



REGION 2 PHEP
Steering Committee Meeting
AGENDA
Thursday, March 1, 2018 / 9:00 AM
WDPH, Room 109
25 Meade St, Worcester, MA

- Review minutes of the following meetings: (5 min.)
 - February 1, 2018
- Next Meeting(s)
 - April 5, 2018 Location TBD
 - May 3, 2018 Location TBD
- Town Highlight (5 min)
- Program Coordinator & Host Agency Update – Katrina Stanziano/Alissa Errede (10 min)
 - OPEM Updates
 - FOA has been released- timeline for concurrence
 - BP 1 Updates
 - Funding
 - Quarter 2 QER was approved
 - Budget Modification #4 is due to the state April 27th
 - EAT Request due to Regional Coordinator March 23rd
 - Deliverables
 - Coming up for Quarter 3
 - Northborough Tabletop- March 22nd at 8:30 AM
 - 24/7 Contact list quarterly update
 - ICS/NIMS annual update
 - WebEOC Drill
 - Rep Letters
 - Sat. Phone Results for February
 - NACCHO Conference Approved by OPEM
 - Regional Trailers- Hardwick
- Local & State Advisory Council (LSAC) - Steve Baccari (5 min)
- Region 2 HMCC –Trish Parent/Dottie McNamara (10 min)
- Old Business
- New Business