

Acceptance of amendment to be read into minutes

ADD to Article VIII – Committees

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New Section: **8.1.g**

8.1 Standing Committees of CREPC/REPT. Standing committees of CREPC/REPT may be established or terminated by majority vote of the CREPC/REPT. Standing committees shall include, but may not be limited to, the following:

(subsections 8.1.a through 8.1.f NOT included here)

Proposed amendment to CREPC By-Laws Article VIII – New sub-section 8.1.g)

8.1.g Healthcare Coalition – The Healthcare Coalition Committee (HCC) is required in accordance with US Health and Human Services HPP and PHEP Cooperative Agreement (CDC-RFA-TP17-1701). The HCC serves as the planning and coordinating body for Region 3 Emergency Support Function 8 – Public Health and Medical Services initiatives. The HCC has established a set of Standard Operating Procedures which are attached to the CREPC By-Laws.

This amendment is offered by Carmine Centrella, Program Director for the Capitol Region MMRS, as the CRCOG project lead for the Region 3 Healthcare Coalition, in accordance with CT-DPH Contract 2018-0047. This proposed amendment aligns with other such committees within CREPC to include establishing Standard Operating Procedures for such committees vs. a separate set of bylaws for each committee.

As outlined in the CREPC Bylaws Article XIII Amendments

13.1 Bylaws. The CREPC/REPT bylaws may be amended as necessary by a 2/3 majority vote of the members present at the second reading of the proposed amendment, after consultation with the DEMHS Region 3 Coordinator and the DESPP/DEMHS Deputy Commissioner or his/her designee. Amendments must be read into the official minutes of a previous meeting and allow for a thirty-day discussion period before the official vote. The proper notice for a bylaw amendment contains three fundamental components: