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## BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

### BCBOHA Executive Committee Meeting

March 2, 2022 – 12:45 PM

1 Fenn St, 2<sup>nd</sup> 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/83964772926?pwd=T25DVGVNTjN6RzRNTWpxSHE0NjN6Zz09>

12:45 Call to order

- Minutes from January 26, 2022

12:50 – Financial

- Treasurer's Report
- FY 22 Grant Budget
- Insurance Payments updates
- 2022 Treasurer Stipend

1:05 - Appointment of new Member-at-Large

1:10 - Regional / State Updates

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

1:15 – Emergency Preparedness Grants Updates

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

1:35 - Old Business

- Septic Installer Classes

1:40 - After Action Discussion

2:00 - New Business / Unforeseen Item

2:05 - Upcoming Events:

- Tuesdays, 3:00 PM– LBOH Call with DPH
- Berkshire BOH Working Group – every other Friday at 11:30, next call 2/4/22
- Dr. Doyle call – roughly every other Wednesday

2:10 – Adjourn

**Next Meetings:**

April 20, 2022 (change date? School vacation week).