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**Planning & Pan Flu Subcommittee Meeting**  
**Tuesday, April 6, 2021, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86840920576?pwd=MFZDQUF0TjZMcDBlWkV5OERmQW5UZz09>

**Meeting ID:** 868 4092 0576

**Passcode:** 413315

**Dial in:** 1-929-436-2866

**AGENDA**

- 1. Call Meeting to Order\***
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. Public Health/Flu Update**
- 5. FFY18 Projects Wrap Up**
  - a. Non-Pharmaceutical Interventions (NPI)
  - b. Mental Health Resiliency & Recovery
    - i. Review Final Report
    - ii. Discuss/decide next steps for FFY2020 funding
  - c. Public Information Message Maps – Risk Communications Seminar
- 6. FFY19 Projects**
  - a. Public Health Coalitions PPE Restocking
  - b. Public Health Mobile Response Trailer
- 7. FFY20 Projects**
  - a. Regional, Prevention, Response and Recovery from Active Threat
    - i. See c.ii
  - b. Cybersecurity Planning
  - c. NPI Pandemic Preparedness and Response
    - i. NPI Risk Communications and Guide Socialization Workshops
    - ii. Regional NPI AAR Strategic Planning Process
    - iii. Regional NPI AAR
  - d. PPE Restocking and Rotation Management
  - e. Risk Communication Seminar

- i. See c.i
- f. Mental Health Resiliency

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. FFY2021 Investment Plan
- b. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, May 4, 2021 9:00am, virtual*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom