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**Planning & Pan Flu Subcommittee Meeting**  
**Tuesday, October 6, 2020, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84420149618?pwd=K1NVSEcvVTNUeUE0R2tuclk2RW5kdz09>

**Meeting ID:** 844 2014 9618

**Passcode:** 522459

Dial in: 1-929-205-6099

**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)
    - i. Signage
    - ii. Emergency Plans Checklist
    - iii. Harm Reduction
  - c. Mental Health Resiliency & Recovery
  - d. Public Information Message Maps – Risk Communications Seminar
- 6. FFY19 Projects**
  - a. Public Health Coalitions PPE Restocking
  - b. Mental Health Resiliency Continued
  - c. Non-Pharmaceutical Interventions Continued
    - i. WAG NPI Phase II proposal – revised?
  - d. Regional, Prevention, Response and Recovery from Active Threat
- 7. Budget Review**
- 8. Requests**

**9. Old Business**

- a. Public Health Mobile Response Equipment

**10. New Business**

- a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

**11. Items unforeseen by the Chair**

**12. Next Meeting** – *Tuesday, November 3, 2020 9:00am, virtual*

**13. Adjourn Meeting**

\*This meeting is recorded via Zoom