

**MEETING NOTICE**

**BC-PHEP-Executive Board**

**Tuesday**  
Day

**Jan. 23, 2024**  
Date

**12:00 pm**  
Time

**Lakeville Public Library**  
**4 Precinct St.**  
**Lakeville, MA**  
Place of Meeting

**Regular Meeting**  
Purpose  
*Nancy Regier*  
Signed

**Public Meeting Notice**  
**Bristol County Public Health Emergency Preparedness**  
**Coalition Executive Committee**

**Jan. 23, 2024 @ 12:00pm**  
**Lakeville Public Library (large meeting room) 4 Precinct St.,**  
**Lakeville, MA**

**Including the following Communities:** 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.

**AGENDA**

**Tim Turner-Chairman:** •Open Meeting/Welcome •Approve October Meeting Minutes •Discussion and approval of PoO revisions (adding verbiage in regards to member attendance: must attend at least 75% of meetings and be on 24/7 Call Down Roster) •Discussion/explanation for Matt and Dave in regards to Planner's Invoices and why they receive them •Discussion on Zoom option for coalition meetings •Distribute 2 Pocket Talks to Raynham, Tim will give 9 PT to Chris for Cache  
**Open Meeting/Welcome** •Approve October Meeting Minutes •Discussion and approval of PoO revisions (adding verbiage in regards to member attendance: must attend at least 75% of meetings and be on 24/7 Call Down Roster) •Discussion/explanation for Matt and Dave in regards to Planner's Invoices and why they receive them •Discussion on Zoom option for coalition meetings •Distribute 2 Pocket Talks to Raynham, Tim will give 9 PT to Chris for Cache

**Planner Updates:** •EDS Plan Revisions •Discussion on where to hold Feb and April EC/coalition meetings •Update on March Training: Public Information and Risk Communication for Public Health Professionals (The training will include concepts consistent with CDCs Public Health Emergency Preparedness Capability 4 (Emergency Public Information and Warning)

**Chrystal LaPine-HMCC Program Manager:** HMCC Update  
**Elaine LaCoursiere-HMCC Financial Manager:** Budget updates or modifications

**Lauren Ward-DPH Regional Coordinator:** Update from State  
Next Coalition meeting on Feb. 20, 2024, Location TBD

**DATE/TIME**  
**RECEIVED BY**  
**TOWN CLERK**

JAN 18 12:26 PM

*[Signature]*  
Town Clerk