



**REGION 2 PHEP
Steering Committee Meeting
AGENDA
Thursday, February, 2018 / 9:00 AM
WDPH, Room 109
25 Meade St, Worcester, MA**

- Review minutes of the following meetings: (5 min.)
 - December 7th
- Next Meeting(s)
 - March 1 , 2018 Location TBD
 - April 5, 2018 Location TBD
- Town Highlight (10 min)
- Program Coordinator Update – Katrina Stanziano (35 min)
 - OPEM Updates
 - Quarter 2 WebEOC Drill
 - BP 1 Updates
 - Deliverables
 - Coming up for Quarter 3
 - Social Media Training – hosting the training
 - Vendor led table top exercise; testing EDS plan and utilizing ICS (Northborough)
 - 24/7 Contact list quarterly update
 - ICS/NIMS annual update
 - WebEOC Drill
 - Rep Letters
 - Sat. Phone Results for December & January
 - Sat. Phone draft policy
 - Regional Trailers- Re-keying
 - Regional EDS Locations
- Host Agency Update –Alissa Errede (15 min)
 - BP 1 Funding Update
 - Budget Modification Approved
- Local & State Advisory Council (LSAC) - Steve Baccari (10 min)
 - Need a new rep
- Region 2 HMCC –Trish Parent/Dottie McNamara (10 min)
- Regional Workgroups (25 min)
 - Personnel Workgroup

- Education, Acquisition & Training Workgroup (EAT)
 - Conference request
 - Fitchburg
 - Worcester
 - EDS Plans
 - Spencer
 - Oxford
- MRC Workgroup
- Strategic Planning Workgroup

- Old Business

- New Business