



*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, March 12, 6:00 – 8:00  
(Sandwiches will be available at 5:30)**

**Second Floor Conference Room, Berkshire Regional Planning Commission  
1 Fenn Street, Pittsfield, MA 01201**

Directions: <http://www.berkshireplanning.org/about/directions.html>

**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.**

### **AGENDA**

1. Introductions, Roll Call, Minutes (Jim/Jennifer) 6:00-6:05
2. Professionalism / Mutual Responsibilities (Jim) **ACTION ITEM** 6:05 – 6:15
  - Preliminary vote to approve modifications to the Alliance Rules of Operation
3. Modifications to Inter-Municipal Agreement (IMA) **ACTION ITEM** (Jim) 6:15-6:30
  - Vote to allow the Town of Cheshire “Associate Membership” to the Berkshire Public Health Alliance (pending legal review)
4. Director’s Report (Laura) 6:30- 6:45
  - A. Public Health Nursing Update (Laura)
    - MAVEN-Only Services
  - B. Registered Sanitarian Update (Laura)
  - C. Grants Update **ACTION ITEMS (Laura)**
    - Vote for Alliance endorsement of Tufts Age-Friendly Communities Grant Application
    - Vote to accept the IETA Grant
5. Annual Budget **ACTION ITEM** (Laura/Jim) 6:45-7:00
  - Vote to approve the Alliance annual operating budget for FY16
  - Governor’s Budget: Impacts
6. Other Unforeseen Items 7:00- close

**PLEASE POST THIS NOTICE**