**WRHSAC**
Western Region Homeland
Security Advisory Council

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**Planning & Pan Flu Subcommittee Meeting**
**Tuesday, January 4, 2022, 9:00 am**
**Virtual Meeting**

**Join Zoom Meeting**
https://us02web.zoom.us/j/85437385453?pwd=REhzdG5jMXo3UEtZbGJWWU9VR3JhQT09

**Meeting ID:** 854 3738 5453
**Passcode:** 670273

**Phone 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. **FFY19 Projects**
   a. Public Health Mobile Response Trailer
   b. FRCOG Cybersecurity Capacity Building Workshops

6. **FFY20 Projects**
   a. Cybersecurity Planning
      i. Regional CISO
   b. NPI Pandemic Preparedness and Response
      i. NPI Risk Communications and Guide Socialization Workshops
      ii. COVID-19 AAR
   c. PPE Restocking and Rotation Management
      i. HMCC Conex Boxes
   d. Mental Health Resiliency Phase II
      i. Building Healthy Workplaces update
      ii. First Responder Mental Health Conference

7. **FFY21 Projects**
   a. Regional Coordination of NPI/Public Health Improvement Plans
   b. Children in Disasters – Prolonged Disasters Considerations
   c. Equity and Access in Emergency Response Planning
   d. First Responder Mental Health Resiliency

8. **Budget Review**

9. **Requests**

10. **Old Business**
    a.  Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan
    b.  Ideas for possible FFY2022 funding (likely announced February to April 2022)

11. **New Business**

12. **Items unforeseen by the Chair**

13. **Next Meeting –** *Tuesday, February 1, 2022, 9:00am, virtual*

14. **Adjourn Meeting**

\*This meeting is recorded via Zoom