

REGION 3D – NORTH SHORE/CAPE ANN PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION

Beverly; Danvers; Essex; Gloucester; Hamilton; Lynn; Manchester-by-the-Sea; Marblehead; Nahant; Peabody; Rockport;
Salem; Saugus; Swampscott; Wenham

EXECUTIVE COMMITTEE

Andrew Petty, David Greenbaum, Suzanne Darmody

Wednesday, April 22, 2020

12:00 PM – 1:30 PM

Via Zoom Conferencing

https://www.google.com/url?q=https://zoom.us/j/95119947450&sa=D&usd=2&usg=AOvVaw1o9wLmFU8Z0l-n_bSdF-n1

Audio Call In – 1-301-715-8592

Meeting ID – 951 1994 7450

AGENDA

1. Welcome
2. Review of March 25, 2020 Minutes – Vote Anticipated
3. Covid-19 Response Discussion
4. Budget Discussion
 - a. Potential Reallocation of PHEP Funding for 4/24 Off-Cycle Budget Modification
 - b. Remaining 2019-20 Phone Services/Contractual Funding
 - c. 2020-21 BP2 Budget
5. OPEM/MDPH Update
6. HMCC/MAPC Update
7. PHEP Coordinator Update
8. Other Business/Items Not Reasonably Anticipated by the Exec Committee

2020 APR 17 AM 9:37
CITY CLERK
SALEM, MASS

This notice posted on "Official Bulletin Board"
City Hall, Salem, Mass. on **APRIL 17, 2020**
at **9:37 AM** in accordance with MGL Chap. 30A,
Sections 18-25.

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Wednesday, April 22, 2020

1:30 PM – 3:30 PM

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AGENDA

1. Welcome & Attendance Roll Call - Attendees State Name as Each Community is Called Out
2. Review of March 25, 2020 Minutes – Vote Anticipated
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4. Budget Update
5. OPEM/MDPH Update
6. HMCC/MAPC Update
7. Other Business/Items Not Reasonably Anticipated by the Exec Committee

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