



Meeting Agenda: Mohawk Area Public Health Coalition

Date	May 17, 2021	Location	VIDEO/CONFERENCE CALL	Facilitators	Carolyn Shores Ness & Norene Pease, Co-Chairs
		Call-In #	(929) 436-2866		
Time	4:30 – 6:00 p.m.	Video	https://us02web.zoom.us/j/87585396347?pwd=TzlqaEQvYkpyckNiOVcyeVVpdDF6dz09		
		Meeting ID:	875 8539 6347		
		Passcode:	820692		

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 April 12, 2021 minutes	Co-Chairs	4:35 p.m. (5 minutes)	Vote to approve or amend.
3) Old business a. Clinic planning and management updates	a. Tracy and co-chairs	4:40 p.m. (5 minutes)	a. Update
2) New business a. Discuss COVID-19 AAR/IP conference process planning b. Drive-through annex update c. BP3 draft Workplan d. Deliverables update e. DPH budget – FY21 modification and FY22 discussion f. Schedule MAPHCO meetings for next few months	a. Lauri b. Lauri c. Lauri d. Lauri e. Tracy f. Co-chairs	4:45 p.m. (40 minutes)	a. Propose a plan for an After Action conference – goals, objectives, timing and steps b. Introduction of newly updated document c. Approve BP3 Workplan for submission to DPH d. Review of deliverables to date e. Finalize budget modification and draft budget for new budget period f. Schedule meetings
2) Business not reasonably anticipated 48 hours prior to the meeting		5:25 p.m. (40 minutes)	
3) Wrap up and adjourn	Co-chairs	5:30 p.m.	Schedule next meeting

Meeting Documents:

- 05.17.21 agenda – p.1
- 04.12.21 draft minutes – p. 2
- BP3 draft workplan – p. 5
- Deliverables update – p. 18
- Budget update – p. 32
- BP3 Budget Proposal – p. 33

Additional Documents:

- none