

***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

# March 23, 2023: 5:00 – 7:00 pm

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/84774142724?pwd=bHEzMDYwaWFsQVJZdE9GczQzTU95QT09>

**AGENDA**

1. Welcome, Roll Call, Minutes (5:00 – 5:05)
	* Active/inactive municipality status
	* Approval of minutes from 11/17/22 – *Vote Required*
2. Capacity Assessment Presentation (BME/DPH) (5:05 – 6:35)
3. Mini-grant reminder & approvals (6:35-6:40)
4. Insurance Funding Expenditure Approval Requests (6:40-6:50) – *Vote Required*
	* Car Seats/Car Seat Technician Training
	* On-line inspectional module for Alliance inspectors
	* COVID vaccine (once Federal Government stops paying for it)
	* Flu Vaccine
	* Chromebooks for vaccination clinic
5. National Council on Aging (NCOA) Vaccination Grant (6:50 – 6:55)
6. Any unforeseen business (6:55 – close)

Upcoming Governing Board meetings:

* + June 8, 2023
	+ September 21, 2023