



## **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