



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, February 2, 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 (75 min.)	<input checked="" type="checkbox"/>	
a) Review & Vote: Spending Requests – Erica (5 min.)		<input checked="" type="checkbox"/>
b) CHIP Update – Josh or Catherine (10 min.)		
c) EP Planner Hiring Update – Erica (5 min.)		
d) OPEM Staff Update – Michael (5 min.)		
e) PHEP Grant Deliverables & Update – Erica (10 min.)		
f) PHEP FY18 Concurrence Update – Erica (5 min.)		
g) MAVEN Nurse Discussion – Josh Mathieu (10 min.)		
h) Review of SitMan for Holyoke Exercise – Erica (15 min.)		
i) Recent Executive Orders & Impacts – Jeanne (10 min.)		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) HMCC Update – Jeanne		
b) Western MA Public Health Advisory Group (WAG) – Michael		
c) LSAC – N/A No January Meeting		
d) Medical Reserve Corps Update – Lois		
e) PV COAD Update – Lois		
f) WRHSAC Updates – Jeanne		
g) Upcoming Events, Trainings & Exercises:		
February 10 th 10-2:00: Functional EDS Exercise, Holyoke		
April 6 th 1-5:00: MRC EDS Training & Exercise, UMass Amherst		
MRC & WRHSAC Shelter Trainings – Planning in Progress		
7. 11:30 VISIT FROM CHASE HUNTER, DPH RE: SNS INFORMATION	<input checked="" type="checkbox"/>	
8. OTHER BUSINESS	<input checked="" type="checkbox"/>	
9. MEETING ADJOURNED	<input checked="" type="checkbox"/>	

