



# Meeting Notice HAMPDEN COUNTY HEALTH COALITION

*Thursday, July 7, 2016*  
Pioneer Valley Planning Commission  
60 Congress Street, Springfield, MA

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**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 (60 min.)	<input checked="" type="checkbox"/>	
a) Update on FY16-BP4 Deliverables – Brian (5 min.)		
b) FY17-BP5 Quarter 1 Requirements – Brian (10 min.)		
c) Draft CHIP Review – Catherine &/or Josh (15 min.)		
d) Election of Coalition Co-Chairs for FY17-BP5 (5 min.)		<input checked="" type="checkbox"/>
e) Review of Draft Spending Policies – Erica (10 min.)		
f) WebEOC Updates – Michael (10 min.)		
g) HMCC Update – Jeanne (5 min.)		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) Western MA Public Health Advisory Group (WAG) – Michael		
b) LSAC/Statewide Planners Updates – Brian		
c) Medical Reserve Corps Update – Lois		
d) WRHSAC Updates – Jeanne		
e) Upcoming Events, Trainings & Exercises:		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	