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Meeting Agenda: Mohawk Area Public Health Coalition

Date Tuesday,
August 12, 2025

Join Zoom Meeting
<https://us06web.zoom.us/j/87439560045?pwd=WUcFZSBpBL2ysNO15V5HrA15u2KCy.1>

Facilitators: Co-Chairs
Mike Archbald
Garret Simonsen

Time 5:00 – 6:30 p.m.

Meeting ID: 874 3956 0045
Passcode: 922992

Agenda 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 July 8 th , 2025	Chairs	5:05 p.m. (5 minutes)	Discussion and Roll-call Vote
3) MDPH – OPEM	MDPH Staff	5:10 p.m. (5 minutes)	MDPH Provides Updates, discussion
4) HMCC Updates	HMCC SO Staff	5:15 p.m. (5 minutes)	Status of Procurement for MAPHCO Grant Projects
5) New Business: a. Vote for Meeting Posting Location Change to MAPHCO.ORG b. FY26 / Budget Period 2 Work Plan and Schedule c. Form Exercise Planning Team	a. Chairs b. Chairs c. Chairs	5:20 p.m. (40 minutes)	a. Roll-Call Vote b. Presentation / Discussion c. Discussion / form team
6) Old Business a. Mission Statement b. Principle of Operations Update	Chairs	6:00 p.m. (?? minutes)	Discussion
7) Business not reasonably anticipated 48 hours prior to the meeting	Chairs	6:?? p.m. (?? minutes)	Discussion
8) Executive Session – Discussion on Coordination, FRCOG or Contractor	Chairs	6:?? p.m. (20-30 Minutes)	Closed Executive Session, leave session before voting to adjourn
9) Wrap up and adjourn	Chairs	6:25 (5 minutes)	Roll-call vote

Meeting Documents:

- Agenda
- July 7, 2025 Draft Minutes
- Work Plan and Draft Meeting Schedule
- Coordination Scope of Work