



Meeting Agenda: Mohawk Area Public Health Coalition

Date	April 12, 2021	Location	VIDEO/CONFERENCE CALL	Facilitators	Carolyn Shores Ness & Norene Pease, Co-Chairs
Time	4:30 – 5:30 p.m.	Call-In #	(929) 436-2866		
		Video	https://us02web.zoom.us/j/86287535742		
		Meeting ID:	862 8753 5742		
		Passcode:	None		

Agenda Items	Point Person(s)	Time	Action Required
1) Welcoming remarks; offer necessary introductions; review agenda	Co-Chairs	4:30 p.m. (5 minutes)	
2) Review/approval of March 1, 2021 minutes	Co-Chairs	4:35 p.m. (5 minutes)	Vote to approve or amend.
3) Old business a. Clinic planning and management updates. b. Discuss deliverables choice of whether or not to host After-Action conference regarding COVID-19 and EDS plans <u>or</u> annual SNS drills.	a. Tracy/Co-Chairs b. Mark/Co-chairs	4:40 p.m. (20 minutes)	a. Update. b. Deliberate/decide upon workplan choice of AAR conference or SNS drills.
2) New business a. Goshen coalition withdrawal. b. Current budget period deliverables update.	a. Mark b. Mark	5:00 p.m. (30 minutes)	a. Vote to accept withdrawal and budget change. b. None – update only.
2) Business not reasonably anticipated 48 hours prior to the meeting		5:25 p.m. (5 minutes)	
3) Wrap up and adjourn	Co-chairs	5:30 p.m.	Schedule next meeting.

Meeting Documents:

- 04.12.21 agenda – p.1
- 03.02.21 draft minutes – p. 2
- BP3 deliverables – p. 5
- Budget impact tables re: Goshen membership – p. 7
- BP2 Q3 workplan update – p. 8

Additional Documents:

- none