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## BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

### BCBOHA Executive Committee Meeting

September 22, 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/81411056225?pwd=VjI4N0N3N080VFBpbTVmdEFsRnVidz09>

#### 12:45 Call to order

- Minutes from June 15, 2022 & August 17, 2022

#### 12:50 – Financial

- Treasurer’s Report
- FY 23 Grant Budget
- Insurance Reconciliation

#### 1:00 - Regional / State Updates

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

#### 1:20 – Emergency Preparedness Grants Updates

- Public Health Emergency Preparedness (PHEP)
  - Principles of Operation
  - Regional Updates
    - Western Region Advisory Group (WAG) Update
    - Local/State Advisory Committee (L/SAC) Update
    - HMCC Updates
      - New HMCC lead
- Medical Reserve Corps (MRC) Update
- Western Region Homeland Security Advisory Council (WRHSAC) Update
  - Equity in Emergencies project

#### 1:40 - Old Business

- BOH Orientation class – August 31 - recap
- Drinking Water Seminar - recap
- Testing/Vax flyers
- Fall Dinner – December 8

1:45 - New Business / Unforeseen Item

1:55 - Upcoming Events:

- Tuesdays, bi-weekly 3:00 PM– LBOH Call with DPH
- Berkshire BOH Working Group – bi-weekly 1<sup>st</sup> & 3<sup>rd</sup> Fridays

2:00 – Adjourn

**Next Meetings:**

- November 16, 2022
- December 21 (move?)