

STEERING COMMITTEE MEETING MINUTES

Tuesday March 21, 2017/9:00 am

Worcester DPH, Room 109

25 Meade Street, Worcester MA 01601

IN ATTENDANCE: Steven Baccari (Westborough)(Chair); Lenny Izzo (Milford); Lee Jarvis (Spencer); Philip Leger (Worcester/Royalston); Dorothy McNamara (Fitchburg); Trish Parent (Upton); James Philbrook (Charlton); Cheryl Rawinski (Sutton); Debra Vescera (Wales); Deb Vondal (Athol); Wibby Swedberg (Westminster); Colleen Bolen (HMCC Sponsoring Org); Alissa Errede (HMCC Sponsoring Org); Katrina Stanziano (PHEP Regional Coordinator)

**At this point Steve Baccari stated that the public portion of the meeting was completed and that the meeting would go into Executive Session to discuss the recently completed Planner Evaluations. After that the meeting would open back up to hear a presentation by Regina Villa on Strategic Planning for our Region.**

**Lenny Izzo made a motion that we go into Executive Session. Steve conducted a Roll Call vote to approve this.**

**Executive session was called to discuss the results of the planner evaluations, the group was given time to review the results. There was discussion on how to make sure the evaluations are given to the right point of contact. There was discussion on the lag time between grant years for services with towns.**