



**REGION 2 PHEP**  
**Steering Committee Meeting**  
**AGENDA**  
**Thursday, January 3, 2019**  
**WDPH- Room 109**  
**25 Meade St, Worcester, MA 01610**

- Review minutes of the following meetings: (5 min.)
  - December 6, 2018
  
- Next Meeting(s)
  - February 7, 2019 Location Charlton
  - March 7, 2019 Location TBD
  
- Town Highlight (10 min)
  
- Office of Local & Regional Health Update- Erica Piedade (10 min)
  
- Program Coordinator Update – Katrina Stanziano (35 min)
  - OPEM Updates
  
  - BP 1X Updates
    - Deliverables Quarter 3
      - 24/7 Call Down Update
      - MDPH/OPEM Quarterly WebEOC Drill
    - Rep Letters- still accepting letters
    - NACCHO Conference Requests
  
- Host Agency Update –Alissa Errede (25 min)
  - BP 1X Funding Update
  
  - BP 1X 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