



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, June 4, 2015
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. APPROVAL OF MINUTES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. FINANCIAL REPORT – May 2015 & End of Year Spending Update	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. BUSINESS AT HAND (75 min.)	<input checked="" type="checkbox"/>	
a) WRHSAC Video Presentation – Lori Tanner (10 min.)		
b) 24/7 Contact List Review (5 min.)		
c) Hampshire County Trailer Training – Garrett (15 min.)		
d) Functional Needs Data Report – Garrett (10 min.)		
e) CPG Document Review – Garrett (10 min.)		
f) HMCC Update & Analysis of Proposals – Garrett (15 min.)		
g) FY16 Budget Discussion – Erica (10 min.)		
5. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) Western MA Public Health Coalition Advisory Group (WAG) and LSAC Updates – Garrett & Bettye		
b) Medical Reserve Corps Update – Garrett		
c) Upcoming Events, Trainings & Exercises		
1) June 24 th 6:00-7:30 PM Springfield Central Library Ebola – Responding to Health Emergencies: Deborah Wilson, RN		
2) HHAN/WebEOC Drill – Before June 30 th		
6. OTHER BUSINESS	<input checked="" type="checkbox"/>	
a) MEMA Hurricane Conference – Garrett Simonsen		
7. MEETING ADJOURNED	<input checked="" type="checkbox"/>	