

**PLYMOUTH COUNTY  
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION  
MEETING POSTING NOTICE**

Executive Committee Meeting

Date and Time: February 11 , 2014 12 noon to 1 pm

Middleboro Town Hall 10 Nickerson Ave. Middleboro MA

***Agenda***

12:00 - Approve January meeting minutes

Budget update - Marcia Benes

Equipment purchase discussion

The following requests have been received:

Karen Walega (Marion & Rochester) –Apple MacBook Pro \$1799

Apple Ipad2 64Gb \$699

Neat Connect Software- \$79.95

Neat Connect - \$499.95

Transect Thermometer for Freezer - \$179

2- Transect Thermometer for refrigerators - \$345

Donna Tremontana –(Hanson) four pack of 2 way radios with accessories. These radios are a necessity for running our EDS site properly. We currently have no way to communicate with workers, volunteers, fire or police at the site. Total \$160.95

DPH Update - Diane Brown-Couture will discuss Q3 deliverables, including Capability Planning Guides.

Agenda items for March full coalition Meeting.

See next page for monthly budget report

**Contact: Marcia Benes, Executive Director MAHB [benes@mahb.org](mailto:benes@mahb.org)**

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2/3/2014

**Plymouth Coalition  
BP-2 7/1/13-  
6/30/14**

Line Item	Budget BP-2	January	To Be Paid	Total Expenses	Amount Left to Spend	% Left to Spend
Communications	15,000.00	0.00	0.00	0.00	15,000.00	100%
Equipment	3,738.88	0.00	0.00	70.85	3,668.03	98%
Contractors	159,000.00	12,230.82	0.00	91,730.88	67,269.12	42%
Training	7,909.98	0.00	0.00	4,579.00	3,330.98	42%
Host Agency	34,085.14	3,098.65	0.00	22,722.41	11,362.73	33%
Town of Middleboro	7,500.00	0.00	0.00	1,207.50	6,292.50	84%
<b>Total BP-2 Budget</b>	<b>227,234.00</b>	<b>15,329.47</b>	<b>0.00</b>	<b>120,310.64</b>	<b>106,923.36</b>	

Contractors	January	Total Expenses	Amount Left to Spend
Anchor Group - Brian Gallant	4,076.94	30,576.78	22,423.22
Jeanne Benincasa	4,076.94	30,577.05	22,422.95
Sandra Landry	4,076.94	30,577.05	22,422.95
<b>Total Contractors</b>	<b>12,230.82</b>	<b>91,730.88</b>	<b>67,269.12</b>

Income Received Q1 7/29/13:	56,808.50
Income Received Q2 9/23/13:	56,808.50
<b>Total Income Received</b>	<b>113,617.00</b>

**Contact: Marcia Benes, Executive Director MAHB benes@mahb.org**