

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**SELECT BOARD: Held in Conjunction with the Emergency Management Team**  
**Conference Call Meeting**

- Date and time of meeting: **4/1/20 and each Wednesday afterward at 4:00 PM until further notice.**
- Meeting location: via Conference call-in number:
  - ☐ By internet log on to [www.zoom.us](http://www.zoom.us) and join meeting ID# 759 510 444 with password: 004786. Alternative call-in # 929-205-6099. Email link to meeting has been sent to invited participants.

The following topics will be reviewed as needed:

- Status of MA state of emergency (SOE) declaration - Tim
- Situation update from MEMA's weekly 4pm Thursday call – Tim
- Current MEMA recommendations-Tim
- Situation update from DPH weekly call - Betsy
- Current DPH recommendations - Betsy
- Current MAPHCO communications – Betsy
- Tracking Costs associated with response actions – Sheila, Gene
- Status update on risk to local Town population - Claire and Betsy
- Volunteer assistance to Heath's at risk/most vulnerable population – Claire, Betsy, Kara
- Additional or new Recommendations to reduce exposure risks to most vulnerable citizens?
- Case management; managing residents in isolation or quarantine – Claire, Betsy, Susan
- Plan the next Code Red message to residents
- Other business?
- Follow-up actions:

**NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Select Board.**

Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.  
Posted by Hilma Sumner, Town Coordinator, on 03/27/2020, 12:00 p.m.