

Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, August 6, 2015

Pioneer Valley Planning Commission 60 Congress Street, Springfield, MA

10:00 a.m.

HCHC Monthly Meeting

AGENDA

		Information	Action
1.	MEETING CALLED TO ORDER		
2.	APPROVAL OF MINUTES	\square	
3.	FINANCIAL REPORT	$\overline{\square}$	
4.	BUSINESS AT HAND (50 min.) a) FY16 PHEP Updates – Erica (10 min.) b) FY16 Closed POD Project – Erica (15 min.) c) FY16 Co-Chair Vote – Erica (10 min.) d) Community Health Improvement Planning – Josh Garcia & Catherine Ratté (15 min.)	☑	V
5.	 NEWS AND UPDATES (30 min.) a) Western MA Public Health Coalition Advisory Group (WAG) and LSAC Updates – Erica & Bettye b) Medical Reserve Corps Update – Erica c) Upcoming Events, Trainings & Exercises 	☑	
6.	OTHER BUSINESS		
7.	MEETING ADJOURNED		