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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting September 15, 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/84973518536?pwd=V0V0VTRhTEhvcHVZa1Z6UU9KSkUrUT09>

Meeting ID: 849 7351 8536
Passcode: 798678

12:45 Call to order

- Minutes from July 21, 2021
- Minutes from September 1, 2021
- Bylaw changes
- Personnel changes

12:55 – Financial

- Treasurer’s Report – through June 2021
- FY 22 Grant Budget
- Insurance Payments updates
- Non-profit status update

1:10 Regional / State Updates

- MDPH Updates
- Hiring at the Office of Local & Regional Health
- Moving RS and CHO credentials to DPH update
- Coalition for Local Public Health (CLPH)

1:25 – Emergency Preparedness Projects

Current:

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

1:40 - Old Business

- Fall Dinner & Elections

1:50 - New Business / Unforeseen Item

- Website Updates
- Contact list updates

2:00 - Upcoming Events:

- Tuesdays, 3:00 PM– LBOH Call with DPH
- Berkshire BOH Working Group – every other Friday at 11:30, next call 9/17/21
- Dr. Doyle call – roughly every other Wednesday

2:05 – Adjourn

Next Meetings:

October 20, 2021

November 17, 2021