



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

Wednesday November 16, 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

New Business – Region 4B Executive Committee Members

a. Discussion of Region 4B membership concerns and survey

Region 4AB HMCC Sponsoring Organization – Cambridge Health Alliance

- a. Update on Region 4AB HMCC manager
- b. Update on hiring EP Planner contractors
- c. Stakeholder meeting overview
- d. HMCC strategic planning, logo/brand, website
- e. HMCC Tabletop Exercise (Harvard EPrep) January 2017

Budget Related Updates – Cambridge Health Alliance

- a. BP'5 PHEP and MRC budget updates Cambridge Health Alliance
- b. Update on PHEP local allocations and budget process for communities
- c. OPEM budget updates for Qtrs. 1 and 2
- d. Region 4B workplan update Qtr. 2

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

12:00 PM

- a. PHEP and OPEM updates
- b. Public Health Coalition level project
- c. Region 4AB level project
- d. Region 4AB Hospital update Kerry Evans

MRC Update – Alison Novak

a. BP'5 MRC activities and trainings

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

Unfinished and/or Additional Business

12:30 PM

Adjourn General Coalition meeting

4B Executive Committee meeting – December 2, 2016

4B General Coalition meeting – December 21, 2016