

**BRISTOL COUNTY PUBLIC HEALTH EMERGENCY PREPAREDNESS
EXECUTIVE BOARD MEETING PUBLIC POSTING NOTICE**

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxboro, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics

October 19, 2021

12:00 p.m.- 1:30 p.m.

Virtual via Zoom

Denise Phaneuf is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83327251581?pwd=U2pRNzZ5M3c4cVlsK3ZoWFhQS2hVZz09>

Meeting ID: 833 2725 1581

Passcode: 714563

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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Agenda

Tim Turner-Chairman

Welcome and roll call

Approve previous month's minutes- September

Budget Committee-Discuss/Vote

Budget Modification-Discuss/Vote(last budget modification before November deadline)

Update on Planning meetings for the AA Conference

Other unanticipated business within last 48 hours

Monthly Updates

Deni Phaneuf-Cordinator/Emergency Preparedness Planner

- BP3 Q2 deliverables overview
- Work plan_Q1_Region 5B
- Update on After Action Conference- "SAVE THE DATE"

Chrystal LaPine HMCC - Program Manager

- HMCC update

Elaine LaCoursiere-HMCC Financial Manager

- BP3 3 spreadsheet-October
- Review and vote on cell phone payments
- November Budget Modification

Lauren Ward (DPH)-Regional Coordinator

- DPH updates
- WebEOC Refresher at Coalition meeting

Next Virtual EC meeting- November 16, 2021