

Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, May 4, 2017

Pioneer Valley Planning Commission 60 Congress Street, Springfield, MA

10:00 a.m.

HCHC Monthly Meeting

AGENDA

1.	MEETING CALLED TO ORDER	Information ✓	Action ✓
2.	WELCOME & INTRODUCTIONS	_	_
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3.	APPROVAL OF MINUTES	$\overline{\mathbf{Q}}$	$\overline{\mathbf{Q}}$
4.	FINANCIAL REPORT: Review & Approval of April & May Reports	\square	
5.	 BUSINESS AT HAND (55 min.) a) Welcome Erica Piedade, Director of Local Public Health Initiatives at DPH (10 min.) b) Re-Affirm Vote of April Spending Requests – Erica (5 min.) c) Review & Vote: Spending Requests – Erica (5 min.) d) PHEP FY18 Planning – Stephanie (30 min.) e) PHEP FY18 Concurrence Update – Erica (5 min.) 	V	V
6.	NEWS AND UPDATES (30 min.) a) MRC & PV COAD Updates – Lois b) HMCC Update – Jeanne c) MCD Update – Jeanne d) Western MA Public Health Advisory Group (WAG) – Michael e) LSAC Update – Erica f) WRHSAC Updates – Jeanne g) Upcoming Events, Trainings & Exercises: CHIP Release Event: May 12th 1:00, West Springfield Town Hall	Ø	
7.	OTHER BUSINESS		
8.	MEETING ADJOURNED	$\overline{\checkmark}$	