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Meeting Agenda: Mohawk Area Public Health Coalition

Date Tuesday,
September 9,
2025

Time 5:00 – 6:30 p.m.

Join Zoom Meeting
<https://us06web.zoom.us/j/87439560045?pwd=WUcFzSBpBL2ysNO15V5HrA15u2KCy.1>

Meeting ID: 874 3956 0045
Passcode: 922992

Facilitators: Co-Chairs
Mike Archbald
Garret Simonsen

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 August 12, 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 Updates	HMCC SO Staff	5:10 p.m. (10 minutes)	Status of procurement for MAPHCO grant projects, meeting posting location
5) New Business: a. Discuss RFP Evaluation Committee; vote to form if necessary b. Letter of Appreciation, from SC to RSI & Randy Cardonell	a. HMCC SO Staff b. Chairs	5:20 p.m. (20 minutes)	a. Roll-call vote b. Discussion
6) 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?	Chairs	5:40 p.m. (40 minutes)	a. Discussion, roll-call vote b. Discussion, form team or identify next-steps c. Discussion
7) Business not reasonably anticipated 48 hours prior to the meeting	Chairs	6:20 p.m. (5 minutes)	Discussion
8) Wrap up and adjourn	Chairs	6:25 p.m. (5 minutes)	Roll-call vote



Franklin Regional
Council of Governments

Meeting Documents:

- Agenda – p.
- August 12, 2025 Draft Minutes – p.
- Principle of Operations – Final Revision – p.
- Workplan and Meeting Schedule – p.