



Public Health
Prevent. Promote. Protect.

**Berkshire Public Health Alliance
Governing Board Meeting**

**Wednesday, April 3, 2013
Second Floor Conference Room
Berkshire Regional Planning Commission
1 Fenn Street
Pittsfield, MA 01201**

Meeting Notes –NO QUORUM/INFORMATIONAL ONLY

Municipalities Represented

Tim Drumm, Alford
Paula Wells, Clarksburg
Sandra Martin, Egremont
Nancy Ruderman, Lanesborough
Jack Bellinger, New Marlborough
Rose Borgnis, Peru
Andrew Fisher, Richmond
Louise Maron, Richmond
Scott Smith, Sheffield
Jim Huebner, Washington
John Olander, West Stockbridge

Municipalities Not Represented

Adams
Becket
Dalton
Great Barrington
Hancock
Mount Washington
North Adams
Sandisfield
Savoy
Williamstown
Windsor

Partners Present

Jennifer Kimball, Grants and
Administration
BRPC, Tom Matuszko

The meeting began at 5:47 p.m.

Jennifer Kimball called the roll. There was no quorum, so a general report to the attending board members commenced.

Tom Matuszko updated the board regarding current changes to wastewater/Title 5 regulations proposed by DEP. DEP is looking for comments.

Sandra Martin briefly went over the Interim Director's Update dated 4/1/13 [handout].

Sandra Martin updated the board on the Alliance staffing issues, as well as the transition from contracted employee to BRPC employee. She stated that as she has logged over 350 volunteer hours for the Alliance, and that she thinks the Alliance needs a permanent director, that she is ready to step down as Interim Director. She recommends Laura Kittross, Director of BCBOHA, for this position. Jim Huebner agrees with this direction. Jim Huebner thanked Sandy for her service, and stated his intention to appoint Laura saying that her appointment would make it easier to coordinate public health throughout the Berkshires. It is expected that Laura will accept this position.

Sandra Martin reminded board members to make the Alliance a standing item on BOH agendas.

Sandra Martin reported that we are moving ahead with a PHN candidate. She also stated that Alliance sanitarian Ed Fahey will be stepping down to concentrate on his own endeavors – he will still be available for an emergency backup, however.

Laura Kittross, Sandra Martin, and Jim Huebner will be attending a District Incentive Grant (DIG) conference tomorrow (4/4). This will be a collaborative workshop for DIG recipients.

The next Alliance board meeting is Thursday, June 13.

The meeting adjourned at 6:02 p.m.

Itemization of Handouts Made Available at Board Meeting:

- 3/14/13 Minutes
- 4/1/13 Interim Director's Update