

REGION 3A – NORTHEAST PUBLIC HEALTH COALITION

Amesbury · Boxford · Georgetown · Groveland · Haverhill · Ipswich · Merrimac ·
Middleton · Newbury · Newburyport · Rowley · Salisbury · Topsfield · West Newbury

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EXECUTIVE COMMITTEE

Executive Committee Members: Frank Marchegiani, Deb Ketchen

PUBLIC NOTICE

The next meeting of the Executive Committee of the Region 3A-Northeast Public Health Coalition will be:

Date: February 24, 2016
Time: 10:00 AM
Place: Rowley Public Library, Salt Marsh Room
141 Main St.
Rowley MA 01969

AGENDA

1. Review minutes of November 19 Executive Committee Meeting
2. BP4 Fiscal Report from IIGL
3. HMCC Report from IIGL
4. LSAC Report
5. BP5 Funding Announcement, concurrence process.
6. Date of next Coalition meeting.
7. BP4 Deliverables
 - a. WebEOC – discussion of September 8 drill results received December 30.
 - b. CPGs due February 28.
 - c. EDS Plan Assessment due February 28.
 - d. 1 Drill + AAR due by March 31.
 - e. Coalition Project update and discussion.
8. New Business
 - a. Election of Executive Committee (tabled from December 9 meeting) to be on agenda for next Coalition meeting

Key to abbreviations:

BP = Budget Period
HMCC = Health and Medical Coordinating Coalition
LSAC = Local/State Advisory Council
WebEOC = Web based Emergency Operations Center
EDS = Emergency Dispensing Site
MDPH = Massachusetts Department of Public Health
CPGs = Capabilities Planning Guides

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