



*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 Governing Board
will be held on:
Thursday March 20, 2014, 6:00 – 8:00 p.m.
(Sandwiches will be available at 5:30 p.m.)

Berkshire Regional Planning Commission/Compuworks Building
1 Fenn Street, Pittsfield, MA 01201/**THIRD FLOOR CONFERENCE ROOM**

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 **ACTION ITEM**
2. **Registered Sanitarian Program Update** (Laura) 6:05-6:10
3. **Public Health Nursing Program Update** (Laura) 6:10-6:15
4. **New Grant Applications** (Laura/Tom) 6:15-6:20 **ACTION ITEM**
 - NACCHO (CDSMP)
 - RGK Foundation (LOI)
 - BCBS
 - Others
5. **DIG FUNDING UPDATE** (Laura/Jim) 6:20-6:30
6. **Current Grants** (Laura) 6:30-6:40
 - DIG
 - CIC FY14
 - BOAPC
 - TURI
 - PWTF
7. **Institute for Community Health (ICH)** 6:40 – 7:05
 - 2013 Annual Dashboard
 - Survey
8. **Standardized Fee Schedule** (Jim/Laura) 7:05-7:20 **ACTION ITEM**
 - Adoption of Chapter 40 22 F
 - Blanket Appointment of BPHA as Health Agent
 - Further Standardization
9. **Letter on Bill 1940** (Laura) 7:20-7:25 **ACTION ITEM**
10. **Member Participation** (Jim) 7:25-7:40
 - Provisions of the IMA for expansion and contraction
11. **BOH Orientation Classes** (Laura) 7:40-7:45 **ACTION ITEM**
12. **MAVEN** (Laura) 7:45-7:50
13. **Update on 3/17 Regional Meeting for Health Directors and Health Agents** (Laura) 7:50-7:55
14. **Meeting Schedule/Additional Unforeseen Business** (Jim) 7:55-8:00

PLEASE POST THIS NOTICE