



NOTICE OF MEETING

DATE: Thursday, November 13, 2014
TIME: 10:00 a.m.
LOCATION: Cooperative Extension Meeting Room, University Drive, UConn Torrington

AGENDA

(Don Stein, Chairman; Mark Lyon, Vice Chairman; Sue Dyer, Secretary; Bruce Adams, Treasurer)

1. Call to Order and Opportunity for Public Comment. Don Stein, Chairman. *(to 10:05)*
2. History and Overview of Proposed Changes to Funding Formula for Connecticut's Public Safety Answering Points and Implications for Litchfield County Dispatch. William Youell, Director, CT DESPP Division of Statewide Emergency Telecommunications and Dan Soule, Executive Director, Litchfield County Dispatch (see Attach. A). *(to 10:50)*
3. Update on the Nutmeg Network and Financial Assistance Opportunities for Municipalities. Dan Morley, OPM; Wendy Rego, UConn; and Jennifer March-Wackers, CRCOG (see Attach. B). *(to 11:15)*
4. Ebola Preparations in the Regional Area. Robert Rubbo and Leslie Polito, Torrington Area Health District. *(to 11:25)*
5. Administrative Items *(to 11:40)*
 - a. Request for Approval of NWCCOG Treasurer's Report for 9/2014. (see Attach. C).
 - b. Request for Approval of LHCEO Financial Statement for 9/2014. (see Attach. D).
 - c. Request for Approval of NHCOCG Minutes from 10/9/14 and Financial Statement for 9/2014 (see Attach. E).
 - d. Request for Authorization to Submit Letter of Inquiry to Wiederhold Foundation for Regional Animal Shelter Funding (see Attach. F).
 - e. Request for NHCOCG Endorsement of Goshen Rural Collector Program Project. Bob Valentine.
 - f. Request for Approval of Resolution for Material Screeners (see Attach. G).
 - g. Authorization to Submit RPIP Application for Regional Animal Shelter (see Attach. H).
 - h. Endorsement of ICE Program Application for Third Sweeper for Public Works Equipment Cooperative.
 - i. Action on Proposed NHCOCG Meeting Schedule for 2015.
6. Committee Updates. *(to 11:50)*
 - a. Northwest Hills Human Services Coordinating Council. Mayor Carbone.
 - b. Public Works Equipment Cooperative. Wade Cole
 - c. Public Safety Task Force and DEMHS Region 5. Tom Vannini
7. Other Business as Raised by Members and Adjournment. *(to Noon)*