



REGION 2 PHEP
Steering Committee Meeting
AGENDA
Thursday, August 1, 2019 / 9:00 AM
WDPH
25 Meade St, Room 109
Worcester, MA 01610

- Review minutes of the following meetings: (5 min.)
 - June 4 , 2019
- Next Meeting(s)
 - September 5, 2019 Location TBD
 - October 3, 2019 Location (Red Apple Farm)- confirm with Phil
- Town Highlight (10 min)
- Guest from MDPH/OPEM to talk about at risk populations- Aaron Gettinger (15 min)
- Program Coordinator Update – Katrina Stanziano (20 min)
 - OPEM Updates
 - Work plan and budgets have been approved
 - BP 1X Updates
 - Deliverables
 - Rep Letters
 - SNS Drills
 - Staff notification vs 24/7 call down
 - Set-up drills
 - EDS TTX
 - Sat. Phone Policy enforcement
- Host Agency Update –Alissa Errede (15 min)
 - BP 1 X Wrap Up
 - BP 1 Funding Update
- Local & State Advisory Council (LSAC) - Steve Baccari/Jim Philbrook (10 min)
- Region 2 HMCC –Trish Parent/Dottie McNamara (10 min)
- Regional Workgroups (25 min)
 - Personnel Workgroup
 - Education, Acquisition & Training Workgroup (EAT)
 - Budget Modification # 1 – Due 8/30/2019
 - MRC Workgroup
 - Strategic Planning Workgroup
- Old Business

- New Business
 - Executive Committee Vote