



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

Join Zoom Meeting

<https://us02web.zoom.us/j/84155320147?pwd=b3FMczZPTlQxM1grcTEyWVVVXVRVdz09>

Meeting ID: 841 5532 0147

Passcode: 005085

Dial 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. FFY18 Projects**
 - a. Non-Pharmaceutical Interventions (NPI) – Review Short Guide Draft
 - i. Signage
 - ii. Emergency Plans Checklist
 - b. Mental Health Resiliency & Recovery
 - c. Public Information Message Maps – Risk Communications Seminar
- 6. FFY19 Projects**
 - a. Public Health Coalitions PPE Restocking
 - b. Mental Health Resiliency Continued
 - c. Non-Pharmaceutical Interventions Continued
 - d. Regional, Prevention, Response and Recovery from Active Threat
 - i. Recovery proposal review draft
 - e. Public Health Mobile Response Trailer
- 7. Budget Review**

8. Requests

9. Old Business

- a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

11. Items unforeseen by the Chair

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

13. Adjourn Meeting

*This meeting is recorded via Zoom



Planning & Pan Flu Subcommittee Meeting
Tuesday, February 2, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87366001567?pwd=dmt4dFY2ei9RenErb2poUzIzdkFmQT09>

Meeting ID: 873 6600 1567

Passcode: 816961

Dial 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. FFY18 Projects**
 - a. Non-Pharmaceutical Interventions (NPI)
 - i. Signage
 - b. Mental Health Resiliency & Recovery
 - c. Public Information Message Maps – Risk Communications Seminar
- 6. FFY19 Projects**
 - a. Public Health Coalitions PPE Restocking
 - b. Mental Health Resiliency Continued
 - c. Non-Pharmaceutical Interventions Continued
 - i. Quick Guide Implementation Socialization
 - d. Regional, Prevention, Response and Recovery from Active Threat
 - i. Recovery proposal
 - e. Public Health Mobile Response Trailer
- 7. Budget Review**

8. Requests

9. Old Business

- a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

11. Items unforeseen by the Chair

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

13. Adjourn Meeting

*This meeting is recorded via Zoom



Planning & Pan Flu Subcommittee Meeting
Tuesday, March 2, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86816779921?pwd=S2xJOUV5b2U3NWprZWZ4aDM1UjNIQT09>

Meeting ID: 868 1677 9921

Passcode: 339849

Dial 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. FFY18 Projects**
 - a. Non-Pharmaceutical Interventions (NPI)
 - b. Mental Health Resiliency & Recovery
 - c. Public Information Message Maps – Risk Communications Seminar
- 6. FFY19 Projects**
 - a. Public Health Coalitions PPE Restocking
 - b. Public Health Mobile Response Trailer
- 7. FFY20 Projects**
 - a. Regional, Prevention, Response and Recovery from Active Threat
 - b. Cybersecurity Planning
 - c. NPI Pandemic Preparedness and Response
 - i. Quick Implementation Guide Socialization
 - d. PPE Restocking and Rotation Management
 - e. Risk Communication Seminar
 - f. Mental Health Resiliency
- 8. Budget Review**

9. Requests

10. Old Business

- a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

11. New Business

- a. Regional COVID Vaccine Clinics
- b. FFY2021 Investment Plan

12. Items unforeseen by the Chair

13. Next Meeting – *Tuesday, April 6, 2021 9:00am, virtual*

14. Adjourn Meeting

*This meeting is recorded via Zoom



Planning & Pan Flu Subcommittee Meeting
Tuesday, April 6, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86840920576?pwd=MFZDQUF0TjZMcDBlWkV5OERmQW5UZz09>

Meeting ID: 868 4092 0576

Passcode: 413315

Dial 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. FFY18 Projects Wrap Up**
 - a. Non-Pharmaceutical Interventions (NPI)
 - b. Mental Health Resiliency & Recovery
 - i. Review Final Report
 - ii. Discuss/decide next steps for FFY2020 funding
 - c. Public Information Message Maps – Risk Communications Seminar
- 6. FFY19 Projects**
 - a. Public Health Coalitions PPE Restocking
 - b. Public Health Mobile Response Trailer
- 7. FFY20 Projects**
 - a. Regional, Prevention, Response and Recovery from Active Threat
 - i. See c.ii
 - b. Cybersecurity Planning
 - c. NPI Pandemic Preparedness and Response
 - i. NPI Risk Communications and Guide Socialization Workshops
 - ii. Regional NPI AAR Strategic Planning Process
 - iii. Regional NPI AAR
 - d. PPE Restocking and Rotation Management
 - e. Risk Communication Seminar

