



## *Berkshire Public Health Alliance*

*1 Fenn Street Suite 302, Pittsfield, Massachusetts 01201*

### **Berkshire Public Health Alliance Governing Board Meeting**

**Thursday, June 11, 2015**

**6-8 p.m. (refreshments at 5:30)**

**Berkshire Regional Planning Commission**

**1 Fenn Street**

**Pittsfield, MA 01201**

### **Agenda**

1. Roll Call, Minutes (6:00 – 6:05)
2. Director's Report (6:05 – 6:10)
  - Inspectional Services
  - Public Health Nursing Services
3. Budgets (6:10 – 6:20)
  - FY 15 Budget
  - FY 16 Budget
4. New Services to Towns (6:20 – 6:35)
5. Service Pricing and Fees (6:35 – 6:50)
6. Updates on Staffing (6:50 – 7:00)
  - Inspector Job Description
  - New Nurse
7. FDA Grant ACTION ITEM (7:00 – 7:10)
  - Vote to approve submission of FDA grant
8. Grants (7:10 – 7:35)
  - Berkshire Opioid Abuse Prevention Collaborative (BOAPC) Grant
  - Prevention Wellness Trust Fund (PWTF) Grant
  - Mass In Motion (MIM)/Health in All Policies (HiAP) Grant
  - Immunization Equity (IETA) Grant
9. Age-Friendly Communities (7:35 – 7:45)
10. Flu Clinic Planning (7:45 – 7:50)
  - Medical Director
11. Meeting Schedule (7:50-7:55)
12. Other Unforeseen Items (7:55 – 8:00)

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<http://www.berkshireplanning.org/major-initiatives/berkshire-public-health-alliance/>