

## Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, December 1, 2016
Pioneer Valley Planning Commission
60 Congress Street, Springfield, MA

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## 10:00 a.m.

## **HCHC Monthly Meeting**

## AGENDA

		<u>Information</u>	Action
1.	MEETING CALLED TO ORDER	$\overline{\checkmark}$	$\overline{\checkmark}$
2.	WELCOME & INTRODUCTIONS		
3.	APPROVAL OF MINUTES	$\overline{\checkmark}$	$\checkmark$
4.	FINANCIAL REPORT		$\overline{\checkmark}$
5.	BUSINESS AT HAND (40 min.)  a) Review & Vote: Spending Requests – Erica (5 min.) b) EDS Sheltering Exercise Planning – Brian (10 min.) c) Deliverables Update Quarter 2 – Brian (10 min.) d) Mosquito Control District – Jeanne (5 min.) e) Flu Season Update – Group Discussion (10 min.)	☑	$\square$
6.	NEWS AND UPDATES (30 min.)  a) HMCC Update – Jeanne b) Western MA Public Health Advisory Group (WAG) – Michael c) LSAC – Brian d) Medical Reserve Corps Update – Lois e) WRHSAC Updates – Jeanne f) Upcoming Events, Trainings & Exercises: April 2017: Full Scale EDS Drill at UMass. Will be open to MRC & Cert	☑	
7.	OTHER BUSINESS		
8.	MEETING ADJOURNED	$\overline{\checkmark}$	