

*Received + Posted*  
2021 FEB 10 A 9:24  
*Chief PA Estelle*

**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

**Meeting Logistics**

**February 16, 2021**

**12:00 p.m.- 1:00 p.m.**

**Virtual via Zoom**

Denise Phaneuf is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82823545675>

Meeting ID: 828 2354 5675

One tap mobile

+19292056099,,82823545675# US (New York)

+13017158592,,82823545675# US (Washington D.C)

## **Agenda**

**Tim Turner-Chairman**

Welcome and roll call

Approve previous month's minutes- January

Other business -Spending Down Funds discussion/Vote

**Monthly Updates**

**Deni Phaneuf-Coordinator/Emergency Preparedness Planner**

- Spending Down of Funds list review
- Q3 deliverables overview

**Sam Butler- Emergency Preparedness Planner**

- AAR/IP Q3

**Elaine LaCoursiere-HMCC**

- February spreadsheet
- Discuss and vote on budget modifications due February meeting

**Chrystal LaPine HMCC - Program Manager**

- HMCC update

**Liisa Jackson-MRC Coordinator**

- Update

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

- Concurrence discussion
- Vaccine updates and distribution
- Other updates

**Next Virtual EC meeting- Tuesday, March 16, 2021**

♥ Happy Valentines Day ♥