



NOTICE OF MEETING

DATE: Thursday, December 12, 2019
TIME: 10:00 a.m.
LOCATION: NHCOC Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Don Stein, Chairman; Bob Valentine, Vice Chairman; (vacant), Secretary; Mike Criss, Treasurer)

- 10:00 AM Call to Order and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Welcome to New NHCOC Members: Jean Speck, Kent First Selectman; Denise Raap, Litchfield First Selectman; Tim Angevine, Warren First Selectman; and Jim Brinton, Washington First Selectman.
- 10:10 AM Town by Town Issues and Updates by COG Members.
- 10:30 AM Overview of the Health Enhancement Community Initiative (see Attachment A) and Paramedic Intercept Service Expansion (see Attachment B). Brian Mattiello, Regional Vice President for Strategy and Community Development and John Capobianco, Vice President for Operations. Charlotte Hungerford Hospital.
- 10:50 AM Update on Western Regional Tourism District and Upper Housatonic Valley National Heritage Area. Dan Bolognani, Chairman of Western Regional Tourism District and Executive Director of Upper Housatonic Valley National Heritage Area.
- 11:10 AM Municipal Concern with “Mental Health First Aid Training” Required Under Public Act No. 19-191 entitled “An Act Addressing Opioid Use” (see Attachment C). Henry Todd
- 11:20 AM Update on Regional Food Hub and Farm-to-School Project (see Attachment D). Renee Giroux, Consultant to NHCOC.
- 11:35 AM Request for NHCOC Support of Proposed Applications for Funding Under the Regional Performance Incentive Program.
a. Regional Animal Control Facility Construction. Elinor Carbone and Bob Valentine
b. Special Ed Collaboration with Ed Advance. Dr. Jeffrey Kitching, Executive Director, EdAdvance
c. Regional Food Hub Processing Capacity in Collaboration with EdAdvance. Dr. Jeffrey Kitching, EdAdvance
d. Other
- 11:50 AM Administrative Items
a. Approval of Minutes for Regular Meeting of October 10, 2019 (see Attachment E).

(continued on next page)

- b. Approval of Financial Statements for 9/2019 and 10/2019 (see Attachments F and G).
- c. Acceptance of NHCOC Audit for FY 2018-2019 (previously distributed).
- d. Nomination and Election of NHCOC Secretary for Unexpired Term in FY 2019-2020. Don Stein.
- e) Appointment of NHCOC Representatives to 1) Region 5 DEMHS Steering Committee, 2) NWC Economic Development Corporation, and 3) Legislative Committee.
- f) Approval of NHCOC Meeting Schedule for 2020 (see Attachment H).
- g) Action on Draft Letter to OPM Regarding Regionalization (see Attachment I).
- h) Authorization to Enter into Agreement with NECEO for "Region 5 Parcel Mapping for Emergency Response - Phase 1". Rick Lynn

NOON

Other Business as Raised by Members and Adjournment