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**Planning & Pan Flu Subcommittee Meeting**  
**Tuesday, February 1, 2022, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85349120855?pwd=L2RPRGZDSWtWTEVlOHJzaEd1SzZlQQT09>

**Meeting ID:** 853 4912 0855

**Passcode:** 457207

**Phone in:** 1-929-205-6099

**AGENDA**

- 1. Call Meeting to Order\***
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. Dr. Allisandra Jerolleman, Associate Professor, Dept of Emergency Management, Jacksonville State University – to speak on Equity in Emergency Management Planning.**
- 5. Public Health/Flu Update**
- 6. FFY19 Projects**
  - a. Public Health Mobile Response Trailer
  - b. FRCOG Cybersecurity Capacity Building Workshops
- 7. 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
- 8. FFY21 Projects**
  - a. Cybersecurity Planning
  - b. Regional Coordination of NPI/Public Health Improvement Plans

- c. Children in Disasters – Prolonged Disasters Considerations
  - i. Review Child Life Disaster Relief Suggested Ideas
- d. Equity and Access in Emergency Response Planning
  - i. Discussion based on Dr. Jerolleman’s presentation and other ideas
- e. First Responder Mental Health Resiliency

**9. Budget Review**

**10. Requests**

**11. Old Business**

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

**12. New Business**

**13. Items unforeseen by the Chair**

**14. Next Meeting** – *Tuesday, March 1, 2022, 9:00am, virtual*

**15. Adjourn Meeting**

\*This meeting is recorded via Zoom