

Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, May 7, 2015 Pioneer Valley Planning Commission 60 Congress Street, Springfield, MA

10:00 a.m.

HCHC Monthly Meeting

<u>A G E N D A</u>

		Information	Action
1.	MEETING CALLED TO ORDER	\checkmark	\checkmark
2.	APPROVAL OF MINUTES	$\mathbf{\overline{A}}$	\checkmark
3.	FINANCIAL REPORT – April 2015	\checkmark	\checkmark
4.	 BUSINESS AT HAND (55 min.) a) HMCC Application & Timeline Update – Garrett (5 min.) b) JIS Training – Garrett (10 min.) c) FY16 PHEP Project Planning – Garrett (15 min.) d) Harvard MCM Workshop Overview – Garrett & Bettye (10 min.) e) End of Year Spending & FY16 Budget Planning – Erica (15 min.) 		
5.	 NEWS AND UPDATES (30 min.) a) Western MA Public Health Coalition Advisory Group (WAG) and LSAC Updates – Garrett & Bettye b) Medical Reserve Corps Update – Garrett c) Upcoming Events, Trainings & Exercises 		
6.	OTHER BUSINESS	\checkmark	
7.	MEETING ADJOURNED	\checkmark	