# BRISTOL COUNTY PUBLIC HEALTH EMERGENCY PREPAREDNESS OCT 14 AM 10: 46

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

**Meeting Logistics** October 20, 2020 12:00 p.m.- 1:30 p.m. Virtual via Zoom

## Agenda

#### Christian Zahner IV -Chairman

Welcome and roll call

Approve previous month's minutes- (September Special EC and regular EC meeting minutes) Revised Principles of Operation 2020 were sent to members-Vote on revisions at Coalition meeting today

Discuss Elections re: new nominee; Deni received a member request to join Executive Board Vote at Coalition meeting

### Monthly Updates

Deni Phaneuf-Coordinator/Emergency Preparedness Planner

- Deliverables update BP1-Q5 & BP2-Q1/Q2
- TTX update on October 15 TTX/CEU's/Eventbrite registration update
- October-Bioterrorism Category 2 Agents

#### Sam Butler- Emergency Preparedness Planner

Deliverables updates

#### Elaine LaCoursiere-HMCC

- October spreadsheet
- **Budget modification**

#### **Chrystal LaPine - Program Manager**

**HMCC** update

#### Liisa Jackson-MRC Coordinator

Update

#### Lauren Ward (DPH)-Regional Coordinator

Updates

Next Virtual Executive Committee meeting will be held on Tuesday, December 15, 2020 \* November Coalition meeting will not be held due to a TTX being held on that day.