

*Chief C.A. Estrella*  
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**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 19, 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=U2pRNzZ5M3c4cVlsK3ZoWFhQ  
S2hVZz09](https://us02web.zoom.us/j/83327251581?pwd=U2pRNzZ5M3c4cVlsK3ZoWFhQS2hVZz09)

Meeting ID: 833 2725 1581

Passcode: 714563

One tap mobile

+13017158592,,83327251581#,,,,\*714563# US (Washington DC)

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Dial by your location

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**Agenda**

**Tim Turner-Chairman**

Welcome and roll call

Approve previous month's minutes- September

Budget Committee-Discuss/Vote

Budget Modification-Discuss/Vote(last budget modification before November deadline)

Update on Planning meetings for the AA Conference

Other unanticipated business within last 48 hours

### **Monthly Updates**

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

- BP3 Q2 deliverables overview
- Work plan\_Q1\_Region 5B
- Update on After Action Conference- "SAVE THE DATE"

#### **Chrystal LaPine HMCC - Program Manager**

- HMCC update

#### **Elaine LaCoursiere-HMCC Financial Manager**

- BP3 3 spreadsheet-October
- Review and vote on cell phone payments
- November Budget Modification

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

- DPH updates
- WebEOC Refresher at Coalition meeting

**Next Virtual EC meeting- November 16, 2021**