

Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, April 2, 2015
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.	APPROVAL OF MINUTES	$\overline{\checkmark}$	$\overline{\checkmark}$
3.	FINANCIAL REPORT – March 2015	$\overline{\mathbf{V}}$	$\overline{\mathbf{V}}$
4.	BUSINESS AT HAND (60 min.) a) HMCC Transition Discussion b) Presentation from Potential HMCC Sponsoring Agency c) Vote to Support HMCC Applicant d) BP4 PHEP Funding: Overview & Vote to Concur	Ø	
5.	 NEWS AND UPDATES (30 min.) a) Western MA Public Health Coalition Advisory Group (WAG) and LSAC Updates – Garrett Simonsen & Bettye Anderson Frederic b) Medical Reserve Corps Update – Garrett Simonsen c) Upcoming Events, Trainings & Exercises 	Ø	
6.	OTHER BUSINESS		
7.	MEETING ADJOURNED	$\overline{\checkmark}$	