



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor

Wednesday, January 18, 2017

4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of November 16, 2016, and December 21, 2016, Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Panel and Discussion: Fiscal Year 17 Investment Activities Updates*
 - *311 PAATHS Partnership:* Jen Tracey, Director, Mayor's Office of Recovery Services
 - *Boston EMS:* Jim Hooley, Chief of Department, Boston EMS
 - *Front Door Triage and Expanded Outreach:* David Thomas, Director of Permanent Housing and Clinical Services, Homeless Services Bureau & Yailka Cardenas, Director of Programs and Planning, Bureau of Recovery Services
 - *Permits:* Gerry Thomas, Director, Community Initiatives Bureau
5. *Presentation: Updates on Fiscal Year 18 Budget Process*
 - Grace Connolly, Director of Administration and Finance, BPHC
6. Adjourn