



RECEIVED
CITY CLERK'S OFFICE
2018 MAY 11 P 2:27
BOSTON, MA

BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor
Wednesday, May 16, 2018
4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments - Frank Doyle, Esq.
2. Acceptance and Approval of March 7, 2018 and April 11, 2018 Minutes
3. Executive Director Report - Monica Valdes Lupi, JD, MPH
4. *Presentation and Vote: BPHC FY19 Budget*
 - Grace Connolly, Director of Administration and Finance, BPHC
5. *Panel: Human Trafficking, Sexual Exploitation and the Opioid Epidemic*
 - Lieutenant Detective Donna Gavin, Human Trafficking Unit, BPD
 - Anne Marie Delaney, Director Family Justice Center, BPHC
 - Dr. Sophia Dyer, Medical Director, Boston EMS
 - Devin Larkin, Bureau Director, Recovery Services Bureau, BPHC
6. Adjourn