

# Plymouth County Emergency Preparedness Coalition

## Executive Committee Agenda

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

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

Approve July minutes (no meeting in August)

Executive Committee Election – Discuss date and announcement for full coalition

PHEP Budget report – Elaine LaCoursiere

Review Spending Requests and discuss equipment purchase protocol

DPH Update – Diane Brown Couture

Discuss Executive Board Announcements for Full Coalition

Old Business

New Business

Next Meeting: October 8, 2013

# Plymouth County Emergency Preparedness Coalition

## **Full Coalition Agenda DATE September 10, 2013 1-3pm**

Middleboro Town Hall, 10 Nickerson Ave. Middleboro MA

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1. Approve July minutes
2. Executive Board Announcements – Janice McCarthy
3. Budget Report - Elaine LaCoursiere
4. DPH TRAINING Health and Medical Coordinating Coalitions -John Grieb and Katie Kemen from EPB and Kerry Dunnell from the BU School of Public Health will present a PowerPoint on Health & Medical Coalitions (one of our deliverables) and lead a discussion on the subject. Estimated time is 25 – 45 minutes
5. Statewide Advisory Committee Update – *Lisa Cullity*
6. DPH Update & TAR Summary Results (a deliverable) - Diane Brown Couture
7. Planner Updates – Sandy Landry, Jeanne Benincasa, Brian Gallant
8. Shelter Equipment Sharing Protocol
9. Old Business
10. New Business

Next Full Coalition Meeting and Election for Executive Committee to be held November 12, 2013

# Plymouth County Emergency Preparedness Coalition

9/3/2013

**Plymouth  
Coalition BP-2  
7/1/13-6/30/14**

Line Item	Budget BP-2	July	August	September	Total Expenses	Amount Left to Spend	% Left to Spend
Communications	15,000.00	0.00	0.00	0.00	0.00	15,000.00	100%
Equipment	3,738.88	0.00	0.00	0.00	0.00	3,738.88	100%
Contractors	159,000.00	8,153.61	16,307.76	0.00	24,461.37	134,538.63	85%
Training	7,909.98	0.00	1,459.00	0.00	1,459.00	6,450.98	82%
Host Agency Town of Middleboro	34,085.14	0.00	3,098.65	0.00	3,098.65	30,986.49	91%
	7,500.00	0.00	0.00	0.00	0.00	7,500.00	100%
<b>Total BP-2 Budget</b>	<b>227,234.00</b>	<b>8,153.61</b>	<b>20,865.41</b>	<b>0.00</b>	<b>29,019.02</b>	<b>198,214.98</b>	

Contractors		July	August	September	Total Expenses	Amount Left to Spend
Anchor Group - Brian Gallant	53,000.00	4,076.67	4,076.94	0.00	8,153.61	44,846.39
Jeanne Benincasa	53,000.00	0.00	8,153.88	0.00	8,153.88	44,846.12
Sandra Landry	53,000.00	4,076.94	4,076.94	0.00	8,153.88	44,846.12
<b>Total Contractors</b>	<b>159,000.00</b>	<b>8,153.61</b>	<b>16,307.76</b>	<b>0.00</b>	<b>24,461.37</b>	<b>134,538.63</b>