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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

December 21, 2016 – 12:45 PM

BRPC, 2<sup>nd</sup> Floor Conference Room, 1 Fenn St., Pittsfield, MA

12:45 Call to order

- Minutes from November 22, 2016
- Reports
- Intern – Emily Kirby

1:00 – Financial

- Treasurer’s Report
- Grant Budget Report FY 17 budget

1:20 - Updates

- L/SAC Update
  - No December meeting
- HMCC Update
  - New Rep from Hampshire
- WMPHA Update
- Special Commission Update
- WAG Update
  - Principles of Operation

1:40 – Grant Updates

- Current:
  - FY 17 PHEP
    - Concurrence
    - Regional Project: MAVEN update
    - Drills/EDS Updates
    - Q2 final deliverables
  - WRHSAC Projects
    - Debris Management
      - Checklist/tracking form
    - Children in Disasters
    - COAD – Long Term Recovery project
    - Potential projects upcoming/applying for
  - PWTF – Tobacco
    - Great American Smoke-out Update
    - Reauthorization
  - FDA Food Standards / On line Permitting 5-year grant (Alliance)
    - MA PHIT Food Class

- Applied for / Applying:
  - WHRSAC
  - Hepatitis C (Alliance) - multiple
  - Berkshire Taconic Grants
  - Clif

2:00 – MDPH Updates (Michael / Scott K)

- Soloe Dennis resignation / replacement
- Regulatory changes

2:10 - Old Business

- Septic Installer class updates

2:15 New Business / Unforeseen Items

- Chokesaver Classes
- Marijuana Legalization

2:30 – Upcoming Events: Chokesaver Pittsfield 1/10, Great Barrington 1/12; Marijuana Forum, 1/26, Spring; DPH education on new regulations - Spring; MA PHIT Food Class - Spring

**Next Meeting: January 18, 2016**

2:35 – Adjourn