

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

Meeting Logistics

March 15, 2011

12:30pm to 2 pm

Taunton DPW

90 Ingell St, Taunton, MA

Agenda

Approve previous month's minutes

Discuss Executive Board Announcements for Coalition Meeting

Monthly Meetings

PHEP Budget (Spending Plan)

- Can a Community purchase their own items with the funds
- Cell phone funding update

PHER Budget Update

DPH Update

LSAC Update

Deliverables Update

Vote on Equipment and Training Requests

Old Business

Planner update

Website design update

Identify recommendation for retaining Host agent, Coordinator, planner

New Business

Q2 Deliverables due March 31

Next Meeting: April 19, 2011

**Contact: Louise Gorham, Health Imperatives, 508.583.2250
lgorham@HealthImperatives.org**

BRISTOL COUNTY
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION
MEETING POSTING NOTICE

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

MEETING LOGISTICS

March 15, 2011
2pm to 3:30pm
Taunton DPW
90 Ingell St, Taunton, MA

AGENDA

Approve Previous Month's Minutes

Executive Board Announcements

Planner update
Website design update
Q2 Deliverables due March 31
This Month's Executive Board Funding Allocations

Monthly Reports

PHEP/PHER Updates
FY 2010E Wrap-Up Spending Plan
DPH Update
LSAC Update
Local Public Health Institute Advisory Board
Deliverables Update

Old Business

Update on Website Designer and Planner
Shared Services Survey Results

New Business

VOTE on retaining Host agent, Coordinator, Planner for FY2012

Next Meeting: April 19, 2011

CONTACT: LOUISE GORHAM, HEALTH IMPERATIVES, 508.583.2250
LGORHAM@HEALTHIMPERATIVES.ORG