

Meeting Minutes: Mohawk Area Public Health Coalition Meeting (MAPHCO)				
<b>Date:</b> Sept. 9 <sup>th</sup> , 2025		Location: Zoom Meeting		Facilitators: Co-Chairs
				Michael Archbald
<b>Time:</b> 5:00 – 6:30 PM				Garrett Simonsen

## Attendance:

Steering Committee Members					
Mike Archbald – Co Chair	Whately BOH	Present			
Garrett Simonsen – Co Chair	Shutesbury BOH	Present			
Megan Tudryn	Greenfield PHD	Present			
Ryan Paxton	Montague PHD	Present			
John Hillman	Leveret BOH	Present			
Kathy Llamas	Conway BOH	Absent			
Nina Martin-Amuzouni	Mohawk	Absent			
Other Members					
Gene Garland	Heath BOH	Present			
FRCOG/HMCC					
Alexander Sylvain	FRCOG/HMCC	Present			
DPH/OPEM					
Felicia Balbi	MDPH - OPEM	Absent			
Guests					

Agenda Item	Actions
Start Meeting	05: 07p.m.
Approval of Previous Meeting Minutes	Motion to approve minutes: Megan to accept the minutes, seconded by Gene. Micheal lead a roll call vote to approve minutes, vote passed with all in favor.
MDPH – OPEM Updates	Micheal provided a PHEP update from Monday, 9/9/25, Local State Advisory Committee Meeting.

HMCC Updates	Discussed BP1 reversions and BP2 budget. Coordinator and Exercise Consultant RFP proposals due on Thursday, Sept. 11, 2025.
New Business:  a. Discuss RFP Evaluation Committee; vote to form if necessary b. Letter of Appreciation, from SC to RSI & Randy Cardonell	<ul> <li>A) Gene, Micheal, Ryan and Garret volunteered as FRCOG/HMCC MAPHCO RFP evaluation advisors. No motion made.</li> <li>B) Micheal will draft letter and share at a future Coalition meeting.</li> </ul>
Old Business a. Principle of Operations Final Revision – Review and vote to approve b. Form Exercise Planning Team (whom will support contractor(s) and the HMCC staff in developing this year's trainings and exercises) c. Meeting schedule – any additions or subtractions?	<ul> <li>a) POO presented. Prior to a motion being made, John asked to discuss several additions: to include in the introduction that "herein MAPHCO will be referred to as the Coalition", asked that Coalition Coordinator be defined somewhere in the document, noted that there were a few minor misspellings and formatting issues. Megan made a motion to accept the Principles of Operations, with the additional recommendations identified by John Hillman to be made by Garret and Ryan after the meeting. Seconded by Micheal. Micheal lead a vote, motion passed all-in favor.</li> <li>b) Discussion – members present and HMCC staff will work between meetings to perform outreach to build this team.</li> <li>c) Reviewed – no changes suggested.</li> </ul>
Business not reasonably anticipated 48 hours prior to the meeting	No unanticipated business.
Wrap up and adjourn	Motion to adjourn the meeting: made by Megan, sec. by John. Micheal lead a roll call vote to adjourn. Passed all-in-favor. Meeting adjourned at 6:10 p.m.