



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, August 3, 2017
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 (60 min.)	<input checked="" type="checkbox"/>	
a) HCHC Principals of Operation Review & Vote – Erica		<input checked="" type="checkbox"/>
b) Election of Co-Chairs for FY18-BP1 – Erica		<input checked="" type="checkbox"/>
c) Deliverables Update – Stephanie		
d) EDS Event Scheduling – Stephanie		
e) Closed PODs & Group Homes Outreach – Stephanie		
f) EDS Plan Progress Report – Stephanie		
g) Public Health Reps to HMCC & WRHSAC – Jeanne		
h) Big E MRC Participation – Jeanne		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) MRC & PVCOAD Updates – Stephanie		
b) HMCC Update – Jeanne		
c) MCD Update – Jeanne		
d) Western MA Public Health Advisory Group (WAG) – Michael		
e) LSAC Update – Stephanie		
f) WRHSAC Updates – Jeanne		
g) Upcoming Events, Trainings & Exercises:		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	