

# Statewide Citizens Corps Advisory Council Agenda

April 19, 2018

1:30-3:30 PM

DESPP HQ- Room 349 1111 Country Club Road Middletown, CT 06457

Conference Line: (712) 770-4035 Participant Code #493051

- I. Call to Order & Pledge of Allegiance (1:30 PM)
- II. Opening, Public Comments and Introduction of Guests
- III. Approval of January 18, 2018 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. Michele Deluca
  - iii. 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. CERT Training Day Training Topic Selection Ideas
- b. ICS Forms For CERT Use Draft For Future Discussion
- c. CERT Backpack Inventory Status
- d. Review of 2017 Activity Report Summary & Past Due Reports
- e. Regional Council/Report Submission Status
- f. Stop The Bleed Program Deliveries Status
- g. 2018 SCCC Goals & Priorities

#### VII. New Business/Round Table

- a. Overview of 2018 CCM Conference Presentation
- b. Roundtable discussions
- VIII. Adjournment (3:30 PM)

### Application Approvals by DEMHS Prior to April 19<sup>th</sup> Special meeting

Applications approved by DEMHS since the last meeting of SCCC (1/18/2018)

CAT	Applicant	Approval Date	Amount	Project Start date:	# of students	Backpacks Y or N	Notes
Α	Fairfield (18-03)	1/18/2018	\$1,200	2/24/2018	35	Y	0
Α	Hamden CERT (18-04)	1/19/2018	\$1,200	2/08/2018	25	У	
Α	Hamden Teen (18-05)	2/01/2018	\$1,000	3/05/2018	25	Y	
Α	East Haddam (18-06)	2/01/2018	\$1,200	2/15/2018	12	Y	
Α	CRCOG/Vernon (18-07)	2/01/2018	\$1,200	2/10/2018	25	Y	
Α	CRCOG/Bristol (18-08)	2/01/2018	\$1,200	2/13/2018	15	Y	
Α	Prospect (18-09)	3/19/2018	\$1,200	4/25/2018	15	Y	
В	Durham-DART (18-10)	3/16/2018	\$1,000	4/02/2018	20-30	N	Lg animal rescue
Α	Monroe (18-12)	3/09/2018	\$1,200	4/27/2018	22	Y	
Α	New Milford (18-13)	3/14/2018	\$0	4/03/2018	10	N	
Α	Redding (18-18)	4/10/2018	\$0	4/21/2018	10	Y	0

Planning (Category C)						
Applicant	Approval date	Amount	Planning Period			
NW Hills COG (18-02)	1/17/2018	\$2,000	1/01/18-6/30/2018			

Equipment Applications (Category D)					
Applicant	Approval Date	Amount	Description	Notes	
Torrington (18-11)	3/09/2018	\$1,000	Equipment	CERT ID apparel	
CRCOG/E. Haddam (18-14)	3/22/2018	\$1,000	Equipment	CERT ID apparel, etc	
Litchfield (18-15)	3/27/2018	\$1,000	Equipment	CERT ID rain gear, lights	
Durham DART (18-16)	Pending			Equipment – under review	
CRCOG/Windsor Locks	4/04/2018	\$1,000	Equipment	CERT ID apparel, etc	

## Citizen Corps Special Meeting

April 19, 2018

FFY 2015 Allocation		9/01/2015-8/31/2018	\$75,000.00		
Current balan	ce on FFY 20	15 (less pending)1			\$12,727.87
Pending subm	ission of co	mpletion report	(for approved applications)		
category	amount	applicant	description	total by category	į.
Planning	\$2,00	0 CRCOG	7/01/2017-12/31/2017	\$14,000.00	
	\$2,00	0 NECCOG	7/01/2017-12/31/2017		
	\$2,00	0 RiverCOG	1/01/2018-6/30/2018		
	\$2,00	0 NVCOG	1/01/2018-6/30/2018		
	\$2,00	0 CRCOG	1/01/2018-6/30/2018		
	\$2,00	0 NECCOG	1/01/2018-6/30/2018		
	\$2,00	0 NW Hills COG	1/01/2018-6/30/2018		
Training				\$21,100.00	
2000,000	\$1,20	0 Bridgeport	approved 4/07/2017		
	(5-3) XXX	O CRCOG/Southington	approved 5/09/2017		
	\$1,20	0 CRCOG/Canton	approved 10/30/2017		
	\$1,00	0 New Canaan/Wilton	approved 10/17/2017		
	\$1,20	0 CRCOG/Tolland	approved 11/22/2017		
	\$50	0 Norwich	approved 12/01/2017		
	\$1,20	0 CRCOG/So. Windsor	approved 12/7/2017		
	\$1,20	0 Durham	approved 12/07/2107		
	\$80	0 Killingworth	approved 12/7/2017		
	\$1,20	0 No. Haven	approved 12/7/2017		
	\$1,20	0 Fairfield	approved 1/18/2018		
	\$1,20	0 Hamden	approved 1/18/2018		
	\$1,00	0 Hamden - Teen	approved 2/01/2018		
	\$1,20	0 CRCOG/E. Haddam	approved 2/01/2018		
	\$1,20	0 CRCOG/Vernon	approved 2/01/2018		
	\$1,20	O CRCOG Bristol	approved 2/01/2018		
	\$1,20	0 Prospect	approved 3/19/2018		
	\$1,00	O DART/Durham Cat B	approved 3/16/2018		
	\$1,20	0 Monroe	approved 3/09/2018		
	5	O New Milford - no funds	approved 3/14/2018		
	\$	O Redding - only backpacks	approved 4/10/2018		
Equipmen	nt			\$7,000.00	
	\$1,00	0 Wilton	approved 10/17/2017		
	\$1,00	0 CRCOG/Vernon	approved 11/22/2017		
	\$1,00	0 CRCOG/Southington	approved 12/19/2017		
	\$1,00	0 Torrington	approved 3/09/2018		
	\$1,00	O CRCOG/E Haddam	approved 3/22/2018		
	\$1,00	0 Litchfield	approved 3/27/2018		
		DART	Under review		
	\$1,00	O CRCOG/Windsor Locks	approved 4/4/2018		
Total pendin	g (if approve	ed applications are submitted	for full amount)	\$42,100.00	
			FFY 2015 Available	\$12,727.87	
			ery sour available	£35 000 00	

<sup>\*</sup> please send in completion reports for completed trainings, equipment purchases and planning. We would like to close out FY 2015 funding by June 30. Thank you!

FFY 2016 Available

\$75,000.00