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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

July 19, 2017 – 12:45 PM

BRPC, 2nd Floor Conference Room, 1 Fenn St., Pittsfield, MA

12:45 Call to order

- Minutes from June 17, 2017

1:00 – Financial

- Treasurer's Report
- FY 17 close out
- Grant Budget Report FY 18 budget
- Scholarship Fund

1:20 – Regional / State Updates

- WMPHA Update
- Special Commission Update
- LPHI Annual Report

1:40 – MDPH Updates

Grant Updates

- Current:
 - Public Health Emergency Preparedness (PHEP)
 - FY 18/BP1 Contract/workplan approval
 - FY 18 Regional Projects
 - L/SAC Update
 - WAG Update
 - HMCC Update
 - WHRSAC Update
 - Children in Disasters (CID) Phase III
 - Debris Management
 - MRC
 - FY 18 Contract /Workplan Approval
- Applied for / Applying:
 - WHRSAC
 - DOJ School Safety
 - EPA Healthy Communities

2:20 - Old Business

- Septic Installer class evaluations / schedule for 2017-2018
- BOH Orientation Class – July 24

- ICS Class

2:30 New Business / Unforeseen Items

- Fall Dinner

2:35 – Upcoming Events:

- 7/24 – BOH Orientation Class
- MDPH education on new regulations DATE TBD
- WMPHA Marijuana Forum DATE TBD
- Totally Title 5 – DATE TBD

Next Meeting: September 20, 2017

2:40 – Adjourn