Region 3A Coalition Meeting Agenda

Date: August 5th, 2020 EC: 10am-12am

Coalition: 1pm-3pm Held remotely via Zoom

Call-in #: 1-669-900-9128 Meeting ID: 990 8226 8155

Password: 676080

- 1. Welcome and Introductions
- 2. MDPH Update
- 3. Review and vote on approval of previous meeting minutes
- 4. PHEP Workplan Deliverables and Next Steps
 - a. EDS Plan Updates
 - b. EDS Drills
- 5. Budget Items
 - a. Town EDS Supply Allocations
 - b. Remaining PHEP Summit Funds
 - c. MHOA Conference
- 6. HMCC Update
- 7. Other Business/Unanticipated Items
- 8. Next Meeting
- 9. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Region 3A Public Health Coalition is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to this meeting while in progress may do so by calling into the meeting via the information at the top of this document.

