

Meeting Agenda: Mohawk Area Public Health Coalition

Date Tuesday,

October 14, 2025

Join Zoom Meeting

https://us06web.zoom.us/j/87439560045?pwd=

WHucFzSBpBL2ysNO15V5HrA15u2KCy.1

Time 5:00 – 6:30 p.m.

Meeting ID: 874 3956 0045

Passcode: 922992

Contact: <a href="https://example.com/HMCC@FRCOG.org">HMCC@FRCOG.org</a> for assistance

Facilitators: Co-Chairs

Mike Archbald Garret Simonsen

Ag	enda Items	Point Person(s)	Time	Actions
1)	Welcome/Introductions.	Chairs	5:00 p.m. (5 minutes)	Start meeting
2)	Review/approve draft meeting minutes from Sept. 9, 2025	Chairs	5:05 p.m. (5 minutes)	Discussion and Roll-call Vote
3)	MDPH – OPEM Updates	MDPH Staff	5:10 p.m. (5 minutes)	MDPH provides updates, discussion
4)	HMCC Administrative Updates	HMCC SO Staff	5:15 p.m. (10 minutes)	HMCC Updates and MAPHCO / PHEP Grant Administration
5)	New Business:  a. Method for Presenting Updated Principles of Operation to the Coalition	a. Chairs	5:25 p.m. (20 minutes)	a. Discussion
6)	Old Business  a. Letter of Appreciation, from SC to RSI & Randy Cardonell  b. Exercise Planning Team Progress and Next Steps c. Coalition Website	a. Chairs b. Chairs c. So Staff	5:45 p.m. (40 minutes)	<ul> <li>a. Discussion, roll-call vote</li> <li>b. Discussion, move forward with recruitment strategy</li> <li>c. Discussion</li> </ul>
7)	Business not reasonably anticipated 48 hours prior to the meeting	Chairs	6:25 p.m. (5 minutes)	Discussion
8)	Wrap up and adjourn	Chairs	6:30 p.m. (5 minutes)	Roll-call vote



#### **Meeting Documents:**

- Agenda & Schedule p. 1
- September 9, 2025 Draft Minutes p. 5

## **Zoom Meeting Information**

Topic: MAPHCO Monthly Meeting

Time: **Oct 14, 2025 05:00 PM Eastern Time** (US and Canada) Every month on the Second Tue, 36 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system. Monthly:

https://us06web.zoom.us/meeting/tZMpdOCtqDsqHtEpjYeAPzUtCuDMe54E2\_3d/ics?icsToken=DNFn6aBXETQAmIMoxQAALAAAJMQv4YOT7w7Qlm3y-GweQbnYYA4Vr-\_\_l7GcxKvLpGpotsXKLKxl\_hTf2oDNfSqk8WprHnI8m3nsTWUY-jAwMDAwMQ&meetingMasterEventId=n8Qj6epPStybseulPQjnQq

Join Zoom Meeting https://us06web.zoom.us/j/87439560045

Meeting ID: 874 3956 0045

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One tap mobile

- +13126266799,,87439560045# US (Chicago)
- +16469313860,,87439560045# US

#### Join instructions

https://us06web.zoom.us/meetings/87439560045/invitations?signature=li\_8Lssdic2OCre5p78IJIxJW XF\_mR\_jTAP3JB5N1Zc





# Mohawk Area Public Health Coalition Fiscal Year 2026/Budget Period 2 Calendar

DATE ITEMS

DATE	I I EIVIS
AUG 12, 2025	<ul> <li>Work Plan / Budget Review</li> <li>Draft FY26 Calendar</li> <li>Emergency Response Framework (ERF) Exercise         Development Strategy     </li> <li>Western Area Public Health Advisory Committee</li> </ul>
	(WAG) and Local State Advisory Committee (LSAC) Representative Appointments
SEP 09, 2025	<ul> <li>Work Plan / Budget Review</li> <li>Q1 WebEOC Update</li> <li>ERF Emergency Management and Public Safety participation strategies</li> </ul>
OCT 14, 2025	<ul><li>Work Plan / Budget Review</li><li>Q1 Priority Area RST</li></ul>
NOV 11, 2025	<ul> <li>Work Plan / Budget Review</li> <li>draft ERF After-Action Report/Improvement Plan(s)         (AAR/IP)</li> <li>2<sup>nd</sup> Budget Mod</li> </ul>
DEC 09, 2025	<ul> <li>Work Plan / Budget Review</li> <li>Begin Crisis and Emergency Risk Communication (CERC) Plan</li> <li>Q2 WebEOC Update</li> <li>Vote to approve final draft ERF AAR/IP</li> </ul>
JAN 13, 2026	<ul> <li>Work Plan / Budget Review</li> <li>Q2 Priority Area RST</li> <li>Begin in-person Spring Coalition meeting planning</li> </ul>
FEB 10, 2026	<ul> <li>Work Plan / Budget Review</li> <li>In-person Spring Coalition meeting planning</li> <li>3<sup>rd</sup> Budget Mod</li> </ul>
MAR 10, 2026	<ul> <li>Work Plan / Budget Review</li> <li>draft CERC Plan</li> <li>Q3 WebEOC Update</li> </ul>
APR 14, 2026	<ul> <li>Work Plan / Budget Review</li> <li>Q3 Priority Area RST</li> <li>Vote to approve <i>final draft</i> CERC Plan</li> </ul>







