

***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

# September 6th, 2023: 2:00 – 3:00 pm (Mini-Grant meeting 1:30-2:00 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/84407371563?pwd=ZTE4K1RUVnlpVWlzS0hKRVVxMlVTZz09>

**AGENDA**

1. Welcome, Roll Call, Minutes
   * Approval of minutes from 07/12/23 – *Vote Required*

1. Hiring/Staffing
2. New ADC Member?
3. Workplan Updates for DPH
4. Vaccination Clinics – logistics and offerings
5. Migrant Sheltering
6. Insurance Money Discussions
7. Governing Board Agenda, September 21st
8. Governing Board List Update – alternates
9. Online Permitting Upgrade Update
10. Any Unforeseen Business
11. Upcoming ADC Meetings