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## BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

### BCBOHA Executive Committee Meeting November 17, 2021 – 12:45 PM

This will be a **Virtual 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 Zoom Meeting

<https://us02web.zoom.us/j/87591721460?pwd=akNZVGlwcnlzaTBSSzdMMmxqbTN6Zz09>

12:45 Call to order

- Minutes from October 20, 2021

12:50 – Financial

- Treasurer’s Report
- FY 22 Grant Budget
- Insurance Payments updates
- Non-profit status update

1:00 Regional / State Updates

- MDPH Updates
- Coalition for Local Public Health (CLPH) – group project
- ARPA
- SAPHE
- Pediatric COVID vaccination update

1:15 – Emergency Preparedness Grants Updates

- Public Health Emergency Preparedness (PHEP)
  - Western Region Advisory Group (WAG) Updates
  - Local/State Advisory Committee (L/SAC) Update
  - FY 22 Workplan
  - AAR Discussion
- Medical Reserve Corps (MRC) Update
- Western Region Homeland Security Advisory Council (WRHSAC) Update

1:45 - Old Business

- Fall Dinner & Elections
- Septic Installer Classes – approval & suggestions, outreach

1:55 - 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 10/29/21
- Dr. Doyle call – roughly every other Wednesday

2:10 – Adjourn

**Next Meetings:**

November 17, 2021