

Minutes for Plymouth Coalition Executive Committee

September 13, 2011

Attending: Jeanne Spalding, Eric Badger, Lou Tartaglia, Janice McCarthy, Bob Ethier, Marcia Benes, Diane Brown-Couture

Vote on Contractor Recommendations

Planner position

Motion by Janice McCarthy to authorize MAHB to renegotiate the planner contracts for Garrett Hair, Lisa and Sandra for \$52,650 each. Second by Bob Ethier. All in favor

MRC Coordinator Position

Motion by Bob Ethier, Second by Jeanne Spalding to offer that Garrett combine both Planner and MRC Coordinator positions into one contract for a total of \$ \$67,650.00.

August Executive Committee Minutes

Motion by Bob Ethier to approve the August Executive Committee minutes as corrected. Seconded by Jeanne Spalding. All in favor.

Training Programs

MAHB is beginning to receive registrations / requests for the pre approved trainings (MEHA, MHOA, MAHB,) Marcia Benes requested reconfirmation in the minutes that up to the allotted amount for training, those listed above can continue to be registered without individual approval. She also, requested clarification regarding membership dues which are sometimes included in the registration. Bob Ethier moved to preapprove MEHA, MAHB, MHOA and MAPHN annual trainings. This was seconded by Lou Tartaglia. All in favor.

PHEP Budget --

Marcia Benes noted that MAHB contacted Ruth Ellen Sandler at MHOA and requested an extension of the Aug. 30th rates for Plymouth Coalition registrations due to the fact that funding has been delayed. DPH had an internal problem with contracting numbers that delayed the flow of funds for Plymouth and Bristol Coalition. Funding is now anticipated within the week. Ruth Ellen agreed to MAHB's request.

Equipment requests:

Whitman – Shredder \$199 – made by Eric Badger – motion to approve by Bob Ethier, Lou Seconded. All in favor.

Middleboro light meter request - motion to approve by Bob Ethier, Second by Lou Tartaglia. All in favor.

Agenda for full Coalition Meeting in October

BEH Environmental Health – 45 MINUTES

Nominations for Executive Committee with Election in November.

Principles of Operation - Diane suggests non compliance communities be addressed and also the powers of exec board to make emergency appropriations decisions, for example, if an emergency occurs and there is a need to purchase services-

Dian – new deliverables if available and DPH update.

Other DPH announcements:

The Homeland Security Council is developing a training and Exercise plan Oct 5 from 10 to 3. At the Mansfield Holiday Inn. Diane will forward the Invitation .

WEB EOC rolling out first with hospitals, then local public health

New Trends came out of Irene including Service centers to plug in and recharge medical equipment and provide potable water. Also schools open for hot showers, food needs met in ad hoc basis.

Next Meeting October 11, 2011 at the Middleboro Town Hall, 12 noon.

Adjourned 2:40

Submitted by Marcia Benes

Approved October 11, 2011

Signed by Janice McCarthy