

**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

May 17, 2016

12:00pm to 1:30pm

6 Park Row

Mansfield, MA

Agenda

Joseph Carvalho-Chairman

BP5 Work Plan by 4A Coordinator- Archana Joshi

Approve previous month's minutes-March (April meeting was cancelled)

Review planners end of year summary report/Contracts

Discuss BP5 budget/Vote

BP5 Work plan (DPH)

Spending down BP4 funds/Possibility of carry-over funds

Vote on requests for approval

Determine date for prior approved expenses to be purchased

Discussion of BP5 budget

Discuss possible new Coalition meeting location as of July

HMCC update

MRC grants discussion

Monthly Updates

Deni Phaneuf-Coordinator/Planner

- Deliverables update
- BP4 project update

MAHB - Financial Report- Elaine LaCoursiere

- Requests for approval

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, June 21, 2016

***Please note-This will be the last meeting held in Mansfield**