



Planning & Pan Flu Subcommittee Meeting
Tuesday, April 5, 2022, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85349120855?pwd=L2RPRGZDSWtWTEVlOHJzaEd1SzZJQT09>

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. 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. 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. Cybersecurity Planning
 - i. Best Practices, Policies and Procedures idea
 - b. Regional Coordination of NPI/Public Health Improvement Plans
 - i. COVID AARs Preparatory Review
 - c. Children in Disasters – Prolonged Disasters Considerations
 - d. Equity and Access in Emergency Response Planning

- i. Review draft proposal
- ii. Ethics in Triage Training
- e. 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

- a. Consider subcommittee's name – is it time to rename?

12. Items unforeseen by the Chair

13. Next Meeting – *Tuesday, May 3, 2022, 9:00am, virtual*

14. Adjourn Meeting

*This meeting is recorded via Zoom