

Received by Town Clerk's Office on 12/16/2021 @ 9:45 AM by Sandra Mandile

**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

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

+13126266799,,83327251581#,,,,\*714563# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 833 2725 1581

Passcode: 714563

Find your local number: <https://us02web.zoom.us/j/83327251581>

**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!**

A handwritten signature in black ink, appearing to read "Denise LaCoursiere".

Posted by \_\_\_\_\_