

STEERING COMMITTEE MEETING MINUTES
Thursday, June 4, 2020
Virtual Meeting

IN ATTENDANCE: Cheryl Rawinski (Sutton); Kristin Black (Uxbridge); Dottie McNamara (Fitchburg); Katrina Stanziano (WDPH); Alissa Errede (WDPH); Jim Philbrook (Charlton); Trish Parent (Upton); Lenny Izzo (Milford); Phil Leger (Royalston); Barry Lein (Sterling); Steve Baccari (Westborough); Lisa Daoust (Spencer); Jamie Terry (Planner); Andy Pelleiter (Southbridge); Forrest Price (Planner); Missy Kakela-Boisvert (Mendon); Jeff Paster (Lancaster); Lois Luniewicz (WRMRC); Ken Lacey (Sturbridge); Erica Piedade (MDPH); Darlene Coyle (Auburn)

The meeting was called to order by chair Steve Baccari at 9:00 AM

Minutes Review: The minutes from April 22, 2020, Steering Committee were presented for review and approval.

Lenny Izzo made a motion that we accept April 22, 2020, Steering Committee meeting minutes. This was seconded by Cheryl Rawinski. The motion passed with one abstention.

Next Meetings:

- Steering Committee Meeting: July TBD- virtual
- Steering Committee Meeting: August 6, 2020- virtual

Agenda items:

- Katrina reminded everyone to sign up for the Code Red System by June 12th.
- Katrina provided a brief update on the resource request process in Region 2.
- Katrina informed the group that they will not be enforcing policies around service plans or sat phones and we revisit the policies in BP 2.
- Katrina provided an overview of the Carry Forward Budget.

Jim Philbrook made a motion that we adjourn the meeting, which was seconded by Cheryl Rawinski. The meeting adjourned at 10:00 AM by unanimous consent.