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**Planning & Pan Flu Subcommittee Meeting**  
**Tuesday, April 7, 2020, 9:30 am**  
**Virtual Meeting**

**Login Instructions:**

Zoom Meeting

<https://us04web.zoom.us/j/6576206594>

Meeting ID: 657 620 6594

One tap mobile

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+19292056099,,6576206594# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

**AGENDA**

- 1. Call Meeting to Order\***
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. Public Health/Flu Update**
- 5. FFY18 Projects**
  - a. Regionalized Cybersecurity
  - b. Non-Pharmaceutical Interventions (NPI)
  - c. Mental Health Resiliency & Recovery
  - d. Public Information Message Maps
  - e. Debris Management & SUV Online Training Reformatting
  - f. Franklin County MACC Supplies
- 6. FFY19 Projects**
  - a. Public Health Coalitions PPE Restocking
  - b. Project development
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
- 10. New Business**
  - a. Franklin County Shelter Trailer Replacement Supplies

**11. Items unforeseen by the Chair**

**12. Next Meeting - *Tuesday, May 5, 2020, 9:30am Location to Be Determined pending COVID19 restrictions***

**13. Adjourn Meeting**

\*This meeting is audio recorded