

RECEIVED

By Darlene Brady at 9:56 am, Jun 08, 2021



NOTICE OF SPECIAL MEETING BY ZOOM

DATE: Thursday, June 10, 2021
TIME: 9:00 a.m.
ACCESS: DIAL-IN: +1 646 558 8656
Meeting ID: 850 4441 7127 Passcode: 183584

*Note time change from
earlier announcement.*

AGENDA

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

- 9:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 9:05 AM Welcome to Robert Phillips, NHCOC Executive Director, and Allie Smith, NHCOC's SustainableCT Intern for this Summer .
- 9:10 AM Town by Town Issues and Updates by COG Members.
- 9:25 AM Update on the American Rescue Plan Act, Uses of Local Funding, and Municipal Procedures. Michael Muszynski, CCM.
- 9:40 AM Forum on Opioid and Addiction Services in the Region and the Alarming Growth in Number of Cases.
a) John Simoncelli, Executive Director, Greenwoods Counseling and Referrals, Inc.
b) Maria Coutant-Skinner, Chief Executive Officer, McCall Center for Behavioral Health and Help, Inc.
c) Julie Scharnberg, Vice President of Community Engagement, NWCT Community Foundation
- 10:10 AM Overview of COVID-19 Assistance for Community Health (COACH) Program. Manny Barreto, McCall Center.
- 10:20 AM DEMHS Update
a) John Field, Region 5 Coordinator
b) Paul Gibb, Status of DPW Mutual Aid Initiative
- 10:35 AM Legislative Update. Mike Criss, Legislative Committee Chairman
- 10:45 AM Request by ConnDOT for Amendments to Statewide Transportation Improvement Program for Bridge Replacement (culvert) over Brook on Rte. 109 in Morris, Replacement of Traffic Control Signals at Various Locations, and Kent Streetscape Project (see Attachment A)

- 10:50 AM Administrative Items
- a) Approval of Minutes for May 13, 2021 (see Attachment B).
 - b) Approval of Financial Statement for April 2021 (see Attachment C).
 - c) Approval of NHCOC Budget for FY 2021-2022 (see Attachment D).
 - d) Request for Endorsement of FY 2021-2022 “Work Plan Summary and Budget” for Regional Service Grant (previously distributed).
 - e) Election of NHCOC Officers and Executive Committee for FY 2021-2022 (see Att. E).
Elinor Carbone, Chairman, Nominating Committee.
 - f) Return to In-Person COG Meetings and Mask Policy.
- 11:00 AM Other Business as Raised by Members and Adjournment.