



**Planning & Pan Flu Subcommittee Meeting
September 6, 2016, 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. FFY2014 Projects**
 - a. MACC Phase III – Final Report**
 - b. Sheltering and Shelter Management Development – Final Report**
- 5. FFY15 Projects**
 - a. Children in Disasters**
 - i. Family Reunification**
 - ii. Medical Supplies**
 - b. Debris Management Template**
 - c. Inter-Disciplinary/Jurisdictional Situational Awareness**
 - d. COAD Long Term Recovery**
 - e. MACC Phase IV**
- 6. Budget Review**
- 7. Requests**
- 8. Old Business**
 - a. FFY2016 Update**
- 9. New Business**
 - a. DHS CVE Grant**
- 10. Items unforeseen by the Chair**
- 11. Next Meeting - Tuesday, October 4, 2016 at 11am at DPH, Northampton**
- 12. Adjourn Meeting**