

The Massachusetts Region 4B

Public Health Emergency Preparedness Coalition

NOTICE OF OPEN MEETING

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2016 OCT 18 AM 8:59

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



Arlington
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Cambridge
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Dedham
Everett
Hanover
Hingham
Hull
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Norwell
Norwood
Quincy
Revere
Scituate
Somerville
Watertown
Weymouth
Wellesley
Westwood
Winthrop

**Wednesday October 19, 2016
10:30 AM – 12:30 PM
Canton Public Library
786 Washington St. Canton MA**

Welcome and Introductions – Linda Shea, Reg. 4B Executive Committee Member 10:30 AM

Administrative Business

- a. Meeting Minutes

Region 4AB HMCC Sponsoring Organization – Cambridge Health Alliance

- a. Update on hiring of Region 4AB HMCC manager
- b. Update on EP Planner
- c. HMCC Principles of Operations review
- d. Public Health primary and alternate reps for HMCC Exec Comm – VOTE

Budget Related Updates – Cambridge Health Alliance

- a. BP'S PHEP and MRC budget updates
- b. Update on PHEP workplan budget process for communities
- c. OPEM budget modification and QER – Qtr. 1
- d. Region 4B workplan update – Qtr. 1

PHEP and OPEM Updates – Archana Joshi, MDPH 4AB Coordinator 12:00 PM

- a. PHEP and OPEM updates
- b. Gap Analysis for EDS survey
- c. Coalition-level project
- d. DPH WebEOC system overview – Kerry Evans

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

Unfinished and/or Additional Business 12:30 PM

Adjourn General Coalition meeting

Next 4B General Coalition meeting – November 16, 2016