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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, January 3, 2023 9:00 am  
Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85349120855?pwd=L2RPRGZDSWtWTEVlOHJzaEd1SzZlQT09>

**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
- 6. FFY20 Projects**
  - a. Cybersecurity Planning
  - 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 training
    - ii. First Responder Mental Health Conference October 2022
    - iii. Summary from Lillian Lennox
- 7. FFY21 Projects**
  - a. Cybersecurity Planning
    - i. BRPC Muni Regional IT/Cyber Pilot Project
  - b. Equity and Access in Emergency Response Planning
  - c. First Responder Mental Health Resiliency
- 8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website
- b. Review COVID AAR IP and Next Steps for projects

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, February 7, 2023, 9:00am, virtual*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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**All Hazards Planning and Equipment Subcommittee Meeting**  
**Tuesday, February 7, 2023 9:00 am**  
**Virtual Meeting**

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- 5. FFY20 Projects**
  - a. NPI Pandemic Preparedness and Response
    - i. COVID-19 AAR
  - b. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
  - c. Mental Health Resiliency Phase II
    - i. Building Healthy Workplaces training
    - ii. First Responder Mental Health Conference October 2022
- 6. FFY21 Projects**
  - a. Cybersecurity Planning
    - i. BRPC Muni Regional IT/Cyber Pilot Project
  - b. Equity and Access in Emergency Response Planning
  - c. First Responder Mental Health Resiliency
- 7. FFY22 Projects**
  - a. Public Health Mobile Response Options
  - b. Equity in Emergency Management Continued
  - c. Project/s identified from COVID AAR/IP
  - d. First Responder Mental Health Resiliency Continued
  - e. Information/Dis-information Management for Public Messaging

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website

**11. New Business**

- a. FEMA Shelter Training reflections
- b. Sign boards and other equipment

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, March 7, 2023, 9:00am, virtual***

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, March 7, 2023 9:00 am  
Virtual Meeting**

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  - a. NPI Pandemic Preparedness and Response
    - i. COVID-19 AAR
  - b. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
  - c. Mental Health Resiliency Phase II
    - i. Building Healthy Workplaces training
    - ii. First Responder Mental Health Conference October 2022
- 6. FFY21 Projects**
  - a. Cybersecurity Planning
    - i. BRPC Muni Regional IT/Cyber Pilot Project
  - b. Equity and Access in Emergency Response Planning
  - c. Shelter Manager Training Development
- 7. FFY22 Projects**
  - a. Public Health Mobile Response Options
  - b. Equity in Emergency Management Continued
  - c. Project/s identified from COVID AAR/IP
  - d. First Responder Mental Health Resiliency Continued
  - e. Information/Dis-information Management for Public Messaging

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website

**11. New Business**

- a. Strategic planning for projects
- b. FFY23 Investment Planning
  - i. COVID AAR recommendations
  - ii. Equity program recommendations

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, April 4, 2023, 9:00am, virtual or in-person TBD*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, April 4, 2023 9:00 am  
Virtual Meeting**

**Join Zoom Meeting**

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  - a. NPI Pandemic Preparedness and Response
    - i. COVID-19 AAR
  - b. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
  - c. Mental Health Resiliency Phase II
    - i. Building Healthy Workplaces training
    - ii. First Responder Mental Health Conference October 2022
- 6. FFY21 Projects**
  - a. Cybersecurity Planning
    - i. BRPC Muni Regional IT/Cyber Pilot Project
  - b. Equity and Access in Emergency Response Planning
  - c. Shelter Manager Training Development
- 7. FFY22 Projects**
  - a. Public Health Mobile Response Options
  - b. Equity in Emergency Management Continued
  - c. Project/s identified from COVID AAR/IP
  - d. First Responder Mental Health Resiliency Continued
  - e. Information/Dis-information Management for Public Messaging

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, May 2, 2023, 9:00am, virtual***

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, May 2, 2023 9:00 am  
Virtual Meeting**

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**AGENDA**

- 1. Call Meeting to Order\***
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. Public Health/Flu Update**
- 5. FFY20 Projects**
  - a. NPI Pandemic Preparedness and Response
    - i. COVID-19 AAR
  - b. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
  - c. Mental Health Resiliency Phase II
- 6. FFY21 Projects**
  - a. Cybersecurity – BRPC Regional Municipal Cyber Pilot Project
  - b. Equity in Emergency Management
    - i. MEMA DEI efforts
    - ii. Next steps
  - c. Children in Disasters – Marty O’Shea will be present for project discussion
- 7. FFY22 Projects**
  - a. Public Health Mobile Response Options
  - b. Equity in Emergency Management Continued
  - c. Project/s identified from COVID AAR/IP
  - d. First Responder Mental Health Resiliency Continued
  - e. Information/Dis-information Management for Public Messaging

