

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

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

Meeting Logistics

June 18, 2013

12:00 pm to 1:30 pm

6 Park Row

Mansfield, MA

Agenda

Approve previous month's minutes –May

Monthly Updates

MAHB - Financial Report- Elaine LaCoursiere

- BP1-Spending of last remaining funds
- Equipment requests
- Discuss BP2 Budget
- Contractors Scope of Services
- Discuss compensation for Contractors and Host Agency
- Discussion on Capability linked budget

Coordinator Update- Denise Phaneuf

- Scope of Services
- Discuss Planners assignments (if times allows)
- Update on deliverables
- Update on BP2 Work plan and budget

DPH - Diane Brown-Couture

- Update

Next Meeting: Tuesday, July 16, 2013 at 12pm

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**BRISTOL COUNTY
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION
MEETING PUBLIC POSTING NOTICE**

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

Meeting Logistics

Tuesday, June 18, 2013

1:30pm to 3:30 pm

6 Park Row

Mansfield, MA

Agenda

Approve Previous Month's Minutes – May

Executive Board Announcements

- Spend Down of remaining BP1 funds
- EP phone lines- maximum number for BP2
- Budget recommendations for BP2
- Discuss/Vote on BP2 budget

Host Agency Update- MAHB- Elaine LaCoursiere

- o BP1 Budget- final budget numbers
- o Proposed BP2 budget
- o Discussion on BP2 budget/Vote on BP2 budget

Program Coordinator Update- Denise Phaneuf

- o June-end deliverables report

Amy Palmer- Planner (LSAC)

- o Update

Dennis Swift (MRC)

- o Update

Diane Brown-Couture (DPH Regional Coordinator)

- o Update

Next Meeting: Tuesday, July 16, 2013

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