

NOTICE OF OPEN MEETING

RECEIVED
TOWN CLERK
BELMONT, MA

Under the provisions of G.L. c. 30A, Region 4B Public Health Emergency Preparedness Coalition will conduct a General Coalition Meeting on:

2016 SEP 14 PM 1:52



Arlington
Belmont
Braintree
Brookline
Cambridge
Canton
Chelsea
Cohasset
Dedham
Everett
Hanover
Hingham
Hull
Milton
Needham
Newton
Norwell
Norwood
Quincy
Revere
Scituate
Somerville
Watertown
Weymouth
Wellesley
Westwood
Winthrop

**Wednesday September 21, 2016
10:30 AM – 12:30 PM
Canton Public Library
786 Washington St. Canton, MA**

Welcome and Introductions – Claude-Alix Jacob, Region 4B Chair

10:30 AM

Administrative Business

1. Meeting Minutes

Region 4AB HMCC Updates – Christian Lanphere, CHA Sponsoring Organization;
Claude-Alix Jacob, Archana Joshi

1. Region 4AB HMCC Sponsoring Organization
 - a. Hiring of Region 4AB HMCC staff – Manager and Planning and Ops Coord
 - b. PHEP local allocations and proposed budget process for communities
2. Update on Region 4AB HMCC Stakeholder meeting on July 27, 2016
3. HMCC Interim Leadership Group
4. Region 4AB HMCC *draft* Principles of Operations
5. Update on Harvard EPREP planning and exercises for BP'5

PHEP and OPEM Updates – Archana Joshi, MDPH 4AB Coordinator

12:00 PM

1. Regional Coordinator and HMCC Sponsoring Org Staff – roles chart
2. BP'5 PHEP Deliverables due for Quarter 1
3. Coalition-level Project
4. WebEOC Drill Results – Aug. 2016

L/SAC Meeting Update – Tim McDonald, Region 4B L/SAC Representative

Unfinished and/or Additional Business

Adjourn General Coalition meeting

12:30 PM

Next 4B General Coalition meeting – October 19, 2016