

2016 OCT 12 AM 10: 03

**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

October 18, 2016

12:00pm to 1:30pm

184 West Main Street

2nd Floor-Suite 8

Norton, MA 02766

Agenda

Joseph Carvalho -Chairman

Approve previous month's EB Minutes-September

Vote on equipment/ training requests

Cell phone -Authorize/vote on payments Q1 & Q2

Discuss EB elections

Monthly Updates

Deni Phaneuf-Coordinator/Planner

- Deliverables update
- BP5 coalition project update
- WebEoc overview
- Gap analysis
- Region 5 Project update

Ali Novak-Planner

- Update

MAHB - Financial Report- Elaine LaCoursiere

- October spreadsheet
- Requests for approval

Liisa Jackson-MRC Coordinator

- Update

Lisa Crowner-Regional Coordinator-DPH

- Update

Next EB Meeting: Tuesday, November15, 2016