



*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, June 13, 2013

6:00-8:00 p.m.

Sandwiches available at 5:30 p.m.

SECOND FLOOR CONFERENCE ROOM, BERKSHIRE REGIONAL PLANNING COMMISSION

1 Fenn Street, Pittsfield, MA 01201

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

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. Welcome, Introductions, Roll Call, Minutes (Jim/Jennifer) 6:00 – 6:05
2. Organizational (Jim/Tom) 6:05 – 6:15
 - Appointment of Laura Kittross, Director / Recommendation to BRPC
 - Appointment of Barbara Choon, Public Health Nurse
3. Director Committee Report (Laura) 6:15 – 6:25
 - Action Report
 - Continuance/Affirmation of Alliance Director Committee
4. New Grants (Tom/Laura) 6:25 – 6:35
 - Opioid
 - Great Barrington Grant in Aid
5. Current Grants/Finance Report (Tom) 6:35 – 6:55
 - DIG
 - ICH Evaluation & QA Plan (Jim)
 - Upcoming Deliverables (Laura)
 - BOH Orientation Training (Laura)
 - CIC
 - LPH Mini-Grant(s)
 - Income From Towns
6. Director's Report (Laura) 6:55 – 7:05
 - Training and Mentorship
 - Prioritization of Special Projects
 - Update on CHI Steering Committee
 - Other Items
7. Registered Sanitarian Program Update (Laura) 7:05 – 7:15
 - Municipal Services / Outreach
 - Standardization of Municipal Pricing
8. Public Health Nursing Program Update (Laura) 7:15 – 7:25
 - Arbovirus – Secondary Contact
 - MAVEN Read-Only
 - Standardization of Municipal Pricing
 - Flu Update
9. Upcoming Events, Update on Mental Health Forum (Jim/Laura) 7:25 – 7:35

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10. Other Business 7:35 – close

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