

***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

# May 25, 2023: 1:00 – 2:00 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/83360042750?pwd=VHI5Q25wblBHQWFwQ0xFWDVuMmFxQT09>

**AGENDA**

1. Welcome, Roll Call, Minutes
	* Approval of minutes from 04/05/23 – *Vote Required*

1. Dalton Health Agent Request
	* To split online permitting fees with Alliance.
2. Hiring/Staffing
3. Inspection Kits
	* Approval of proposed inspection kits for the training hub -- *Vote Required*
4. FY24 Priorities/Workplan and budget proposal for PHE and HUB -- *Vote Required due the 26th*
5. Alliance Recommended Fee Schedule Discussion
6. PHE vs HUB
	* Separate committees? Separate budgets, but similar priorities?
	* Lydia to manage both
7. Alliance Treasurer Discussion/Nominations
8. Governing Board Agenda
9. Any Unforeseen Business
10. Upcoming ADC Meetings