



**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
September 11, 2018
Burlington DOH
61 Center Street, #1
Burlington, MA 01803**

Call to order/quorum by Chair/Executive Director

1pm

Present: Kitty Mahoney, Regan Checchio (via phone), Liz Foley, Susan Lumenello, Phyllis Schilp, Amy Hansen

Meeting Minutes: There were no minutes approved during this meeting

MRC Strategic Planning:

- The PowerPoint presentation for the September 13th PHEP General Coalition meeting was reviewed
- It was decided that Kitty, Susan, Liz, and Amy will share responsibilities presenting the slides
- The goal is to obtain feedback from communities to use to then draft a proposal to present at the November PHEP General Coalition meeting

Funding Formulation Discussion:

- Discussion was held on choosing a equitable and replicable funding formula per BP1X deliverable and as a requirement by the Steering Committee
- Different funding formula examples were reviewed as put forth by the Statewide Steering Committee
- Suggestions included:
 - Joint workplan and budget with a percentage of funding set aside for multiple Regional Projects, leftover funds are allocated based on funding requests to the MRC Advisory Group
 - Joint workplan and budget with a percentage of funding allocated toward Regional Projects, Funds not distributed for Regional projects would be dispersed based on factors such as population and/or Environmental Justice criteria
 - Separate workplan and budget with a percentage of the Region's funding allocated to regional projects addressing a regional gap; leftover funds distributed as based on population and/or other factors.



- Everyone was in agreement that the 2nd option would work best for the Region with the development of a single workplan and budget
- Work will continue on development of this funding strategy with additional Advisory Group meetings in order to create a solid workplan and budget reflecting the Region's goals for next year

Adjourn

2p