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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

November 28, 2018 – 12:45 PM

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

12:45 Call to order

- Minutes from October 17, 2018

1:00 – Financial

- Treasurer’s Report
- Grant Budget Report FY 19
- Flu reimbursement / Medicare Application

1:10 – Regional / State Updates

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

1:15 – MDPH Updates (Michael, Erica, Scott)

1:30 - Grant Updates

- Current:
 - Public Health Emergency Preparedness (PHEP)
 - FY 19 Projects & Deliverables
 - L/SAC Update
 - WAG Update
 - HMCC Update
 - MRC Update
 - WHRSAC Update
 - Children in Disasters (CID) Phase III
 - FNSS project
 - Emerging Infectious Diseases (NEW!)
 - MHOA/KHI Projects
 - Focus Groups

1:45 - Old Business

- Fall Dinner - recap
- Septic Installer Classes for 2018/2019

1:55 New Business / Unforeseen Items

2:00 – FNSS Project – Focus Group

2:30 - Upcoming Events:

- March 28, 2018 – BCBOHA Spring Dinner

2:30 – Adjourn

Next Meetings: December 19, 2018
 January 16, 2019