

**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



November 23, 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/81550303663?pwd=NFpEeHZSWVAXZ2hMU2p1aWdFM3k3QT09>

Meeting ID: 815 5030 3663

Passcode: 487106

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kb1DY5X8S6>

Agenda

Tim Turner-Chairman

Welcome and roll call

Approve previous month's minutes- October

EC Budget Committee-Discussion/Vote on new modifications

Discuss bidding process for planner positions
Discuss Planning meetings for the AA Conference with JSI
Other unanticipated business within last 48 hours

Monthly Updates

Elaine LaCoursiere-HMCC Financial Manager

- BP3 3 spreadsheet-November
- November Budget Modification update

Deni Phaneuf-Coordinator/Emergency Preparedness Planner

- BP3 Q2 deliverables overview
- Q2 EP Planner meetings and requested documents
- Update on After Action Conference- "SAVE THE DATE"

Chrystal LaPine HMCC - Program Manager

- HMCC update

Lauren Ward (DPH)-Regional Coordinator

- DPH updates
- WebEOC Refresher at Coalition meeting
- Q2 drill

Next Virtual EC meeting- December 21, 2021



HAPPY THANKSGIVING!