



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

## **Berkshire Public Health Alliance Governing Board Agenda**

**1 Fenn St, Suite 201, Pittsfield**

**November 17, 2022: 5:00 - 6:15 PM**

**(Potluck with our BRPC Planners may follow)**

This will be a **Hybrid Meeting** as allowed by Ch. 20 of the Acts of 2021 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20.

### **Via Zoom:**

<https://us02web.zoom.us/j/81689624666?pwd=TTdzTWNVY0lwZi9IRExYakJrMGFBUT09>

### **AGENDA**

1. Welcome, Roll Call, Minutes (5:00 – 5:05)
  - Active/inactive municipality status  
*Mt Washington, Florida, W. Stockbridge, Cheshire, Sandisfield, Savoy*
  - Membership
  - Approval of minutes from 9/15/22
  - Reminder about appointment of Governing Board members and alternates
  - Alliance Director's Committee membership (now 4, would welcome a 5<sup>th</sup> member)
2. Staff Update (5:05 – 5:10)
  - Training Hub status (availability of funds for related initiatives)
  - Staffing changes
3. Southern Berkshire Public Health Coalition Collaboration (5:05 – 5:10)
  - Housing project
4. Inspectional Services (5:10 – 5:20)
  - Shared Fees/Unibank Policies and Procedures - approval
5. Public Health Nursing Services (5:20 – 5:25)
  - Flu/COVID Vaccination Clinic update
  - Chokesaver: Nurses available for 2023 trainings
6. Budget (5:25 – 5:35)
  - FY 22 – FY 23 budget review
  - Insurance Funds (approval of any expenditures)
7. Mini- Grant (5:35 – 5:40)
  - Update & Reminder

8. Resources Available (presentation) (5:40 – 5:50)
  - Job Aids – Sandra Martin
9. Grant Updates (5:50 – 5:55)
  - Public Health Excellence – Capacity Assessment
  - FDA Food Protection grants – online permitting upgrade
10. State & Regional Updates (5:55-6:00)
  - SAPHE 2.0
  - DPH Performance Standards for LBOH
11. Performance Measures Review – carried over from previous meeting (6:00 – 6:10)
12. Unforeseen Business (6:10 - close)
13. Upcoming Governing Board Meeting Dates
  - March 23, 2023
  - June 8, 2023
14. Upcoming Events

*Please see monthly calendar for other events.*