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**Planning & Pan Flu Subcommittee Meeting**  
**Tuesday, January 4, 2022, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85437385453?pwd=REhzdG5jMXo3UEtZbGJWWU9VR3JhQT09>

**Meeting ID:** 854 3738 5453

**Passcode:** 670273

**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. FFY21 Projects**
  - a. Cybersecurity Planning
  - b. Regional Coordination of NPI/Public Health Improvement Plans
  - c. Children in Disasters – Prolonged Disasters Considerations
  - d. Equity and Access in Emergency Response Planning
  - 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**

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, February 1, 2022, 9:00am, virtual***

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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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=L2RPRGZDSWtWTEVIOHJzaEd1SzZJQT09>

**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
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    - 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
  - ii. A Framework for Assessing Equity in Federal Programs and Policy - attached
  - iii. A Scoping Literature Review on Indicators and Metrics for Assessing Racial Equity in Disaster Preparation, Response, and Recovery – attached
  - iv. Webinar available online - Assessing Social Equity in Disaster Preparation, Response, and Recovery <https://www.rand.org/pubs/presentations/PTA1876-1.html>
- 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



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**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>

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    - i. Building Healthy Workplaces update
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- 7. FFY21 Projects**
  - a. Cybersecurity Planning
  - 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, April 5, 2022, 9:00am, virtual*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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

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  - 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. FFY2022 Investment Plan Project ideas – need to compile list to present at WRHSAC April meeting

**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



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**Planning & Pan Flu Subcommittee Meeting**  
**Tuesday, May 3, 2022, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

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    - i. Best Practices, Policies and Procedures idea
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    - i. COVID AARs Preparatory Review
  - c. Children in Disasters – Prolonged Disasters Considerations
  - d. Equity and Access in Emergency Response Planning

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. Subcommittee name?

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, June 7, 2022, 9:00am, virtual*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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**All Hazards Planning and Equipment Subcommittee Meeting**  
**Tuesday, June 7, 2022, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85349120855?pwd=L2RPRGZDSWtWTEVIOHJzaEd1SzZJQT09>

**Meeting ID:** 853 4912 0855

**Passcode:** 457207

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

**AGENDA**

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- 2. Approval of minutes from last meeting**
- 3. Introductions**
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- 5. FFY19 Projects**
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- 6. FFY20 Projects**
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    - i. Regional CISO
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    - 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 – Line-up for review
    - iii. FRMH project web pages development – consider proposal
- 7. FFY21 Projects**
  - a. Cybersecurity Planning
  - 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

e. First Responder Mental Health Resiliency

**8. Budget Review**

**9. Requests**

**10. Old Business**

a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, July 5, 2022, 9:00am, virtual*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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**All Hazards Planning and Equipment Subcommittee Meeting**  
**Tuesday, July 5, 2022, 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

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- 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 training
    - ii. First Responder Mental Health Conference October 2022
    - iii. FRMH project web pages development
- 7. FFY21 Projects**
  - a. Cybersecurity Planning
  - b. Regional Coordination of NPI/Public Health Improvement Plans
  - c. Children in Disasters – Prolonged Disasters Considerations
  - d. Equity and Access in Emergency Response Planning
  - e. First Responder 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. Wylie Goodman, BRPC, Berkshire CEDS report research

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, August 2 or September 6??, 2022, 9:00am, virtual??*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, September 6, 2022 9:00 am  
Virtual Meeting**

**Join Zoom Meeting**

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    - ii. First Responder Mental Health Conference October 2022
    - iii. FRMH project web pages development
- 7. FFY21 Projects**
  - a. Cybersecurity Planning
  - b. Regional Coordination of NPI/Public Health Improvement Plans
    - i. See New Business
  - c. Children in Disasters – Prolonged Disasters Considerations
  - d. Equity and Access in Emergency Response Planning
  - e. First Responder 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. Shelter Manager Training Development – consider proposal
- b. WRHSAC Shelter Plan Update – consider proposal
- c. WesternMassReady website question

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, October 4, 2022, 9:00am, virtual***

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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**All Hazards Planning and Equipment Subcommittee Meeting**  
**Tuesday, October 4, 2022 9:00 am**  
**Virtual Meeting**

**Join Zoom Meeting**

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    - i. COVID-19 AAR
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    - i. HMCC Conex Boxes
  - d. Mental Health Resiliency Phase II
    - i. Building Healthy Workplaces training
    - ii. First Responder Mental Health Conference October 2022
    - iii. FRMH project web pages development
- 7. FFY21 Projects**
  - a. Cybersecurity Planning
  - b. Children in Disasters – Prolonged Disasters Considerations
  - c. Equity and Access in Emergency Response Planning
  - d. First Responder Mental Health Resiliency
  - e. Shelter Manager Training Development
  - f. WRHSAC Shelter Plan update

**8. Budget Review**

**9. Requests**

**10. Old Business**

- a. Sheltering Consideration in Pandemic and WRHSAC Regional Sheltering Plan
- b. WesternMassReady website

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting – *Tuesday, November 1, 2022, 9:00am, virtual***

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom



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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, November 1, 2022 9:00 am  
Virtual Meeting**

**Join Zoom Meeting**

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  - d. First Responder Mental Health Resiliency
  - e. Shelter Manager Training Development
  - f. WRHSAC Shelter Plan update
- 8. Budget Review**

**9. Requests**

**10. Old Business**

- a. WesternMassReady website

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, December 6, 2022, 9:00am, virtual*

**14. Adjourn Meeting**

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**All Hazards Planning and Equipment Subcommittee Meeting  
Tuesday, December 6, 2022 9:00 am  
Virtual Meeting**

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    - i. HMCC Conex Boxes
  - d. Mental Health Resiliency Phase II
    - i. Building Healthy Workplaces training
    - ii. First Responder Mental Health Conference October 2022
    - iii. Report 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

**11. New Business**

**12. Items unforeseen by the Chair**

**13. Next Meeting** – *Tuesday, January 3, 2023, 9:00am, virtual*

**14. Adjourn Meeting**

\*This meeting is recorded via Zoom