
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, Deborah Rogers, Deb Ketchen

PUBLIC NOTICE

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

Date: February 25, 2015
Time: 12:30 PM
Place: Off the Vine Tuscan Grille
150 Newburyport Turnpike (Route 1)
Rowley MA 01969

AGENDA

1. Review minutes of December 3 Executive Committee Meeting
2. Affirm new time for March 12 meeting is 11:00 AM
3. Create agenda for March 12 Coalition meeting:
 - Fiscal Report/Budget – J. Connolly, IIGL
 - Deliverables Update, Trainings and Projects Report, 24/7 list update – S. Knutsen
 - 3A Capabilities Planning Guides (CPGs) for PHEP Budget Period 4 planning – S. Knutsen/C.Stepanian
 - TRMRC Report – A. Howe
 - NEMRC Report– P. Malone
 - LSAC Report – J. Coulon
 - HMCC Report – C. Stepanian
 - Proposed Bylaws/Charter change – to be voted on
 - New Business

Key to abbreviations:

BP4 = Budget Period 4
CPG = Capabilities Planning Guide
EDS = Emergency Dispensing Site
FEMA = Federal Emergency Management Agency
HMCC = Health and Medical Coordinating Coalitions
IIGL = International Institute of Greater Lawrence
LSAC = Local/State Advisory Council;

MDPH = Massachusetts Department of Public Health;
NEMRC = New England Medical Reserve Corps
PHEP = Public Health Emergency Preparedness
TRMRC = Topsfield Regional Medical Reserve Corps

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