



**REGION 2 PHEP**  
**Steering Committee Meeting**  
**AGENDA**  
**Thursday, October 1, 2020 / 9:00 AM**

Join Zoom Meeting  
<https://uxbridge.zoom.us/j/93656935528>

Meeting ID: 936 5693 5528  
One tap mobile  
+16465588656,,93656935528# US (New York)

Dial by your location  
+1 646 558 8656 US (New York)

Meeting ID: 936 5693 5528  
Find your local number: <https://uxbridge.zoom.us/u/acgMn0YyC>

- Roll Call and Chairman Announcements
- Review minutes of the following meetings: (5 min.)
  - September 3, 2020
- Next Meeting(s)
  - November 5, 2020 Location virtual
  - December 3, 2020 Location virtual
- Program Coordinator Update – Katrina Stanziano (20 min)
  - OPEM Updates
  - COVID-19 update
  - BP 2 Updates
    - SNS drills & flu clinics
    - EDS Quick start app
    - MHOA Conference – \$2,000 (\$100 for members & \$175 for non-members)
  - Principles of Operations review
  - Education, Acquisition & Training Workgroup (EAT)
    - No request
- Host Agency Update –Alissa Errede (15 min)
  - BP 1 Wrap Up/Carry Forward
  - BP 2 Funding Update
  - Contractors update
  - Regional PPE cache
- Medical Reserve Corps update- MRC Coordinators
- Local & State Advisory Council (LSAC) - Steve Baccari/Jim Philbrook (10 min)

- Region 2 HMCC –Trish Parent/Dottie McNamara (10 min)
- Town comments related to PHEP matters such as funding, deliverables, etc.
- Regional Workgroups
  - Trailer workgroup
    - Current members: Jim Philbrook, Darlene Coyle, Phil Leger, Alissa Errede, and Katrina Stanziano
    - Regional Trailer Maintenance and PPE plan
- Old Business
- New Business