



*c/o Berkshire Regional Planning Commission  
1 Fenn Street, Pittsfield, Massachusetts 01201*

## Meeting Notice Berkshire Public Health Alliance

The next meeting of the Berkshire Public Health Alliance will be held on:  
Thursday January 12, 2012 6:00 – 8:00  
Second Floor Conference Room, Berkshire Regional Planning Commission  
1 Fenn Street, Pittsfield, MA 01201  
Directions: <http://www.berkshireplanning.org/about/directions.html>

### AGENDA

Action
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1. Approval of Minutes of November 10, 2011 meeting (attachment) (6:00 – 6:05)
  - Update of action items
2. Administrative updates (6:05 – 6:15)
  - Open meeting law notification
  - Ethics commission
  - Food at meetings
  - Communications - reclarification of responsibility/information flow/decision making among the Board, Host Agency and Program Manager
  - BCBOHA role / involvement after 2/8/12
3. Subcommittee reports (6:15 – 6:20)
  - Staffing subcommittee update (attachments)
4. Update about DIG Implementation Grant (6:20 – 7:05)
  - Administration Update
  - Review of Work plan (attachment)
  - Community Sign up for Alliance public health services (attachment)
  - Wellness Intervention Plan (Draft) (meeting handout)
5. Public Health Nursing Program update (attachment) (7:05 – 7:45)
  - Community Innovative Challenge Grant update - finalization of participating communities
  - Approval to submit American Public Health Association application
  - Approach to securing Public Health Nursing Services – Establish subcommittee/meeting
  - Warrant article language
6. Open Agenda (7:45)
7. Next Meeting date (7:55)
8. Adjournment (8:00)

Action
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In case of inclement weather, call the BRPC meeting cancellation line at 413-442-1521 ex 15 to learn if the meeting has been cancelled.

**PLEASE POST THIS NOTICE**