



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, September 7, 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 (FY17 & FY18) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. BUSINESS AT HAND (60 min.) | <input checked="" type="checkbox"/> | |
| a) Review FY18 Budget & Purchase Request Policy – Erica | | |
| b) West Springfield EDS Event Recap – Jeanne & Stephanie | | |
| c) Deliverables Update – Stephanie | | |
| d) EDS Event Scheduling – Stephanie | | |
| e) Regional Tobacco Grant – Jeanne | | |
| 6. NEWS AND UPDATES (30 min.) | <input checked="" type="checkbox"/> | |
| a) MRC & PVCOAD Updates – Lois | | |
| b) HMCC Update – Jeanne | | |
| c) MCD Update – Jeanne | | |
| d) Western MA Public Health Advisory Group (WAG) – Michael | | |
| e) LSAC Update – Stephanie | | |
| f) WRHSAC Updates – Jeanne | | |
| g) Upcoming Events, Trainings & Exercises: | | |
| 7. OTHER BUSINESS | <input checked="" type="checkbox"/> | |
| 8. MEETING ADJOURNED | <input checked="" type="checkbox"/> | |