



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor
Wednesday, February 15, 2017
4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of Jan 18, 2017 Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation:*
 - Brian Castrucci, MA, Chief Program and Strategy Officer, de Beaumont Foundation
5. *Panel and Discussion: Paths to Recovery Services: 311 Expansion and Enhanced Outreach*
 - Jen Tracey, Director, Mayor's Office of Recovery Services
 - Lia Beltrame, PAATHS Program Director, Bureau of Recovery Services
 - Yailka Cardenas, Director of Programs and Planning, Bureau of Recovery Services
 - Dwayne Brown, Public Health Advocate, Bureau of Recovery Services
 - Shawn Webb, Youth Services Unit Manager and Director of the Streetworker Program, Boston Centers for Youth and Families
 - Lt. Detective Brian Larkin, Commander, Opioid Overdose Unit, Boston Police Department
6. *Presentation: Boston Health Equity Measure Set Update*
 - Dr. Huy Q. Nguyen, Medical Director
7. Adjourn