

Plymouth County Emergency Preparedness Coalition

Executive Committee Agenda

Date and Time: August 13, 2013 12:00 pm to 1 pm
Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

Approve July minutes

PHEP Budget, Funds and Contracts Update – MAHB

Policy Discussion regarding BP2 equipment purchases

Equipment requests

Policy Discussion regarding training & compliance with new rules

DPH Update – Diane Brown-Couture

Old Business

New Business

Next Meeting: September 10, 2013

Plymouth County Emergency Preparedness Coalition

8/5/2013						
Plymouth Coalition BP-2 7/1/13- 6/30/14						
Line Item	Budget BP-2	July	August	Total Expenses	Amount Left to Spend	% Left to Spend
Communications	15,000.00	0.00	0.00	0.00	15,000.00	100%
Equipment	3,738.88	0.00	0.00	0.00	3,738.88	100%
Contractors	159,000.00	0.00	16,307.49	16,307.49	142,692.51	90%
Training	7,909.98	0.00	0.00	0.00	7,909.98	100%
Host Agency	34,085.14	0.00	3,098.65	3,098.65	30,986.49	91%
Town of Middleboro	7,500.00	0.00	0.00	0.00	7,500.00	100%
Total BP-2 Budget	227,234.00	0.00	19,406.14	19,406.14	207,827.86	
Contractors				Amount Left to Spend		
Anchor Group - Brian Gallant	53,000.00	0.00	6,115.14	46,884.86		
Jeanne Benincasa	53,000.00	0.00	4,076.94	48,923.06		
Sandra Landry	53,000.00	0.00	6,115.41	46,884.59		
Total Contractors	159,000.00	0.00	16,307.49	142,692.51		
Income Received Q1 7/29/13:	56,808.50					
Total Income Received	56,808.50					

Plymouth County Emergency Preparedness Coalition

Executive Committee Minutes

Date and Time: July 9, 2013 12:00 pm to 1 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

Attending: Dale Barrows, Janice McCarthy, Bob Ethier, Diane Brown Couture, Eric Badger, Marcia Benes, Arthur Boyle

Meeting opened at 12:03 with a motion by Bob Ethier 2nd by Dale Barrows to approve the June minutes. All in favor.

PHEP Budget and Contracts Update: Marcia Benes reported that the BP 2 funds are not yet in, but contracts have been prepared.

DPH Update – Diane Brown-Couture is continuing to work on National Preparedness Month (September). A public information campaign will be planned throughout the month. Week 1 will be devoted to personal Emergency Preparedness. There will be more specifics in a few weeks. Diane got helpful clarification about the medical coalitions. This would be unified command, so that in an emergency, the health/long term care, LPH, EMS will all be working together as needed. Public safety models need to be adapted for public health. JSI is under contract to work with all coalitions in HVA, but the federal concept is to go beyond HVA to identify gaps and move forward. They are looking at across the board response databases.

Diane passed around a book from the Homeland Security Council – Equipment Resources Guidebook – she recommends that clinical and shelter supplies be included in a Coalition list as well as procedures and protocols for sharing.

MEB requested assistance from a planner to work on compiling such a list. The executive committee members indicated they would support this effort.

Next Meeting: Aug 13– Elaine will cover for MAHB

Motion to adjourn by Bob Ethier second by Dale Barrows at 12:30 with all voting in favor.