



# Meeting Notice HAMPDEN COUNTY HEALTH COALITION

*Thursday, May 3, 2018*  
Pioneer Valley Planning Commission  
60 Congress Street, Springfield, MA

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**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: April	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (60 min.)	<input checked="" type="checkbox"/>	
a) MA Apiary Program – Dr. Kim Skyrms, Chief Apiary Inspector/Apiary Program Coordinator – MA Department of Agricultural Resources		
b) Web EOC Overview & Demonstration – Michael		
c) WAG EDS Project Update – Stephanie		
d) 2018 Deliverables Update & Closed PODs – Stephanie		
e) Update & Poll on EDS Best Practices Document – Stephanie		
f) 2019 Deliverables – Stephanie		
g) Review of FY18 Budget Revision & End of Year Spending Requests – Erica		
h) FY19 Budget Review – Erica		
i) June & July Meeting Date Changes Discussion		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) MRC & PVCOAD Updates – Lois and/or Tammy		
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		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	