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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

June 15, 2022 – 12:45 PM

1 Fenn St, 2nd Floor, Pittsfield

This is expected to be a **Hybrid Meeting** as allowed by Ch. 20 of the Acts of 2021 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20.

Join the Zoom meeting:

<https://us02web.zoom.us/j/85820238522?pwd=SVVGUXFEjdWVUQ4MVVVanpQT1ZUdz09>

12:45 Call to order

- Minutes from May 25, 2022

12:50 – Financial

- Treasurer's Report
- FY 22 Grant Budget
- FY 23 Proposed Grant Budget

1:05 Administrative

- New Planner
- FY 23 Meeting Dates

1:10 - Regional / State Updates

- MDPH Updates
- Coalition for Local Public Health (CLPH)
- SAPHE Update

1:20 – Emergency Preparedness Grants Updates

- Public Health Emergency Preparedness (PHEP)
 - Regional Updates
 - Western Region Advisory Group (WAG) Updates
 - Local/State Advisory Committee (L/SAC) Update
 - L/SAC funding formula
 - HMCC Updates
- Medical Reserve Corps (MRC) Update
- Western Region Homeland Security Advisory Council (WRHSAC) Update

1:40 - Old Business

- Spring Dinner – updates
- BOH Orientation class
- Chokesaver

1:45 - New Business / Unforeseen Item

- Drinking Water seminar
- Testing/Vax flyer

1:55 - Upcoming Events:

- Tuesdays, bi-weekly 3:00 PM– LBOH Call with DPH
- Berkshire BOH Working Group – monthly this summer July 8 & August 5 at 11:30

2:00 – Adjourn

Next Meetings:

July 13, 2022

August 10, 2022