

REGION 3A COALITION QUARTERLY MEETING
Wednesday June 8, 2016, 1:00 PM
Merrimac Town Hall, Second Floor Meeting Room
2 School St.
Merrimac MA 01860
AGENDA

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AMESBURY CITY CLERK

1. **Minutes**
 - a. Meeting minutes of March 23, 2016
 - b. Executive Committee Meeting Minutes of February 24, 2016 – distributed

2. **OPEM Update** – Jim Richardson, Region 3 Public Health Coordinator and Donna Quinn, Public Health Preparedness and Response Manager

3. **BP4 Deliverables** – S. Knutsen
 - a. Region 3A BP4 Project
 - b. 24/7 List Update

4. **Region 3A Fiscal Report/Budget** – J. Connolly, IIGL
 - a. BP4 Budget
 - b. BP5 Work plan and Budget

5. **Region 3 HMCC Report** – Jennifer Connolly/Luisa Santiago/JoAnn Petro, IIGL
Report/feedback on HMCC activities:
 - Mark Munroe, new HMCC Program Manager
 - Meetings held March 31, April 26, and May 24
 - HMCC Coordination Plan + Appendices and Surveillance and Medical Countermeasure Annexes
 - Surveillance and Medical Countermeasures Annex TTX Tuesday, June 7, 9 AM – noon at Burlington Marriott
 - HMCC Meeting Tuesday, June 14, 2016 8:30 AM – 12:30 PM at Haverhill Country Club

6. **TRMRC Report** – J. Coulon

7. **NEMRC Report**– P. Malone

8. **LSAC Report** – J. Coulon

9. **New Business:**
 - a. Review of proposed updates to Region 3A Charter
 - b. Other

Abbreviations: BP4/5 = Budget Period 4/5; HMCC = Health and Medical Coordinating Coalitions; IIGL = International Institute of Greater Lawrence; MDPH = Massachusetts Department of Public Health; OPEM = Office of Preparedness and Emergency Management;; LSAC = Local/State Advisory Committee; TRMRC = Topsfield Regional Medical Reserve Corps; NEMRC = North East Medical Reserve Corps; TTX = Tabletop Exercise.