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**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 17, 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