



NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, October 12, 2023
TIME: 10:00 AM – 12:00 PM
LOCATION: NHCOC Office, 355 Goshen Road (EdAdvance), Litchfield, CT 06759 (Check in at the front desk – Room 121)

AGENDA

(Chairman Henry Todd; Vice Chairman Mike Criss; Secretary Charlie Perotti; Treasurer Tom Weik)

- 10:00 AM Call to Order and Opportunity for Public Comment. **Henry Todd, Chairman.**
- 10:05 AM Recognition of Honorable Years of Public Service as Chief Administrative Officers of their Respective Municipalities and Membership on the Board; **Henry Todd, Falls Village (Canaan), Don Stein, Barkhamsted, Charlie Perotti, Canaan (North Canaan), Brent Colley, Sharon, Jean Speck, Kent, and Chris Johnstone, Colebrook and Winchester/Winsted Town Manager, Josh Kelly.**
- 10:15 AM Report of the Executive Director, **Rob Phillips, NHCOC**
- Regional Service Grant (RSG) FY22-23 Annual Report (*Attachment A*)
 - Household Hazardous Waste Collection Day – Oct 28th at Torrington Water Pollution Control – Bogue Road.
 - Potential November NHCOC Board Meeting Cancellation/Postponement Due to Municipal Elections
 - Legislative Committee Formation – 2024 Short Session of the GA
- 10:25 AM Welcome to EdAdvance Facility, Recent Activities and Program Updates at EDAdvance, **Dr. Jeffrey C. Kitching, Executive Director**
- 10:30 AM Rural Health Network and Regional Opioid Response Fund (RORF) Update, **Leo Ghio, Health Network Director**
- 10:35 AM Recognition to Emily Hultquist in her next Professional Endeavor/Community and Economic Development Update, **Emily Hultquist, Deputy Director**
- 10:45 AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**

****OPTIONAL LUNCH FOR MEMBERS TO FOLLOW****

10:55 AM **Municipal Forum:** Information Sharing Round Table

11:55 AM Administrative Items:

- a) **ACTION** - Approval of the Regular Meeting Minutes for the September 14, 2023 Regular Meeting (*Attachment B*)
- b) **ACTION** - Approval of Financial Statements for July and August (*Attachment C*)
- c) **ACTION** - Approval of Memorandum of Understanding for COG Collaboration on the 2023 Homeland Security Grant Program (HSGP) Award (*To Be Provided*)

12:00 PM Other Business as Raised by Members and Adjournment.

****OPTIONAL LUNCH FOR MEMBERS TO FOLLOW****