

## **Region 3B Public Health Coalition Meeting**

Andover; Lawrence, Lynnfield, Methuen, North Andover, North Reading, Reading, Wilmington

**Thursday, November 21, 2019**

2:00 p.m. – 3:30 p.m.

2<sup>nd</sup> Floor Conference Room, 36 Bartlet Street, Andover, MA

1. Welcome and Introductions
2. Approval of Prior Meeting Minutes – October 3, 2019 (Vote Anticipated)
3. Tavish MacLeod – Demo: Bureau Environmental Health (BEH) Portal
4. PHEP Planner Update
5. PHEP Coordinator Update
  - Practice WebEOC Drill
  - Review Principles of Operation (Vote Anticipated)
  - Terms of Chairperson and Vice Chairperson  
Nomination and Election of Chair & Vice Chair (Vote Anticipated)
6. HMCC/MAPC Update
7. MDPH/OPEM Update
8. MRC Update
9. LSAC Update
10. Other Business/Items Not Reasonably Anticipated by the Chair

**Next Meeting: Tuesday, January 28, 2020 (Immediately Following EID TTX)**

### **Documents Provided:**

Proposed Principles of Operation

Draft Meeting Minutes October 3, 2019