

PLYMOUTH COUNTY
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION
MEETING POSTING NOTICE

Executive Committee Meeting

Date and Time: June 12, 2012- 12 noon to 1 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

Agenda

12:00 - Approve May minutes

Budget Report - Elaine LaCoursiere

Equipment, Training and Communications spending

2013 Budget Recommendations, including contracting - Discussion

Proposal from Host Agent for Principles of Operation Change - Marcia Benes suggests that the Executive Committee be empowered to approve line item changes to the budget made after April 1st to ensure that proper spend down can occur in the final months of the contract. If agreed upon by the Executive Committee, this will need to be placed on the agenda of a future full coalition meeting for approval.

Agenda for July Meeting

Old Business

New Business

Contact: Marcia Benes, Executive Director MAHB benes@mahb.org

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Full Coalition Meeting June 12, 2012 Middleboro Town Hall, Middleboro MA 1-3 pm

There are two speakers scheduled for this meeting.

Nancy Shea, Shriver Group - UMass Medical Center -30 minutes

Ross Perry - SRPEDD - Opportunities in Collaboration and Regionalization - 30 minutes

Budget Approval for line item changes

Approval of April meeting Minutes

Report on 2013 budget and contractor recommendations by Exec. Committee, to be followed by discussion.

DPH Update - Diane Brown-Couture

Set next meeting date

Old/New Business

Contact: Marcia Benes, Executive Director MAHB benes@mahb.org