

# COUNTY OF NORTHAMPTON



Angel L. Gillette  
Chair

Julie C. Zumas, MPH  
Vice-Chair

Robert F. Mateff, Sr., ENP  
NCEMS Director

## Citizen Corps Council

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## February 20, 2009 Meeting Minutes

The following members were present:

Angel L. Gillette	Julie C. Zumas
Robert F. Mateff	John Conklin
Kelly Berk	Cordelia Miller
Bill Hillanbrand	

### I. Welcome and Introductions.

Angel Gillette called the meeting to order at 10:00 AM.

### II. Review and Approval of January 9, 2009 Meeting Minutes.

Bill Hillanbrand motioned to accept the minutes as presented, Cordelia Miller seconded. All were in favor.

### III. Committee Reports

Strategic Planning Committee:

- o Bill Hillanbrand, Committee Chair, presented a draft Strategic Plan to the Council for review. There was discussion on creating a separate sub-committee for business and industry with a recommendation to seek a representative from the business community to spearhead the committee. Bill Hillanbrand will arrange for the committee to meet to further refine the strategic plan.

Training Committee:

- o Cordelia Miller, Committee Co-chair described training opportunities that are currently being discussed by the committee.

### III. Program Reports

MRC – Kelly Berk provided the MRC report. There was discussion on providing NIMS training to MRC volunteers at a minimum cost. Bob Mateff said the county would be able to provide NIMS training for the MRC at no cost sometime after March.

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**CERT** – Angel Gillette indicated there is no official report at this time. There was discussion involving a joint CERT program between Lehigh and Northampton Counties. The strategic planning committee will reconvene to develop an implementation strategy for Northampton County’s CERT program. Funding for the program was initially going to come from the FY08/09 startup grant through the state however, the 08/09 grant was combined with the 09/10 grant. The new application period is expected to open sometime during summer/fall of 2009.

**V. Membership Recruitment and Outreach**

The council exchanged ideas on recruitment techniques to use in the future once the planning is complete and programs are developed.

**VI. Citizen Corps Grant Application**

Angel Gillette indicated the state Citizen Corps grant for the 08/09 year has been combined with the 09/10 grant. This will delay the grant open application period to at least the spring of 2009

**VII. Good of the Order**

**VIII. Adjourn.**

Julie Zumas motioned to adjourn the meeting at 10:39 AM. Motion seconded by Robert Mateff. Meeting was adjourned at 10:39 AM.