1:13:14 PM CITY CLERK

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

December 21, 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
+13017158592,,83327251581#,,,,*714563# US (Washington DC)
+13126266799,,83327251581#,,,,*714563# US (Chicago)

Dial by your location
    +1 301 715 8592 US (Washington DC)
    +1 312 626 6799 US (Chicago)
    +1 929 205 6099 US (New York)
    +1 253 215 8782 US (Tacoma)
    +1 346 248 7799 US (Houston)
    +1 669 900 6833 US (San Jose)
Meeting ID: 833 2725 1581
Passcode: 714563
Find your local number: https://us02web.zoom.us/u/kcZl9a4Oil

Agenda

Tim Turner-Chairman
Welcome and roll call
Approve previous month's minutes- November
EC Budget Committee-Further discussion/Vote on budget modification

Evaluation and Final Planning meeting for the AA Review on January 18, 2022 and AA Conference on February 15 with JSI
Other unanticipated business within last 48 hours

Monthly Updates
Elaine LaCoursiere-HMCC Financial Manager
- BP3 3 spreadsheet-December
- December Budget Modification update

Deni Phaneuf-Coordinator/Emergency Preparedness Planner
- BP3 Q2 deliverables overview
- Q2 EP Planner meetings and requested documents
- Update on After Action Review Meeting and Conference "SAVE THE DATES"
- January 18, 2021 and February 15, 2022

Chrystal LaPine HMCC - Program Manager
- HMCC update

Lauren Ward (DPH)-Regional Coordinator
- DPH updates
- WebEOC Refresher at Coalition meeting
- Q2 HHAN drill and upcoming WebEOC drill

Next Virtual EC meeting- January 18, 2022, 11:00 a.m. before AA Review Meeting

MERRY CHRISTMAS & HAPPY HOLIDAYS!