



**Planning & Pan Flu Subcommittee Meeting
Tuesday, December 1, 2020, 9:00 am
Virtual Meeting**

Join Zoom Meeting

<https://zoom.us/j/95313727269?pwd=N29ybXVpNEIYM2pHOFM0TllhNVk5QT09>

Meeting ID: 953 1372 7269

Passcode: 844105

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) – Review Short Guide Draft
 - 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
 - d. Regional, Prevention, Response and Recovery from Active Threat
 - i. Recovery proposal
 - e. Public Health Mobile Response Trailer
- 7. Budget Review**

8. Requests

- a. FRCOG Cybersecurity Capacity Building

9. Old Business

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

10. New Business

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, January 5, 2021 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom