



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, December 3, 2015
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	☑	☑
2. WELCOME & INTRODUCTIONS		
3. APPROVAL OF MINUTES	☑	☑
4. FINANCIAL REPORT	☑	☑
5. BUSINESS AT HAND (35 min.)	☑	
a) HMCC Planning: Governing Structure – Jeanne (15 min.)		
b) PHEP Grant Deliverables & Updates – Brian (10 min.)		
c) Changes in Allowable Costs – Erica (10 min.)		
6. NEWS AND UPDATES (30 min.)	☑	
a) Western MA Public Health Coalition Advisory Group (WAG) and LSAC Updates – Brian & Erica		
b) Medical Reserve Corps Update – Lois Luniewicz		
c) WRHSAC Updates – Jeanne		
d) Upcoming Events, Trainings & Exercises: MA Department of Agricultural Resources Presentation on Mosquito Control Districts – January 7 th 10:00 (during HCHC)		
7. OTHER BUSINESS	☑	
8. MEETING ADJOURNED	☑	