



Berkshire Public Health Alliance
1 Fenn Street Suite 201, Pittsfield, Massachusetts 01201

Berkshire Public Health Alliance Governing Board Agenda

Thursday, September 17, 2020

5:00 p.m. – 6:30 p.m.

VIA ZOOM: Meeting ID: 842 8990 7617

Passcode: 411379

AGENDA

1. Welcome, Roll Call, Minutes (Jim, Rebecca 5:00-5:05)
 - a. Active/inactive municipality status
Mt Washington, Clarksburg, Savoy, Florida, Windsor, W. Stockbridge, Alford
2. Update on Opioid Misuse Grants (Jennifer Kimball 5:05-5:20)
 - a. Jennifer Kimball – update on opioid and other substance misuse grants
3. COVID (5:20-5:30)
 - Update on numbers and reporting
 - Emergency Funding
 - CARES Act
4. Director's Report (Laura 5:30-5:45)
 - Public Health Nursing
 - Flu Clinics
 - FY 21 contracts
 - Inspectional Services
 - On-line Permitting Update
5. Annual Performance Measures (Laura, Governing Board 5:45-6:00)
6. Alliance Budget Update (Laura, 6:00-6:05)
7. Pending SAPHE II Legislation and Action Updates (Laura, 6:05-6:15)
8. Officer Elections (6:15-6:25)
9. Next Meeting Dates:
 - November 19, 2020
 - March 11, 2021
 - June 10, 2021
10. Other Unforeseen Items (6:25-close)