



Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, January 5, 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 (65 min.)	<input checked="" type="checkbox"/>	
a) Review & Vote: Spending Requests – Erica (5 min.)		<input checked="" type="checkbox"/>
b) HCHC Membership & Voting Policies – Erica (5 min.)		
c) PHEP Grant Deliverables & Update – Brian (10 min.)		
d) PHEP FY18 Concurrence & Contingent Vote (10 min.)		
e) WRHSAC Training Needs Discussion – Jeanne (15 min.)		
f) WRHSAC Public Health Representative – Erica (10 min.)		
g) Debris Management Template Update – Jeanne (5 min.)		
h) Winter Weather – Jeanne (5 min.)		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) HMCC Update – Jeanne		
b) Western MA Public Health Advisory Group (WAG) – Michael		
c) LSAC – N/A		
d) Medical Reserve Corps Update – Lois		
e) WRHSAC Updates – Jeanne		
f) Upcoming Events, Trainings & Exercises: February 10 th 10-2:00: Functional EDS Exercise, Holyoke		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. EDS TABLE TOP EXERCISE 12-2:00 PM	<input checked="" type="checkbox"/>	
9. MEETING ADJOURNED	<input checked="" type="checkbox"/>	