



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor
Wednesday, September 21, 2016
4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of Minutes from July 20, 2016 Board Meeting
3. Executive Office Report
 - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation:* Opioid Crisis: Briefing on Local, State, and Healthcare Partnerships
 - Chief Jim Hooley, Boston EMS
 - Dr. Ed Bernstein, Boston Medical Center
 - Lia Beltrame, Director, PAATHS Program, Bureau of Recovery Services
 - Updates and Questions:
 - Jen Tracey, Director, Office of Recovery Services
 - Devin Larkin, Director, Bureau of Recovery Services
5. Executive Session for the Purpose of Discussing a Real Estate Matter– Frank Doyle, Esq.