



Meeting Minutes: Mohawk Area Public Health Coalition Steering Committee			
Date	August 20, 2018	Location	FRCOG 12 Olive St Greenfield, MA Library
Time	4:30-6:30 p.m.	Duration	2 Hours
		Facilitator:	Carolyn Shores Ness & Norene Pease, Co-Chairs

ATTENDEES:	
Carolyn Shores Ness, Deerfield BOH	Duncan Colter, Ashfield BOH
Norene Pease, Shutesbury BOH	John Hillman, Leverett BOH
Betsy Kovacs, Heath BOH	Deb Coutinho, Shelburne BOH
ABSENT:	
Gina McNeely, Montague Health Director	Mike Friedlander, Colrain BOH
Donna Gibson, Williamsburg BOH	
FRCOG STAFF:	GUESTS:
Mark Maloni; Greg Lewis	Michael Nelson, DPH

Agenda Items	
1. Welcoming remarks/agenda/introductions	Called to order by Carolyn at 4:40 p.m.
2. Review/approval of May 21, 2018 and June 21, 2018 minutes.	Norene moved to accept the May 21, 2018 minutes, Deb seconded. Passed unanimously. Deb moved to accept the June 21, 2018 minutes, Norene seconded. Friendly amendment to correct a spelling error in Duncans name; add Wendell to absent. Passed unanimously.
3. Old business a) Staff report b) MAPHCO Directory c) HMCC update d) WAG and LSAC updates e) Pioneer Valley Mosquito Control District (PVMCD) Update	a) Greg presented his staff report. b) Please send Greg contact info; cell, email, home, etc. Also needs permission to share with MAPHCO SC members. c) New website. Training calendar; enhanced resources; forums coming. www.region1hmcc.org d) *EID annexes. Not about non-pharmaceutical interventions; more guidance coming; LPHI will offer a workshop later this fall. *September is national preparedness month; schwag available. On offer from DPH clearinghouse website; Michael noted only tote bags are available this year. Greg will order a bunch. *New FDA site will inform of food recalls.

	e) Grant spent down successfully. Deerfield transferred some grant funds to state reclamation board trust fund. Can go toward first year operations. Searching for a supervisor to hire.
4. New business a) BP1x: the Year Ahead b) Deerfield River TTX – Nov. 3 c) MAPHCO and HMCC Steering Committee Member/Alt d) Opioid Preparedness	a. Notes on annual meeting; collaborations; forums for engagement re: climate change, etc. See Greg’s notes. Quarterly deliverable cheat sheet reviewed. b. Great River hydro will present emergency action plan. 9:30 – 12:30 on October 3 rd , at Deerfield Town Hall. (Nov. 3 rd is the TTX). Motion to ask HMCC to participate fully in this exercise. Moved by Norene, second by Betsy. Unanimously passed. c. Greg will ask WAG for recommendations for potential nominees from other PHEP regions. d. Discussion of potentially lobbying to put OPEM funds towards Narcan. More interest in Narcan training than direct funds to provide. What is the possibility for collaborations with EMS around these issues?
5. DPH Update	a. None.
6. Roundtable updates	a. None
7. Business not reasonably anticipated 48 hours prior to the meeting	a. None.
8. Adjourned	a) John moved to adjourn the meeting, Carolyn seconded, passed unanimously. Adjourned at 6:35 p.m.