- i. See c.i
- f. Mental Health Resiliency

8. Budget Review

9. Requests

10. Old Business

- a. FFY2021 Investment Plan
- b. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

11. New Business

12. Items unforeseen by the Chair

13. Next Meeting – *Tuesday, May 4, 2021 9:00am, virtual*

14. Adjourn Meeting

*This meeting is recorded via Zoom



Planning & Pan Flu Subcommittee Meeting
Tuesday, May 4, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84470078641?pwd=Q0VBUE252cHVWajVpTnphMGxPVjVSdz09>

Meeting ID: 844 7007 8641

Passcode: 726737

Dial 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
 - i. Letter of Interest from Greenfield
 - c. FRCOG Cybersecurity Capacity Building Workshops
- 6. FFY20 Projects**
 - a. Cybersecurity Planning
 - b. NPI Pandemic Preparedness and Response
 - i. NPI Risk Communications and Guide Socialization Workshops
 - ii. Regional NPI AAR Scope and Development
 - c. PPE Restocking and Rotation Management
 - d. Mental Health Resiliency, continued
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
 - a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan
- 10. New Business**

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, June 1, 2021 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom



**Planning & Pan Flu Subcommittee Meeting
Tuesday, June 1, 2021, 9:00 am
Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/84373160697?pwd=K0dlRXZFc0JqM3lnSWZKNENrRTVDQT09>

Meeting ID: 843 7316 0697

Passcode: 457225

Dial 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
- 6. FFY20 Projects**
 - a. Cybersecurity Planning – Regional CISO Proposal
 - b. NPI Pandemic Preparedness and Response
 - i. NPI Risk Communications and Guide Socialization Workshops
 - ii. Regional NPI AAR Scope and Development
 - c. PPE Restocking and Rotation Management
 - d. Mental Health Resiliency, continued
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
 - a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

- a. NPI AAR Scope Development Kick – Off Meeting

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, July 6, 2021 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom



Planning & Pan Flu Subcommittee Meeting
Tuesday, July 6, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83629546574?pwd=aVErTVFJbmp6bzRkWHhBTkNibXhMQT09>

Meeting ID: 836 2954 6574

Passcode: 399551

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
- 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
 - c. PPE Restocking and Rotation Management
 - d. Mental Health Resiliency, continued
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
 - a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

- a. NPI AAR Scope Development – Check-in

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, August 3, 2021 9:00am, virtual* – Do we need an August meeting?

13. Adjourn Meeting

*This meeting is recorded via Zoom



Planning & Pan Flu Subcommittee Meeting
Tuesday, September 7, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83660727267?pwd=dTNSa1I0Mk1Tc0xtY2xEOXhYSjJKQT09>

Meeting ID: 836 6072 7267

Passcode: 243491

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
 - i. Review budget
 - b. Public Health Mobile Response Trailer
 - i. Review budget
 - c. 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. Regional NPI AAR Scope and Development
 - c. PPE Restocking and Rotation Management
 - d. Mental Health Resiliency, continued
- 7. Budget Review**
- 8. Requests**

9. Old Business

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

10. New Business

- a. NPI AAR PJ Review and project budget

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, October 5, 2021 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom



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

Join Zoom Meeting

<https://us02web.zoom.us/j/86011855711?pwd=MlJlTGtFL05FTmVzM0JpYVVzNDlDdz09>

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



Planning & Pan Flu Subcommittee Meeting
Tuesday, November 2, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83792906158?pwd=NU1EUjUxRHA0a3NoQm4yOTE2UE00UT09>

Meeting ID: 837 9290 6158

Passcode: 900679

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 Coalitions PPE Restocking
 - b. Public Health Mobile Response Trailer
 - c. 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. Regional NPI AAR Scope and Development
 - iii. COVID-19 AAR
 - c. PPE Restocking and Rotation Management – review proposal
 - d. Mental Health Resiliency Phase II
 - i. Building Healthy Workplaces update
 - ii. First Responder Mental Health Conference
- 7. Budget Review**
- 8. Requests**

9. Old Business

- a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, December 7, 2021 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom



Planning & Pan Flu Subcommittee Meeting
Tuesday, December 7, 2021, 9:00 am
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86024799303?pwd=UzJSUFIST0xtVjhYS3Y5eWZaOGdJUT09>

Meeting ID: 860 2479 9303

Passcode: 027659

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. Budget Review**
- 8. Requests**

9. Old Business

- a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

10. New Business

- a. Begin to think about FFY2022 funding (likely announced Feb to April 2022)

11. Items unforeseen by the Chair

12. Next Meeting – *Tuesday, January 4, 2022, 9:00am, virtual*

13. Adjourn Meeting

*This meeting is recorded via Zoom