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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

September 19, 2018 – 12:45 PM

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

12:45 Call to order

- Minutes from August 15, 2018
- Conflict of Interest Forms/Open Meeting Forms

1:00 – Financial

- Treasurer's Report
- Grant Budget Report FY 19
- Flu Vaccine/Reimbursement reconciliation
- Medicare Application – Authorized Official

1:10 – Regional / State Updates

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

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

1:40 - Grant Updates

- Current:
 - Public Health Emergency Preparedness (PHEP)
 - FY 19 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
 - MHOA/KHI Projects

2:00 - Old Business

- Tick Testing – Berkshire County Statistics
- Fall Dinner
- Septic Installer Classes for 2018/2019

2:15 New Business / Unforeseen Items

- Spring Dinner

2:25 – Upcoming Events:

- September 20, 2018 – Special Commission
- September 20, 2018 - Alliance Governing Board
- October 22, 2018 – W. MA DPH Quarterly Meeting
- October 22, 2018 – BCBOHA Fall Dinner
- October 25, 2018 – BRPC Annual Dinner
- October 31, 2018 – Totally Title 5
- November 8, 2018 – Alliance Governing Board
- March 28, 2018 – BCBOHA Spring Dinner

2:30 – Adjourn

Next Meetings: October 17, 2018