



Meeting Agenda: Mohawk Area Public Health Coalition

Date February 11, 2019	Location FRCOG 12 Olive St Greenfield, MA 2 nd Floor Library	Facilitators Carolyn Shores Ness & Norene Pease, Co-Chairs
Time 4:30-6:30 p.m.	Duration 2 Hours	Cancellation Notice 413-774-3167 x153

Agenda Items	Point Person(s)	Time	Action Required
1. Welcoming remarks/agenda/ introductions	Co-chairs	4:30 p.m. (5 minutes)	
2. Review/approval of December 17, 2018 minutes	Co-chairs	4:35 p.m. (5 minutes)	Vote to approve or amend
3. Old business a. Staff report b. HMCC update c. WAG and LSAC updates d. Pioneer Valley Mosquito Control District (PVMCD) Update	a. Greg b. Mark c. Greg d. Carolyn	4:40 p.m. (10 minutes)	a. Report b. Report c. Report d. Report
4. New business a. PHEP and MAPHCO Realignment b. 2019 MAPHCO Annual Meeting – Goals, Topics, and Theme c. BP1x Budget Modification	a. Greg b. Co-Chairs c. Greg	4:50 p.m. (75 minutes)	a. Presentation and Discussion b. Discussion c. Discussion and Vote
5. DPH Update and WebEOC Demo	Michael Nelson	6:05 p.m. (15 minutes)	
6. Roundtable updates	Co-chairs	6:20 p.m. (5 minutes)	Discussion
7. Business not reasonably anticipated 48 hours prior to the meeting		6:25 p.m. (5 minutes)	Discussion
8. Wrap up and adjourn	Co-chairs	6:30 p.m.	

Parking at the Transit Center: Limited FRCOG guest parking is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). The visitor spots (# 43-44) are designated with signs. Otherwise, the Greenfield Parking Garage is open across Olive Street from the Transit Center. “Pay to park” lots are on Hope Street at the end of Olive Street and on Olive Street across from the Transit

Center. Metered spots are available on Bank Row. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot. Thank you!

This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility. 