



Minutes of Special Meeting: Mohawk Area Public Health Coalition Steering Committee			
Date	March 30, 2016	Location	JWO Transit Center 12 Olive St Greenfield, MA Room 104
Time	1:00-1:30 p.m.	Duration	1/2 Hour
		Facilitator:	Nicole Zabko, Co-Chair Carolyn Shores Ness, Co-Chair

ATTENDEES:	
Donna Gibson, Williamsburg BOH	Deb Coutinho, Shelburne BOH
Mike Friedlander, Colrain BOH	Nicole Zabko, Greenfield Health Director
ABSENT:	
Gina McNeely, Montague Health Director	John Hillman, Leverett BOH
Flora Sadri, Northfield BOH	Norene Pease, Shutesbury BOH
Doug Telling, Charlemont BOH	Carolyn Shores Ness, Deerfield BOH
Duncan Colter, Ashfield BOH	
FRCOG STAFF:	GUESTS:
Greg Lewis	Michael Nelson, MDPH

Agenda Items	
1. Welcoming remarks/ agenda/introductions	Called to order at 1:12 p.m.
2. Concurrence vote for the Budget Period 5 (BP5) DPH application for PHEP funding.	<p>Mike – commenting on the DPH BP5 Work Plan, expressed hope that progress made under Capability #12 (Public Health Laboratory Testing) would include expanding mosquito testing to labs other than the DPH State Lab.</p> <p>Nicole – regarding Capability #13 (Public Health Surveillance and Epidemiological Investigation), MAPHCO has done all it can, within its abilities, to encourage local Boards of Health to MAVEN, however, without support from DPH in terms of incentives or penalties, little additional progress should be expected.</p> <p>Vote to concur with the DPH’s application for PHEP funding from the CDC for BP5 was unanimous. Nicole drafted a letter of concurrence</p>

	from MAPHCO and sent it electronically to Michael Nelson of DPH.
3. Business not reasonably anticipated 48 hours prior to the meeting.	a) None.
4. Wrap up and adjourn.	Mike moved to adjourn the meeting, Deb seconded, none opposed. Adjourned at 1:28 p.m.