



# Meeting Notice HAMPDEN COUNTY HEALTH COALITION

*Thursday, April 5, 2018*  
Pioneer Valley Planning Commission  
60 Congress Street, Springfield, MA

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**10:00 a.m.**

## HCHC Monthly Meeting

### AGENDA

	<u>Information</u>	<u>Action</u>
1. MEETING CALLED TO ORDER	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. WELCOME & INTRODUCTIONS		
3. APPROVAL OF MINUTES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. FINANCIAL REPORT: March	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (60 min.)	<input checked="" type="checkbox"/>	
a) FY19-BP1X PHEP Funding Concurrence Review & Vote		<input checked="" type="checkbox"/>
b) PURCH Program Follow-Up – Jeanne		
c) Web EOC Overview & Demonstration – Michael		
d) Closed POD Project Update – Stephanie		
e) Group Home Outreach Project – Stephanie		
f) WAG EDS Project Update – Stephanie		
g) Emerging Infectious Disease Questions – Stephanie		
h) FY18 End of Year Spending – Erica		
i) FY19 Budget Planning – Erica		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) MRC & PVCOAD Updates – Lois and/or Tammy		
b) HMCC Update – Jeanne		
c) MCD Update – Jeanne		
d) Western MA Public Health Advisory Group (WAG) – Michael		
e) LSAC Update – Michael		
f) WRHSAC Updates – Jeanne		
g) MAVEN Report – Angela		
h) Upcoming Events, Trainings & Exercises		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	