Executive Committee Meeting posted http://www.mahb.org/profile/emergencyprep/EPCplymouth.html

Date and Time: March 11, 2014 12 noon to 1 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

Agenda

Approve January meeting minutes (attached)

Budget update - MAHB

Equipment purchase discussion
The following requests have been received:

Karen Walega (Marion & Rochester) – Apple MacBook Pro \$1799

Apple Ipad2 64Gb \$699

Neat Connect Software- \$79.95

Neat Connect - \$499.95

Transect Thermometer for Freezer - \$179

Bob Ethier - AED Service Agreement - \$285

Cheryl Cates: Food for MRC training - Lunch will be \$227.37 for pizza and soda

Breakfast will be \$249.54 - note that these funds would come from Training line item.

DPH Update - Diane Brown-Couture

Agenda items for May full coalition Meeting.

See next page for monthly budget report

Plymouth Coalition BP-2 7/1/13- 6/30/14	March Report					
Line Item	Revised Budget BP-2	February	Bill or Credit Card To Be Paid	Total Expenses	Amount Left to Spend	% Left to Spend
Communications	15,000.00	0.00	0.00	0.00	15,000.00	100%
Equipment	7,069.86	0.00	789.33	860.18	6,209.68	88%
Contractors	159,000.00	12,230.82	0.00	103,961.70	55,038.30	35%
Training	4,579.00	0.00	0.00	4,579.00	0.00	0%
Host Agency	34,085.14	2,272.54	0.00	24,994.95	9,090.19	27%
Town of Middleboro	7,500.00	0.00	0.00	1,207.50	6,292.50	84%
Total BP-2 Budget	227,234.00	14,503.36	789.33	135,603.33	91,630.67	
Contractors		February		Total Expenses	Amount Left to Spend	
Anchor Group - Brian Gallant	53,000.00	4,076.94		34,653.72	18,346.28	
Jeanne Benincasa	53,000.00	4,076.94		34,653.99	18,346.01	
Sandra Landry	53,000.00	4,076.94		34,653.99	18,346.01	
Total Contractors	159,000.00	12,230.82		103,961.70	55,038.30	
Income Received Q1 7/29/13:	56,808.50					
Income Received Q2 9/23/13:	56,808.50					
Income Received Q3 1/14/14:	56,808.50					
Total Income Received	170,425.50					
Bills or Credit Card Charges to be Paid Wareham-ipad 2 with WiFi and Apple Care	: 639.38					

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

149.95

Hanson-Amateur Ham Radio

Full Coalition Agenda Date and Time: March 11, 2014 1 – 3 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

posted http://www.mahb.org/profile/emergencyprep/EPCplymouth.html

- 1) Approve previous minutes from January
- 2) Executive Board Announcements Janice McCarthy
- 3) Budget Report MAHB
- 4) Wareham synthetic marijuana bylaw : Bob Ethier see below for text
- 5) Statewide Advisory Committee Update Lisa Cullity
- 6) DPH Report- Diane Brown-Couture
- 7) Old Business
- 8) New Business

TOWN OF WAREHAM BOARD OF HEALTH REGULATION OF SYNTHETIC DRUGS

Adopted October 16, 2013 Effective October 27, 2013

A. Statement of Purpose:

WHEREAS, it has been reported by various agencies that synthetic cannabinoids, synthetic stimulants and synthetic psychedelic/hallucinogens have been linked to serious physical effects resulting in hospitalization and death when ingested, inhaled or otherwise introduced into the human body. These synthetic cannabinoids, synthetic stimulants and synthetic psychedelic/hallucinogens pose health, safety, and welfare issues for the residents of Wareham.

This regulation is promulgated pursuant to the authority granted to the Wareham Board of Health by Massachusetts General Laws Chapter 111, Section 31 that "Boards of Health may make reasonable As used in this Section, the following terms shall have the meaning ascribed to them below:

Person: An individual, corporation, partnership, wholesaler, retailer or any licensed or unlicensed (i) any substance as defined by 2l U.S.C. \$812(d), excluding "marihuana" as such term is defined in Massachusetts General Laws chapter 94C \$1, 2l U.S.C. \$812(d) notwithstanding; or; (ii) any one or any combination of the following cannabinoids, or, a substance containing any one or combination of the following cannabinoids: JWH-018, JWH-073, CP-47, 497, JWH-200, or, cannabicyclohexanol; or, (iii) vegetable material that has been chemically treated and is possessed, sold, or, purchased, with the intent that it will, despite any labeling to the contrary, be consumed by humans, for the purpose of voluntary intoxication, said vegetable material typically having a retail price of over five dollars per ounce and contained within packaging indicating that the content is not for human consumption, which, if consumed, may induce an effect or effects of intoxication similar to a controlled substance or imitation controlled substance, said effect or effects to include elation, euphoria, dizziness, excitement, irrational behavior, exhilaration, paralysis, stupefaction, dulling of the senses or nervous system, or, distortion of audio, visual or mental processes.

Synthetic Marijuana Analogue: a substance: (i) the chemical structure of which is substantially similar to the chemical structure of synthetic marijuana; (ii) which has a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of synthetic marijuana; or (iii) with respect to a particular person, which such person represents or intends to have a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of synthetic marijuana.

PLYMOUTH COUNTY

PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION

MEETING POSTING NOTICE

Consumed: introduced into the human body by any manner including but not limited to

(1) No person shall sell, offer to sell, distribute, gift, or, publicly display for sale, any synthetic

marijuana or synthetic marijuana analogue.

(2) This Regulation shall apply regardless of whether the synthetic marijuana or synthetic marijuana

analogue is described as tobacco, herbs, incense, spice, bath salts, plant food or any blend thereof,

and, regardless of whether the substance is marketed for the purpose of being smoked or ingested,

and, regardless of whether the substance is marked "not for human consumption".

E. Penalty for violation

Any violation of this section shall be punishable by a fine of \$150 (One Hundred Fifty Dollars) for a

Any subsequent violation shall be punishable by a fine of \$300 (Three Hundred Dollars) for each

F. This regulation may be enforced by criminal complaint before the District Court, or, by

noncriminal disposition.

G. Severability: If any part of this regulation or the application thereof to any person or

circumstances is held by a court of competent jurisdiction to be invalid, the remainder of the

ordinance shall remain in effect.

H. This regulation was approved by the Board at a legally posted and regularly scheduled

meeting held October 16, 2013. This regulation shall take effect October 27, 2013 upon

publication of a summary in a newspaper of general circulation in the Town, which date shall

be posted on the front page of this regulation.

Adopted: October 16, 2013 _____