

**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



**December 21, 2021
12:00 p.m.- 1:30 p.m.
Virtual via Zoom**

Denise Phaneuf is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83327251581?pwd=U2pRNzZ5M3c4cVlsK3ZoWFhQS2hVZz09>

Meeting ID: 833 2725 1581

Passcode: 714563

One tap mobile

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Dial by your location

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Christina B. Bette
RECEIVED
FREETOWN CLERK
2021 DEC 14 PM 12:33

Agenda

Tim Turner-Chairman

Welcome and roll call

Approve previous month's minutes- November

EC Budget Committee-Further discussion/Vote on budget modification

Evaluation and Final Planning meeting for the AA Review on January 18, 2022 and AA Conference on February 15 with JSI
Other unanticipated business within last 48 hours

Monthly Updates

Elaine LaCoursiere-HMCC Financial Manager

- BP3 3 spreadsheet-December
- December Budget Modification update

Deni Phaneuf-Coordinator/Emergency Preparedness Planner

- BP3 Q2 deliverables overview
- Q2 EP Planner meetings and requested documents
- Update on After Action Review Meeting and Conference "SAVE THE DATES"
- January 18, 2021 and February 15, 2022

Chrystal LaPine HMCC - Program Manager

- HMCC update

Lauren Ward (DPH)-Regional Coordinator

- DPH updates
- WebEOC Refresher at Coalition meeting
- Q2 HHAN drill and upcoming WebEOC drill

Next Virtual EC meeting- January 18, 2022, 11:00 a.m. before AA Review Meeting



HAPPY HOLIDAYS!