



**REGION 2 PHEP**  
**Steering Committee Meeting**  
**AGENDA**

**Thursday, November 1<sup>st</sup> / 9:00 AM**  
**Milford Fire Department**  
**21 Birch St**  
**Milford, MA**

- Review minutes of the following meetings: (5 min.)
  - October 4, 2018
- Next Meeting(s)
  - December 6, 2018 Location Sutton
  - January 3, 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
    - Budget modification #2 due 11/30/18
  - BP 1X Updates
    - Deliverables Quarter 2
      - 24/7 Call Down Update
      - MDPH/OPEM Quarterly WebEOC Drill
    - Trailer inventory
    - EDS app
    - Regional EDS
    - Rep Letters- still accepting letters
    - Principle of Operations Review
- Host Agency Update –Alissa Errede (25 min)
  - BP 1X Funding 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