



**REGION 2 PHEP  
Steering Committee Meeting  
AGENDA**

**Thursday, September 6, 2018 / 9:00 AM  
WDPH  
25 Meade St, Room 109  
Worcester, MA 01610**

- Review minutes of the following meetings: (5 min.)
  - August 2 , 2018
- Next Meeting(s)
  - October 4, 2018 Location Red Apple Farm
  - November 1, 2018 Location TBD
- Town Highlight (10 min)
- Program Coordinator Update – Katrina Stanziano (35 min)
  - OPEM Updates
    - HHAN
    - EID Framework
    - SNS Drill Forms
  - BP 1X Updates
    - Deliverables Quarter 1
      - 24/7 Call Down Update
    - Rep Letters- still accepting letters
    - Principle of Operations Review
    - Internal WebEOC Drills
    - Regional EDS Discussion
    - Travel & Conference Requests- MHOA & Yankee
- Host Agency Update –Alissa Errede (15 min)
  - BP 1X 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)
  - MRC Workgroup
  - Strategic Planning Workgroup

- Old Business
- New Business
  - Executive Committee Vote