



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, April 13, 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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (55 min.)	<input checked="" type="checkbox"/>	
a) Review & Vote: Spending Requests – Erica (5 min.)		<input checked="" type="checkbox"/>
b) MRC & PV COAD Updates – Lois (10 min.)		
c) PHEP Grant Deliverables, Update & Next Steps – Stephanie (20 min.)		
d) WebEOC Results – Michael (5 min.)		
e) PHEP FY18 Concurrence Update – Erica (5 min.)		
f) CHIP Update – Josh or Catherine (5 min.)		
g) Issues with CMS & LPH Re: Presence of a COOP? – Jeanne (5 min)		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) HMCC Update – Jeanne		
b) MCD Update – Jeanne		
c) Western MA Public Health Advisory Group (WAG) – Michael		
d) LSAC Update – Erica		
e) WRHSAC Updates – Jeanne		
f) Upcoming Events, Trainings & Exercises: MRC & WRHSAC Shelter Trainings – Planning in Progress		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	