



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, December 7, 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: November FY18	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (60 min.)	<input checked="" type="checkbox"/>	
a) Hampden County CHIP Update – Josh Garcia		
b) Proposed Workforce Development Subcommittee – Soloe Dennis		
c) Candidate for HCHC Internship Position – Stephanie		
d) HHAN Updates – Stephanie		
e) EDS Event Scheduling LAST CALL – Stephanie		
f) Closed POD Project Update & Next Steps – Stephanie		
g) Group Home Outreach Update – Stephanie		
h) WAG Project: EDS Planning Update – Stephanie		
i) Report Back: AIC Nursing Clinical Conference/Hep A EDS		
j) Rural Communities Intern Opportunity – Jeanne		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) MRC & PVCOAD Updates – Lois		
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: The Changing Distribution of Ticks & Tick-Borne Infections (Further information provided at meeting.)		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	