



**Planning & Pan Flu Subcommittee Meeting
Tuesday, April 2, 2019, 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. FFY17 Projects**
 - a. Functional/Access Needs Daily Response Planning
- 6. FFY18 Projects**
 - a. Children in Disasters Phase IV – Pediatric Surge Plan & Implementation
 - b. Cybersecurity Planning - \$40,000
 - c. Other project - \$50,000
 - d. Mental Health Recovery Resource Guide & Campaign - \$50,000
 - e. Public Information Message Maps - \$40,000
 - i. Review scope of work
 - f. Debris Management & SUV Online Training Reformatting
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
- 10. New Business**
 - a. FFY2019 Investment Plan Project Identification
- 11. Items unforeseen by the Chair**
- 12. Next Meeting - *Tuesday, May 1, 2019, 9:30am at DPH, 23 Service Center Road, Northampton***
- 13. Adjourn Meeting**

*This meeting is audio recorded.