



**Region 4A Medical Reserve Corps
NOTICE OF OPEN MEETING
Under the provision of M.G.L. c. 30A, The Region 4A Medical Reserve Corps
Will conduct a MRC Advisory Group meeting
June 25, 2018
Conference Call: 1-508-532-6201**

Call to order/quorum by Chair/Executive Director

8:30am – 9:30am

Present (Conference Call): Kitty Mahoney, Phyllis Schilp, Scott Moles, Susan Lumenello, Amy Hansen

Meeting Minutes: There were no minutes approved during this meeting

MRC Strategic Planning Discussion:

- It was explained that 4A is working to restructure similar to what 4B is currently doing
- Concerns were discussed regarding the merger of 4A with 4B, as the Region is very large geographically
- Going forward Susan (representing Burlington) will join the 4A MRC conference calls and meetings to ensure improved collaboration within 4A – this will meet a grant deliverable
- Burlington and 4A will work jointly to complete some of the BP1X deliverables
- Moving the VC contract out from CHA to a community that can efficiently manage purchasing and other items was discussed further
- An AB meeting was scheduled for July 16th with Liz Foley and Regan Checcio; Amy will create an agenda
- Discussion was held on Burlington participation in Advisory Board meetings
- The hope is that 4A will collaborate with 4B on a larger project during the upcoming fiscal year
- 4B is currently working on restructuring and working together more closely while still maintaining a separate identity
- 4AB is looking for an administrator and the Burlington VC will share this person – this position has been confirmed
- Focus during the upcoming July meeting should be on our Funding allocation justification within the Region, as this is a grant deliverable due in September
- It was agreed upon that the 4A VC will sign a 6-month contract with CHA while work is done to restructure

Shared 4AB Website:

- Discussions were held off on a website merger of 4A & 4B



- Idea would be to have one combined Region 4AB website that would list all Federally recognized MRCs and the website would be funded with PHEP funds

Motion to adjourn by: Kitty Mahoney, second by Phyllis Schilp, all in favor, motion approved as presented.

Adjourn

9:30 am