

**NORTH SHORE & CAPE ANN
EMERGENCY PREPAREDNESS COALITION**

AGENDA

Wednesday, October 19th 2016

1:30 PM – 3:30 PM

50 Farm Ave, Peabody MA

1. Introductions and Welcome
2. Approve September Minutes (Vote Anticipated)
3. HMCC - IIGL (No Vote Anticipated)
 - Policy Change Regarding Communications Use by Communities
4. Deliverables Update (No Vote Anticipated)
 - Flu Clinic Evaluations
5. PHEP Coordinator Hiring Process Update (Vote Anticipated)
6. Fiscal Update (No Vote Anticipated)
 - Community Allocations: Anticipated Spending
7. Executive Committee (Nominees & Vote Anticipated)
8. MA Department of Public Health Updates (No Vote Anticipated)
9. MRC Update(s) – Liisa Jackson (No Vote Anticipated)
10. Other Community Concerns / Issues (No Vote Anticipated)
 - Opioids
 - Emerging Infectious Diseases
 - Other
11. Old/New Business
12. Next Coalition Meeting: **November 16th, 2016 (Change due to Thanksgiving)**
13. Adjournment