

# **SPECIAL COMMISSION ON LOCAL AND REGIONAL PUBLIC HEALTH**

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## **Meeting Agenda**

Friday, October 26, 2018

1:00 p.m. to 3:00 p.m.

Massachusetts Emergency Management Agency  
400 Worcester Road, Framingham

1. Call to Order; Welcome and Introductions; Review Agenda
2. **VOTE:** Minutes of September 20, 2018 meeting
3. **VOTE:** Additions or changes to subcommittee member assignments
4. Discuss decision-making approach to Commission final report and recommendations
5. Discuss establishment of Coordinating Committee and appoint members  
**VOTE:** Establishment of coordinating committee  
**VOTE:** Appointment of members to coordinating committee
6. Review and discuss other boards, commissions, and stakeholder groups on which Commission members serve for coordination/outreach on report and recommendations
7. Review and discuss DPH staff draft document “Core Understandings and Recommendations for Systems Change”  
  
**VOTE:** Approve “Core Understandings and Recommendations for Systems Change” document as amended from review and discussion.  
**VOTE:** Hold Coordinating Committee meeting at 3:00 p.m. as posted
8. Discuss plans for December 7, 2018 Commission meeting  
  
**VOTE:** Hire facilitator for December 7, 2018 Commission meeting
9. Review and discuss draft updated Commission roadmap
10. Adjourn