



**Planning & Pan Flu Subcommittee Meeting
February 4, 2014, 11:00am
Department of Public Health
22 Service Center Road, Northampton, Ma**

AGENDA

- 1. Call Meeting to Order**
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. FFY2011 Project**
 - a. Faith Based Phase III**
 - b. Shelter Equipment**
- 5. FFY2012 Projects**
 - a. VOAD Engagement & Capacity Building**
 - b. Sheltering Equipment (see FFY11)**
 - c. GPS Cache & Training**
- 6. FFY2013 Projects**
 - a. Public Outreach/Project Awareness**
 - b. Mass Receiving Phase II – review scope of work**
 - c. MACC Phase II**
 - d. COAD/Faithbased Final Phase**
- 7. Budget Update**
- 8. Requests**
 - a. NWMIMT Field Response Equipment**
 - b. Website reformat**
- 9. Old Business**
- 10. New Business**
 - a. Shelter Plan – Pharmacy Guide**
- 11. Items unforeseen by the Chair**
- 12. Next Meeting - Tuesday, March 4, 2014 at 11am at DPH, Northampton**
- 13. Adjourn Meeting**