

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

MEETING LOGISTICS

August 16, 2011

1:00 to 2:00 pm

Mansfield Town Hall, 6 Park Row, Mansfield, MA

AGENDA

Approve previous month's minutes

Monthly Updates

- PHEP Budget
 - 2012 budget
 - 2012 training and equipment request protocols
- PHER Budget Update
- DPH Update

Old Business

- None

New Business

- Prepare for Coalition VOTE on PHEP 2012 budget
- 2012 priorities
- Prepare for Coalition VOTE to elect Executive Board members
- iPad demonstration
- September Coalition agenda

Discuss Executive Board Announcements for Coalition Meeting

- Website development update

NEXT MEETING: SEPTEMBER 20, 2011

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

August 16, 2011

2pm to 3:30 pm

Mansfield Town Hall, 6 Park Row, Mansfield, MA

AGENDA

Approve Previous Month's Minutes

Executive Board Announcements

- Introduce new coordinator
- Result of vote for use of unused PHEP funds (after community spend down of \$961)
- Website development update

Monthly Reports, including:

- PHEP
 - Discussion for training and equipment requests
 - VOTE for 2012 budget
- PHER
- LSAC
- Local Public Health Advisory Committee
- Deliverables status

Old Business - None

New Business

- iPad Training
- VOTE to elect 2 Executive Board members (VOTE for officers at September Exec Board meeting. Officers take over at November Exec Board meeting)
- DPH Global Warming presentation

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