

The Massachusetts Region 4B

Public Health Emergency Preparedness Coalition

NOTICE OF OPEN MEETING

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



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



RECEIVED
By City Clerk at 5:33 pm, Sep 14, 2016

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