



**REGION 2 PHEP
Steering Committee Meeting
AGENDA
Thursday, April 18, 2019
Webster Library
2 Lake St, Webster, MA 01570**

- Review minutes of the following meetings: (5 min.)
 - March 7, 2019
- Next Meeting(s)
 - May 2, 2019 Location TBD
 - June 6, 2019 Location TBD
- Town Highlight (10 min)
- Office of Local & Regional Health Update- Erica Piedade (10 min)
- Program Coordinator & ARCHE (HMCC) Update – Katrina Stanziano/Alissa Errede (60 min)
 - OPEM Updates
 - Budget Modification #4 due May 17, 2019
 - FOA
 - Concurrence vote
 - BP 1X PHEP Updates
 - Deliverables Quarter 4
 - 24/7 Call Down Update
 - MDPH/OPEM Quarterly WebEOC Drill
 - NIMS/ICS Updates
 - Closed POD Training
 - EID Workshop update
 - Satellite Phone results
 - Regional Purchase update
 - ARHCE Funding & 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)
 - MRC Workgroup
 - Strategic Planning Workgroup
- Old Business
- New Business