



Planning & Pan Flu Subcommittee Meeting
Tuesday, October 5, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86011855711?pwd=MIlJTGtFL05FTmVzM0JpYVVzNDlDdz09>

Meeting ID: 860 1185 5711

Passcode: 760440

Phone 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 – return of funds
- 6. FFY20 Projects**
 - a. Cybersecurity Planning
 - i. Regional CISO
 - b. NPI Pandemic Preparedness and Response
 - i. NPI Risk Communications and Guide Socialization Workshops
 - ii. Regional NPI AAR Scope and Development
 - iii. COVID-19 AAR
 - c. PPE Restocking and Rotation Management
 - d. Mental Health Resiliency Phase II
 - i. Building Healthy Workplaces update
 - ii. First Responder Mental Health Conference – Review project justification
- 7. Budget Review**
- 8. Requests**

9. Old Business

- a. NPI AAR Scope Development – Review scope of work final draft
- b. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, November 2, 2021 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom