



Planning & Pan Flu Subcommittee Meeting
December 5, 2017, 9:30 am
Department of Public Health
23 Service Center Road, Northampton, Ma
AGENDA

- 1. Call Meeting to Order***
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. Public Health/Flu Update**
- 5. FFY16 Projects**
 - a. Family Reunification Phase II
 - b. MACC Phase V
- 6. FFY17 Projects**
 - a. Children in Disasters Phase IV
 - b. Functional/Access Needs Daily Response Planning
 - c. Infrastructure Visualization
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
 - a. FFY2018 Investment Plan
- 10. New Business**
- 11. Items unforeseen by the Chair**
- 12. Next Meeting - Tuesday, January 2, 2018, 9:30am at DPH, 23 Service Center Road, Northampton**
- 13. Adjourn Meeting**

*This meeting is audio recorded.