	Final Budget Mod
	Concurrence
MAY 12, 2026	Work Plan / Budget Review
	<ul> <li>In-person Spring Coalition meeting</li> </ul>
	<ul> <li>Initial Work plan FY27</li> </ul>
	<ul> <li>Initial Budget FY27</li> </ul>
JUN 09, 2026	Work Plan / Budget Review
	<ul> <li>Q4 WebEOC Update</li> </ul>
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JUL 14, 2026	Work Plan / Budget Review
	Q4 Priority Area RST
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Meeting Minutes: Mohawk	Area	Public Health Coalition Meet	ing	(MAPHCO)
<b>Date:</b> Sept. 9 <sup>th</sup> , 2025		Location: Zoom Meeting		Facilitators: Co-Chairs
				Michael Archbald
<b>Time:</b> 5:00 – 6:30 PM				Garrett Simonsen

### Attendance:

Steering Committee Members			
Mike Archbald – Co Chair	Whately BOH	Present	
Garrett Simonsen – Co Chair	Shutesbury BOH	Present	
Megan Tudryn	Greenfield PHD	Present	
Ryan Paxton	Montague PHD	Present	
John Hillman	Leveret BOH	Present	
Kathy Llamas	Conway BOH	Absent	
Nina Martin-Amuzouni	Mohawk	Absent	
	Other Members		
Gene Garland	Heath BOH	Present	
FRCOG/HMCC			
Alexander Sylvain	FRCOG/HMCC	Present	
DPH/OPEM			
Felicia Balbi	MDPH - OPEM	Absent	
Guests			

Agenda Item	Actions
Start Meeting	05: 07p.m.
Approval of Previous	Motion to approve minutes: Megan to accept the minutes, seconded by
Meeting Minutes	Gene. Micheal lead a roll call vote to approve minutes, vote passed with all in favor.
MDPH – OPEM Updates	Micheal provided a PHEP update from Monday, 9/9/25, Local State Advisory Committee Meeting.

HMCC Updates	Discussed BP1 reversions and BP2 budget. Coordinator and Exercise Consultant RFP proposals due on Thursday, Sept. 11, 2025.
New Business:  a. Discuss RFP Evaluation Committee; vote to form if necessary b. Letter of Appreciation, from SC to RSI & Randy Cardonell	<ul> <li>A) Gene, Micheal, Ryan and Garret volunteered as FRCOG/HMCC MAPHCO RFP evaluation advisors. No motion made.</li> <li>B) Micheal will draft letter and share at a future Coalition meeting.</li> </ul>
Old Business a. Principle of Operations Final Revision – Review and vote to approve b. Form Exercise Planning Team (whom will support contractor(s) and the HMCC staff in developing this year's trainings and exercises) c. Meeting schedule – any additions or subtractions?	<ul> <li>a) POO presented. Prior to a motion being made, John asked to discuss several additions: to include in the introduction that "herein MAPHCO will be referred to as the Coalition", asked that Coalition Coordinator be defined somewhere in the document, noted that there were a few minor misspellings and formatting issues. Megan made a motion to accept the Principles of Operations, with the additional recommendations identified by John Hillman to be made by Garret and Ryan after the meeting. Seconded by Micheal. Micheal lead a vote, motion passed all-in favor.</li> <li>b) Discussion – members present and HMCC staff will work between meetings to perform outreach to build this team.</li> <li>c) Reviewed – no changes suggested.</li> </ul>
Business not reasonably anticipated 48 hours prior to the meeting	No unanticipated business.
Wrap up and adjourn	Motion to adjourn the meeting: made by Megan, sec. by John. Micheal lead a roll call vote to adjourn. Passed all-in-favor. Meeting adjourned at 6:10 p.m.