

**November 6, 2018**

**Meeting Agenda**

**Meeting Location:** Mesa County Workforce Center, Business Center Room B & C, 512 29 1/2 Rd, Grand Junction, CO 81504

**Parking Instructions:** We recommend parking on the North side (preferred) or East side (next best choice) of the Workforce Center, enter on the North side of the building.

*Lunch will be provided.*

Virtual Option:

Join the Meeting: https://zoom.us/j/796281896

Dial: +1 646 558 8656 or +1 669 900 6833

Meeting ID: 796 281 896

(Callers will be able to join the meeting starting at noon)

1. **Welcome and Introductions**
2. **October Meeting Minutes Approval**
   1. **Motion:**
   2. **Second:**
   3. **Discussion:**
   4. **Approval:**
3. **Conference Planning – RFP Approval**
4. **Work Group Breakouts (10:15 - 11:45am):**
   1. **Work Groups and Tasks / Deliverables** 
      1. Discussion about rearrangement of workgroups
      * Leadership/Finance Workgroup
      * Training and Exercise Workgroup
      * Planning and Preparedness Workgroup
5. **Break (11:45 - 12:00pm)**
6. **Working Lunch: Access and Functional Needs/Pediatric Providers Panel (12:00 – 1:00pm)**
7. **Work Group Report Outs**
8. **Project Funding Announcements**
9. **Regional Epi Update – Andy Tyler**
10. **Overlaps in the HCC, LPHA, Epi, and Regional Work-plans Presentation - Vince Burkhardt**
11. **Code Red vs. Colorado Notification System** 
    1. **Discuss both systems, and take a vote**
12. **Mapping Project – Jenny Schmitz**
13. **NWRHCC Website Conversation**
14. **Standing Updates**
    1. **HCC Coordinator Update – Jenny Schmitz**
    2. **State Coordinator Update – Carolyn Elliot**
    3. **State Healthcare Coalition Council Update – Abbie Cobb / Julie Zangari**
15. **Upcoming Meetings** 
    1. **In-Person – 1st Tuesday (August, November, February, May), 10 am-3 pm**
    2. **Virtual – 1st Tuesday of the other months, 1-2:30 pm**
16. **Adjourn**