

2016 JUN 14 PM 1:34

**BRISTOL COUNTY PUBLIC HEALTH EMERGENCY PREPAREDNESS
EXECUTIVE BOARD MEETING PUBLIC POSTING NOTICE**

Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough,
Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham,
Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport

Meeting Logistics

June 21, 2016

12:00pm to 1:30pm

6 Park Row

Mansfield, MA

Agenda

Joseph Carvalho-Chairman

Approve previous month's minutes-May

Planner position

June spreadsheet

Approved requests not spent

Carry over funds

Discuss BP5 budget

Coalition meeting location as of August 1st

HMCC update

Monthly Updates

Deni Phaneuf-Coordinator/Planner

- Deliverables update
- BP4 project update final

MAHB - Financial Report- Elaine LaCoursiere

- June spreadsheet
- Approved funds not spent

Liisa Jackson-MRC Coordinator

- Update

Lisa Crowner-Regional Coordinator-DPH

- Update
- Alternative meeting date request for September meeting

Amy Palmer-LSAC

- Update

Next EB Meeting: Tuesday, August 16, 2016

***New location to be announced**