



**Planning & Pan Flu Subcommittee Meeting
Tuesday, February 5, 2019, 9:30 am
Department of Public Health
23 Service Center Road, Northampton, Ma
AGENDA**

- 1. Call Meeting to Order***
- 2. Pan Flu Planning Subcommittee New Chair**
- 3. Approval of minutes from last meeting**
- 4. Introductions**
- 5. Public Health/Flu Update**
- 6. FFY17 Projects**
 - a. Children in Disasters Phase IV – Pediatric Surge Plan
 - b. Functional/Access Needs Daily Response Planning
- 7. FFY18 Projects**
 - a. Cybersecurity Planning - \$40,000
 - b. Hospital Regional Pediatric MCI Plan - \$25,000
 - c. EID/Pandemic Exercise Series or other project - \$50,000
 - d. Mental Health Recovery Resource Guide & Campaign - \$50,000
 - e. Public Information Message Maps - \$40,000
 - f. Debris Management & SUV Online Training Reformatting - \$20,000
 - i. Review Scope of Work
- 8. Budget Review**
- 9. Requests**
- 10. Old Business**
- 11. New Business**
- 12. Items unforeseen by the Chair**
- 13. Next Meeting - *Tuesday, March 5, 2019, 9:30am at DPH, 23 Service Center Road, Northampton***
- 14. Adjourn Meeting**

*This meeting is audio recorded.