



**Planning & Pan Flu Subcommittee Meeting
December 7, 2016, 2:00 pm
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. FFY15 Projects**
 - a. Children in Disasters
 - i. Family Reunification
 - b. Debris Management Template
 - i. Debris Action Guide Template
 - c. Inter-Disciplinary/Jurisdictional Situational Awareness
 - d. COAD Long Term Recovery
 - e. MACC Phase IV
- 5. Budget Review**
 - a. FFY2016 Projects
 - i. Regional Sheltering Hampden County
 - ii. Children in Disasters Phase II
 - iii. Countering Violent Extremism
 - iv. MACC Phase V
 - b. FFY2017 Investment Plan
- 6. Requests**
- 7. Old Business**
- 8. New Business**
- 9. Items unforeseen by the Chair**
- 10. Next Meeting - Tuesday, January 3, 9:00am at DPH, Northampton**
- 11. Adjourn Meeting**

*This meeting is audio recorded.