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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

May 15, 2019 – 12:45 AM

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

12:45 Call to order

- Minutes from April 24, 2019

12:50 – Financial

- Treasurer's Report
- Grant Budget Report FY 19
- Proposed FY 20 Budget
- BCBOHA FY 20 Contract
- MRC funds expenditure

1:05 – Regional / State Updates

- Western Mass Public Health Association (WMPHA) Update
 - Marijuana / CBD conference
- Special Commission Update / Special Commission Subcommittees Update
 - Support for SAPHE legislation (endorsements; letter)
- Coalition for Public Health (CLPH) Update

1:20 – MDPH Updates (Michael, Erica, Scott)

1:35 - Grant Updates

- Current:
 - Public Health Emergency Preparedness (PHEP)
 - EDS Drills / Updates
 - L/SAC, WAG, HMCC Update
 - FY 20 workplan/budget (for approval in June)
 - MRC Update
 - Budget Shortfall
 - WHRSAC Update
 - Functional & Access Needs (FNSS) project
 - Non-Pharmaceutical Interventions (NPI) (NEW)
 - SUV/Debris Management Training
 - Mental Health Recovery in Disasters (NEW)

1:55 - Old Business

- Temporary Food Event Training - recap
- Septic Installers - hiring

2:05 New Business / Unforeseen Items

- MAHB Orientation – June, Northampton
- BCBOHA Orientation class? Refreshments?
- Continuing Education meeting with UMASS
- Meeting with Senator Jo Comerford, Co-chair Public Health Committee

2:20 - Upcoming Events:

- May 22, 2019 – Leadership Lessons from Columbine, MMHS, Great Barrington
- May 22 – Berkshire Gives Day (see flyer)
- May 29, 2019 - Operationalizing Emergency Plans: Incident Command in Action, Lenox
- May 30 – 31 – MA Association of Planning Directors Conference, Mass MOCA, North Adams
- May 30 – BRPC Fifth Thursday Dinner, Tiny Houses
- June 4 – Web EOC Training, BCC
- June 10 – Web EOC Training, Gt Barrington Fire Station
- June 13, 2019 – Alliance Governing Board
- June 26, 2019 – AARP Livable Communities Summit (ReiMAgine Aging)
- August 7, 2019 – Summer BCBOHA Exec Comm meeting (no July meeting, rescheduled August meeting)
- August TBD – Naloxone in the workplace training
- September 6, 2019 – Brandeis Western MA Opioid Conference, UMASS
- September TBD – Marijuana Conference
- October 29, 2019 – Totally Title 5

2:30 – Adjourn

Next Meetings: June 19, 2019
 August 7, 2019 (NOTE: takes the place of July & August meetings)