



Planning & Pan Flu Subcommittee Meeting
Tuesday, June 1, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84373160697?pwd=K0dlRXZFc0JqM3lnSWZKNENrRTVDQT09>

Meeting ID: 843 7316 0697

Passcode: 457225

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. FFY19 Projects**
 - a. Public Health Coalitions PPE Restocking
 - b. Public Health Mobile Response Trailer
 - c. FRCOG Cybersecurity Capacity Building Workshops
- 6. FFY20 Projects**
 - a. Cybersecurity Planning – Regional CISO Proposal
 - b. NPI Pandemic Preparedness and Response
 - i. NPI Risk Communications and Guide Socialization Workshops
 - ii. Regional NPI AAR Scope and Development
 - c. PPE Restocking and Rotation Management
 - d. Mental Health Resiliency, continued
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
 - a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

- a. NPI AAR Scope Development Kick - Off

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, July 6, 2021 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom