



**REGION 2 PHEP  
Steering Committee Meeting  
AGENDA  
Thursday, December 6<sup>th</sup> / 9:00 AM  
Asa Waters Mansion  
123 Elm St  
Millbury, MA 01527**

- Review minutes of the following meetings: (5 min.)
  - November 1, 2018
- Next Meeting(s)
  - January 3, 2019 Location TBD (Worcester)
  - February 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
    - Budget modification submitted to the state
  - BP 1X Updates
    - Deliverables Quarter 2
      - 24/7 Call Down Update
      - MDPH/OPEM Quarterly WebEOC Drill
    - Rep Letters- still accepting letters
    - NACCHO Conference
    - Sat. Phone Testing Results/ Revise Policy
    - New PHEP Capabilities
    - PHEP mileage reimbursement
    - Planner update- Forrest & Jamie
- 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