

Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, May 5, 2016

Pioneer Valley Planning Commission 60 Congress Street, Springfield, MA

10:00 a.m.

HCHC Monthly Meeting

AGENDA

		Information	Action
1.	MEETING CALLED TO ORDER	$\overline{\checkmark}$	
2.	WELCOME & INTRODUCTIONS		
3.	APPROVAL OF MINUTES	$\overline{\square}$	$\overline{\checkmark}$
4.	FINANCIAL REPORT	\square	$\overline{\checkmark}$
 6. 	BUSINESS AT HAND (50 min.) a) Update on Purchasing FY16 & FY17 – Erica (10 min.) b) FY17-BP5 Work Plans & Budgets – Erica/Brian (10 min.) c) PHEP Grant Deliverables & MCM Planning Considerations & Updates – Brian (10 min.) d) HMCC Update – Jeanne (10 min.) e) Grant Opportunities: Healthy Cities & Homeland Security – Jeanne (10 min.) NEWS AND UPDATES (30 min.) a) Western MA Public Health Advisory Group (WAG) – Michael b) LSAC/Statewide Planners Updates – Brian c) Medical Reserve Corps Update – Lois	Ø Ø	
	 d) WRHSAC Updates – Jeanne e) Upcoming Events, Trainings & Exercises:		
7.	OTHER BUSINESS	\square	
8.	MEETING ADJOURNED	$\overline{\checkmark}$	