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BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

BCBOHA Executive Committee Meeting

November 15, 2023 – 12:45 PM

1 Fenn St, 2nd 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=Vjl4N0N3N080VFBPbTVmdEFsRnVjdz09>

12:45 Call to order

- Minutes from October 18, 2023

12:50 – Financial

- Treasurer’s Report
- Grant Budget Report FY 24

1:00 – Solicitation for Website – review bids/Vote

1:15 - Regional / State Updates

- MDPH Updates
- Coalition for Local Public Health (CLPH)
 - Meeting w/ the Commissioner 11/27
- Western Mass. Public Health Association (WMPHA) Update

1:35 – Emergency Preparedness Grants Updates

- Public Health Emergency Preparedness (PHEP)
 - AgeSpan & Root Causes Grants
 - FY 24 Equity Special Project Update
 - Awaiting Final Approval
 - Regional Updates
 - Western Region Advisory Group (WAG) Update
 - Local/State Advisory Committee (L/SAC) Update
 - Representative to the WAG & L/SAC
 - HMCC Updates
 - Representative Nomination to HMCC Steering Committee
- Medical Reserve Corps (MRC) Update
- Western Region Homeland Security Advisory Council (WRHSAC) Update
 - Small Equity Project – Awarded

1:50 - Old Business

- BCBOHA Dinners
 - October 12, 2023 – review survey results
 - March 21, 2024

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1:55 - New Business / Unforeseen Item

2:00 - Upcoming Events:

- Tuesdays, bi-weekly 3:00 PM– LBOH Call with DPH (2nd & 4th Tuesday)
- Berkshire BOH Working Group – 1st & 3rd Fridays at 11:30
- MHOA Conference
- NACCHO Preparedness Summit – March 25th – 28th
 - Need 1 BCBOHA Executive to attend

2:00 – Adjourn

Next Meetings:

- December 20, 2023 – cancel?
- January 17, 2024