017		no						
17-2	C	NECCOG		\$2,000.00	yes	1/25/2017	planning	1/1/2017-6/30/2017		no						
17-3	Α	Windham		\$1,200.00	yes	2/1/2017	basic training	2/2/2017 start	Υ	no						
17-4	Α	CRCOG	So. Windsor	\$1,200.00	yes	2/3/2017	basic training	2/06/2017 start	N	no						
17-5	Α	Hamden		\$1,000.00	yes	2/3/2017	Teen basic training	3/6/2017 start	Υ	yes	9	\$1,000.00	442669	5/26/2017	2015	DPS w 16-52
17-6	Α	Northwest Hills		\$300.00	yes	2/22/2017	basic training	3/22/2017 start	Υ	no						
approved by DE	MHS prior to	May 2017 meeting														
17-7	Α	Monroe		\$1,200.00	yes	3/9/2017	basic training	4/21/2017	Υ	yes	9	\$1,200.00		6/28/2017	2015	pending info
17-8	D	Litchfield		\$1,000.00	yes	3/24/2017	equipment/app	rain gear		no						
17-9	Α	CRCOG	Vernon	\$1,200.00	yes	3/28/2017	basic training	4/8/2017 start	Υ	no						
	D	CRCOG	Vernon	\$1,000.00	no											withdrawn
17-10	Α	CRCOG	Vernon	\$1,200.00	yes	3/31/2017	basic training-2	4/19/2017	Υ	no						
17-11	Α	Ridgefield		\$1,200.00	yes	4/3/2017	basic training	5/12/2017	Υ	no						
17-12	Α	Bridgeport		\$1,200.00	yes	4/7/2017	basic training	4/15/2017 start	Υ	no						
17-13	Α	CRCOG	Southington	\$1,200.00	yes	5/9/2017	basic training	10-May-17	Υ	no						
17-14	Α	CRCOG	Middletown	\$1,200.00	yes	5/12/2017	basic training	June, 2017 start	Υ	no						
17-15	С	RiverCOG		\$2,000.00	yes	5/15/2017	planning	7/01/2017-12/31/2017		no						
approved by DEMHS prior to July 2017 meeting																
17-16	D	CRCOG	Bristol	\$1,000.00	yes	5/23/2017	equipment/app	flashlights								last D was 2014
17-17	D	CRCOG	Manchester	\$1,000.00	yes	5/23/2017	equipment/app	flashlights								
17-18	D	CRCOG	Newington	\$1,000.00	yes	5/23/2017	equipment/app	flashlights								
17-19	D	CRCOG	So. Windsor	\$1,000.00	yes	5/23/2017	equipment/app	flashlights								
17-20	A	Hamden		\$1,000.00	yes	6/20/2017	basic training	9/21/2017 start	Υ	no	25					
17-21	Α	Wallingford		\$1,200.00	yes	6/201/2017	basic training	10/21/2017 start	Υ		15					
17-22	C	Northwest Hills		\$2,000.00	yes	6/29/2017	planning	7/01/2017- 12/31/2017								
17-23	Č	NVCOG		\$2,000.00	yes	6/29/2017	planning	7/01/2017- 12/31/2017								
17-24	D	Hamden		\$1,000.00	yes	7/18/2017	equipment	7/31/2017								
27 27		Hammach		\$2,000.00	,	,,10,101,	equipment	,,02,202,								