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website
- b. Shower trailer

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, June 6, 2023, 9:00am, virtual***

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, June 6, 2023 9:00 am  
Virtual Meeting**

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**AGENDA**

- 1. Call Meeting to Order\***
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. Public Health/Flu Update**
- 5. FFY20 Projects**
  - a. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
  - b. Public Health Trailer – Greenfield AED
- 6. FFY21 Projects**
  - a. Cybersecurity – BRPC Regional Municipal Cyber Pilot Project
    - i. Review updated scope of work
    - ii. Scanning software proposal
  - b. Equity in Emergency Management
  - c. Children in Disasters
    - i. Review project proposal
- 7. FFY22 Projects**
  - a. Public Health Mobile Response Options
  - b. Equity in Emergency Management Continued
  - c. Project/s identified from COVID AAR/IP
  - d. First Responder Mental Health Resiliency Continued
  - e. Cybersecurity
  - f. Information/Dis-information Management for Public Messaging

**8. Budget Review**

**9. Requests**

- a. Election Security Planning and Training proposal

**10. Old Business**

- a. WesternMassReady website
- b. Shower trailer – review specs and project justification
- c. Committee Chair

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *The first Tuesday in July is holiday. Determine alternate or skip July meeting and keep August 1, 2023 meeting.*

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, August 1, 2023 9:00 am  
Virtual Meeting**

Join Zoom Meeting

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**AGENDA**

- 1. Call Meeting to Order\***
- 2. Approval of minutes from last meeting**
- 3. Introductions**
- 4. Public Health/Flu Update**
- 5. FFY20 Projects**
  - a. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
- 6. FFY21 Projects**
  - a. Cybersecurity – BRPC Regional Municipal Cyber Pilot Project
  - b. Equity in Emergency Management
    - i. Review proposal
  - c. Children in Disasters – School ASHER Tool Kit
  - d. Shower Trailers
- 7. FFY22 Projects**
  - a. Public Health Mobile Response Options
  - b. Equity in Emergency Management Continued
  - c. Project/s identified from COVID AAR/IP
  - d. First Responder Mental Health Resiliency Continued
  - e. Cybersecurity
  - f. Information/Dis-information Management for Public Messaging

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, September 5, 2023, virtual.***

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, September 5, 2023 9:00 am  
Virtual Meeting**

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- 4. Public Health/Flu Update**
- 5. FFY20 Projects**
  - a. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
- 6. FFY21 Projects**
  - a. Cybersecurity – BRPC Regional Municipal Cyber Pilot Project
  - b. Equity in Emergency Management
  - c. Children in Disasters
- 7. FFY22 Projects**
  - a. Public Health Mobile Response Options
  - b. Equity in Emergency Management Continued
  - c. Project/s identified from COVID AAR/IP
  - d. First Responder Mental Health Resiliency Continued
  - e. Cybersecurity
  - f. Information/Dis-information Management for Public Messaging

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website

**11. New Business**

- a. Exercise Series Proposal

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, October 3, 2023, virtual.***

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, October 3, 2023 9:00 am  
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- 5. FFY20 Projects**
  - a. PPE Restocking and Rotation Management
    - i. HMCC Conex Boxes
- 6. FFY21 Projects**
  - a. Cybersecurity – BRPC Regional Municipal Cyber Pilot Project
- 7. FFY22 Projects**
  - a. No Projects identified
- 8. Budget Review**
  - a. FFY21 & FFY22 unallocated funds
- 9. Requests**
- 10. Old Business**
  - a. WesternMassReady website
  - b. Election Security

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, November 7, 2023, virtual.*

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, December 5, 2023 9:00 am  
Virtual Meeting**

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  - a. Cybersecurity – BRPC Regional Municipal Cyber Pilot Project
- 7. FFY22 Projects**
  - a. Equity in Emergency Management
- 8. Budget Review**
- 9. Requests**
- 10. Old Business**
  - a. Assist small regional fairs
  - b. WesternMassReady website
  - c. Election Security

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, January 2, 2023, 9:00am, virtual.*

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
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- 9. Requests**
- 10. Old Business**
  - a. Assist small regional fairs
  - b. WesternMassReady website
  - c. Election Security

**11. New Business**

**12. Items unforeseen by the Chair**

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