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Sent: Thursday, February 11, 2016 4:25 PM
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Subject: Agenda for 2/12/16 FWICC Meeting
Attachments: FWICC Agenda for 2.12.16.pdf; Flint Water Interagency Coordinating Committee Subcommittees.pdf

Greetings All,

Attached are the agenda and subcommittees for the FWICC meeting tomorrow, 2/12/16, at 10am. ***Please note the meeting will be livestreamed.****

We will see you in the morning!

~Stacie

FLINT WATER INTERAGENCY COORDINATING COMMITTEE

FEBRUARY 12, 2016, 10:00AM – 11:30AM

- I. Introductions (All – 5 min)**
- II. Opening Remarks (Gov. Snyder – 5 min)**
- III. Subcommittee Priorities Presentations**
 - a. Health & Education (Lyon – 15 mins)**
 - I. Blood Lead Testing/Follow up**
 - II. Access to Physical and Behavioral Health Services**
 - III. Nutrition**
 - IV. Case Management**
 - V. Education Birth to 12th**
 - b. Water Quality (Creagh – 15 mins)**
 - I. Establish criteria for lifting the health advisory**
 - II. Develop a multi-dimensional approach to addressing lead in water going beyond the requirements of the lead and copper rule**
 - III. Create protocols for addressing concerns regarding disinfection residuals to account for seasonal fluctuations throughout the year**
 - IV. Ensure that disinfection byproduct levels are not adversely affected by disinfection processes**
 - V. Establish a protocol for proactively monitoring for Legionella**
 - c. Water Infrastructure Integrity (Creagh – 15 mins)**
 - I. Assess the condition and functionality of the overall distribution system**
 - II. Determine the right sizing of the water infrastructure system to support the needs of the City**
 - III. Create a plan for addressing the needs as defined from the overall distribution assessment**
 - IV. Determine a viable backup / emergency water source**
 - V. Develop a comprehensive lead line replacement program that takes all needs into consideration such as at-risk populations and construction alignment**