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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

November 15, 2017 – 12:45 PM

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

12:45 Call to order

- Welcome to new Members/Officers
- Meeting Schedule for 2017-2018
- Minutes from July 19, 2017

1:00 – Financial

- Treasurer's Report
- Grant Budget Report FY 18 budget

1:10 – Regional / State Updates

- Western Mass Public Health Association Update
- Special Commission Update / Special Commission Subcommittees Update
- Western Mass Health Equity Network Update

1:25 – MDPH Updates

1:40 - Grant Updates

- Current:
 - Public Health Emergency Preparedness (PHEP)
 - FY 18 Regional Projects & Deliverables
 - Regional EDS meetings
 - L/SAC Update
 - WAG Update
 - HMCC Update
 - MRC Update
 - Consolidation/closing of Western MA MRC units
 - WHRSAC Update
 - Children in Disasters (CID) Phase III
 - Regional Shelter Exercises - extension
 - MRC COAD Project
 - Hazard Vulnerability / Hazard Mitigation

2:00 - Old Business

- Septic Installer class evaluations / schedule for 2017-2018
- Fall Dinner Recap
- BCBOHA Sponsored Training: ICS Class, Restaurant Inspection Class, Clerk Training

2:15 New Business / Unforeseen Items

- Dementia Friends Training
- Other New Business

2:25 – Upcoming Events:

- November 30: Alliance Governing Board

2:30 – Adjourn

Next Meeting: December 20, 2017