



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, August 2, 2018
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: May - July	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (60 min.)	<input checked="" type="checkbox"/>	
a) WAG EDS Project Update – Stephanie		
b) 2018 Deliverables Update & Closed PODs – Stephanie		
c) Update & Poll on EDS Best Practices Document – Stephanie		
d) 2019 Deliverables – Stephanie		
e) FNSS Project Progress Report – Stephanie		
f) Emerging Infectious Diseases Deliverables Update - Stephanie		
g) FY18 and FY19 Budget Update – Ted		
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"/>	