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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

June 20, 2018 – 12:45 PM

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

12:45 Call to order

- Minutes from May 16, 2018

1:00 – Financial

- Treasurer’s Report
- Flu Vaccine revenues/expenditures
- Grant Budget Report FY 18 budget
- Initial Draft Grant Budget FY 19 – approval to proceed

1:10 – Regional / State Updates

- Western Mass Public Health Association (WMPHA) Update
- Special Commission Update / Special Commission Subcommittees Update
 - Listening Sessions

1:25 – MDPH Updates (Michael, Erica, Scott)

1:40 - Grant Updates

- Current:
 - Public Health Emergency Preparedness (PHEP)
 - FY 18 Regional Projects & Deliverables
 - L/SAC Update
 - WAG Update
 - HMCC Update
 - MRC Update
 - Hiring
 - Franklin County Transition
 - WHRSAC Update
 - Children in Disasters (CID) Phase III
 - Regional Shelter Exercises
 - FNSS project – NEW (PO Received 6/10/18)
 - Hazard Vulnerability / Hazard Mitigation Projects
 - Kansas Health Institute / Robert Wood Johnson Cross Jurisdictional Sharing /MHOA Mentoring Grant

2:00 - Old Business

- Tick Task Force
- Fall Dinner

2:15 New Business / Unforeseen Items

- Letter of Support for EPA Healthy Communities Grant
- Meeting over the summer

2:25 – Upcoming Events:

- June 21, 2018 – Berkshire Public Health Alliance Governing Board meeting, 6:00
- June 28, 6-8:00 PM, Panel Discussion: Reducing Opioid Deaths: What Works? Berkshire South
- August 20, 2018, 5:30 PM, BOH Orientation Class
- September 14, 2018 – Western Mass Health Equity Summit, UMASS Amherst
- October 31, 2018 – Totally Title 5

2:30 – Adjourn

Next Meetings: July 18, 2018
 August 22, 2018