



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, August 4, 2016
Pioneer Valley Planning Commission
60 Congress Street, Springfield, MA

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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (55 min.)	<input checked="" type="checkbox"/>	
a) Quarter One FY17-BP5 Deliverables – Brian (5 min.)		
b) Review and Vote: HCHC Principles of Operation – Erica (5 min.)		<input checked="" type="checkbox"/>
c) Review and Vote: FY17 Expenditure Policy – Erica (5 min.)		
d) Review Spending Requests – Erica (5 min.)		<input checked="" type="checkbox"/>
e) WebEOC Updates – Michael (10 min.)		
f) MCD Update – Jeanne (5 min.)		
g) Heat Related Activities (10 min.)		
h) MRC Booth at Big E for MA Day – Jeanne (5 min.)		
i) HMCC Update – Jeanne (5 min.)		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) Western MA Public Health Advisory Group (WAG) – Michael		
b) LSAC – Michael		
c) Medical Reserve Corps Update – Lois or Erica		
d) WRHSAC Updates – Jeanne		
e) Upcoming Events, Trainings & Exercises: 8/6 9:00-noon: Basic Animal Response Training – Becker College, Leicester		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	

Noon: Benjamin Hicks, Boston FBI Field Office: Criminal and Epidemiological Investigations