



**REGION 2 PHEP**  
**Steering Committee Meeting**  
**AGENDA**  
**Thursday, February 4, 2019**  
**Tree House Brewery**  
**129 Sturbridge Rd, Charlton, MA 01507**

- Review minutes of the following meetings: (5 min.)
  - January 3, 2019
- Next Meeting(s)
  - March 7, 2019 Location TBD
  - April 4, 2019 Location TBD
- Town Highlight (10 min)
- Office of Local & Regional Health Update- Erica Piedade (10 min)
- Host Agency & Program Coordinator Update – Katrina Stanziano/Alissa Errede (60 min)
  - OPEM Updates
    - Budget Modification due to the state on March 1<sup>st</sup>
  - BP 1X PHEP Updates
    - Deliverables Quarter 3
      - 24/7 Call Down Update
      - MDPH/OPEM Quarterly WebEOC Drill
    - Rep Letters- still accepting letters
    - NACCHO Conference Requests
    - Snow Storm Response
    - EID Workshop
    - Facility setup feedback
    - Trailer Policy
    - AM Transmitter- Needs a new host community
  - BP 1X ARCHE Funding Update
  - BP 1X ARCHE Programmatic Update
- Local & State Advisory Council (LSAC) - Steve Baccari/Jim Philbrook (5 min)
- Region 2 HMCC –Trish Parent/Dottie McNamara (5 min)
- Regional Workgroups (10 min)
  - Personnel Workgroup
  - Education, Acquisition & Training Workgroup (EAT)
    - Westborough
    - Worcester
    - Charlton

- Regional Purchases
  - MRC Workgroup
  - Strategic Planning Workgroup
- Old Business
- New Business