



**REGION 2 PHEP
Steering Committee Meeting
AGENDA
Thursday, August 6, 2020 / 9:00 AM**

Topic: PHEP Region 2 Monthly Meeting
Time: Aug 6, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://uxbridge.zoom.us/j/95844479770?pwd=MndjTXZLWU95b2ZpWHZMZXdrREZlQ09>

- Review minutes of the following meetings: (5 min.)
 - June 22, 2020
- Next Meeting(s)
 - September 3, 2020 Location virtual
 - October 1, 2020 Location virtual
- Town Highlight (10 min)
- Program Coordinator Update – Katrina Stanziano (20 min)
 - OPEM Updates
 - Work plan and budgets have been approved
 - BP 2 Updates
 - Deliverables
 - Rep Letters
 - SNS Drills
 - Sat. Phone Policy enforcement
 - Service plan and WebEOC drills
 - Online system for registration for flu clinics/EDS operations
 - Regional Purchase Pick-up
- Host Agency Update –Alissa Errede (15 min)
 - BP 1 Wrap Up/Carry Forward
 - BP 2 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)
 - Fitchburg
 - Lancaster
 - Brimfield
 - Spencer
 - Groton

- Sturbridge
 - MRC Workgroup
 - Strategic Planning Workgroup
- Old Business
- New Business
 - Executive Committee and Chair/Vice Chair Vote