

2018 FEB 14 AM 9:35

J. Brown

**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 20, 2018

12:00pm to 1:30pm

184 West Main Street

2nd Floor-Suite 8

Norton, MA 02766

Agenda

Kelly Pawluczonek -Chair

Approve previous month's EB minutes-October, December, January

Executive Board discussion on unapproved trainings

Monthly Updates

Deni Phaneuf-Coordinator/Planner

- Deliverables update
- Closed POD Bristol Closed POD Training updates- Venue contracts, food, etc.
- Region 5 Joint Workshop update -Training request form submitted, speaker communication, venue information.

HMCC - Financial Report- Elaine LaCoursiere

- Spreadsheet-February
- Vote to approve cell phone payments for Q3

Ali Novak- (Maternity leave)

Liisa Jackson-MRC Coordinator

- Update

Lisa Crowner-Regional Coordinator-DPH

- Update

Brian Gallant-HMCC

- Update

Next EB Meeting: March 20, 2018