

**REGION 3A COALITION MONTHLY MEETING
AGENDA**

Thursday March 8 2012, 12:30 p.m.

Georgetown Town Hall
1 Library Street, 3rd Floor meeting room
Georgetown, MA 01833

- Meeting minutes of December 8, 2011
- New business

- MDPH Hazard Vulnerability Assessment: 20 minute presentation from JSI, Inc.

MDPH has been funded by the CDC to conduct a Hazard Vulnerability Assessment (HVA) for the Boston metropolitan statistical area (MSA), which includes Greater Boston (Regions 4B & 4C), Metro west (Region 4A), the northeast (Region 3) into southern New Hampshire, and the southeast (Region 5) into northern Rhode Island. The Boston MSA is only one of 10 major metropolitan areas in the U.S. funded to do this work. This HVA is intended to build upon and complement existing HVA's developed in the emergency management and health care sectors. *This is a completely separate and complementary project from the HVA deliverables due from each coalition at the end of this grant year.*

Since this project is on a fast-track, our vendor – JSI, Inc., would like to meet with each coalition to do a 20-minute presentation of the project. Ultimately JSI would like one or two representatives from each coalition to review and prioritize the data that they collect, which would only involve attending a meeting or two over the spring and summer.

- Schedule a coalition meeting between April 9 and May 7 to coincide with MDPH concurrence process, per request of Sandy Collins (LSAC):

“Please look at your coalition calendars and schedule your meetings between April 9th and May 7th, (even if it means a second meeting that month if needed) so that once DPH holds a conference call (on week after that April date) that you have time to get a vote on concurrence by May 7th mtg.”

- Executive Committee minutes of January 10, 2012

- Old business

- Review of signed Coordinator's Contract

- Reports

- LSAC Report
- Fiscal Report from IIGL
- MDPH Report – Deliverables, etc.
- 3A Coordinator's report – including March 9 deliverables
- MRC updates