



**REGION 2 PHEP
Steering Committee Meeting
AGENDA**

Thursday, January 7, 2020 / 9:00 AM

Join Zoom Meeting

<https://town-northborough-ma-us.zoom.us/j/89104454165>

Meeting ID: 891 0445 4165

Password: 432680

- Roll Call and Chairman Announcements
 - Welcome Michael!
 - Minutes
- Review minutes of the following meetings: (5 min.)
 - December 3, 2020
- Next Meeting(s)
 - February 4, 2020 Location virtual
 - March 4, 2020
- Office of Local and Regional Health/MDPH Updates
 - Erica Piedade
- Town Highlights
 - EDS Vaccination Clinics
 - Volunteer Coordination
- Program Coordinator and Sponsoring Organization Update – Alissa Errede and Michael Nelson (20 min)
 - OPEM Updates
 - COVID-19 update
 - Satellite Phone Process
 - BP 2 Updates
 - PHEP Regional Purchases Available
 - Equipment Borrowing Process
 - Archecoalition.org
 - Status
 - Requests Made (Fitchburg)
 - Mobile Vaccine Units (4 available)
 - BP 1 Wrap Up/Carry Forward
 - BP 2 Funding Update
 - Budget Modification
 - Current Status
 - HMCC Regional Cache

- Electrostatic Sprayers
 - Fit Testing Kits
- Planner Updates
- Medical Reserve Corps update- MRC Coordinators
- Local & State Advisory Council (LSAC) - Steve Baccari/Jim Philbrook (10 min)
- Region 2 HMCC –Trish Parent/Dottie McNamara (10 min)
- Town comments related to PHEP matters such as funding, deliverables, etc.
- Regional Workgroups
 - Trailer workgroup
 - Current members: Jim Philbrook, Darlene Coyle, Phil Leger, Alissa Errede, Michael Nelson
 - Regional Trailer Maintenance and PPE plan
 - New workgroup
 - Emerging Infectious Disease – to provide support and input for the update of the current EID plan.
- Old Business
- New Business