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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

September 16, 2020 – 12:45 PM

Via Zoom:

12:45 Call to order

- Minutes from May 20 and July 15, 2020

12:50 – Financial

- Treasurer’s Report – not available
- Grant Budget Report FY 21

1:00 COVID Update

1:10 Regional / State Updates

- SAPHE II – legislation and action
- Western Region Advisory Group (WAG) Updates
- Local/State Advisory Committee (L/SAC) Update

1:20 – MDPH Updates

1:35 - Grant Updates

Current:

- Public Health Emergency Preparedness (PHEP)
 - EDS Updates – host communities, affiliate BOH, county meeting
- Medical Reserve Corps (MRC) Update
 - Reports
- Western Region Homeland Security Advisory Council (WRHSAC) Update
 - Flu Vaccine TTX and Functional Exercise Project
 - Non-Pharmaceutical Interventions (NPI) project and continuation
- Ryan White HIV Planning & Exercise Grant

1:50 - Old Business

- Fall Elections
- COVID initial response AAR
- Septic Installer Classes

2:05 - New Business / Unforeseen Items

2:15 - Upcoming Events:

- Friday 9/18 – Virtual TTX mass vaccination clinics
- Wednesday 9/30 – SAPHE Coalition Kick-off
- Wednesday 10/7 – CLPH /MEHA SAPHE Webinar
- Tuesdays, 3:00 PM & Fridays 9:00 AM – LBOH Call with DPH

- Calls w/ Dr. Doyle, BHS Wednesdays at 4:00 PM
- Berkshire BOH Working Group – Fridays at 11:30

2:30 – Adjourn

Next Meetings:

October 21, 2020

November 18, 2020