# Berkshire Public Health Alliance Governing Board Agenda

# 1 Fenn St, Suite 201, Pittsfield

# July 18th, 2024 -- 5:00 pm - 7:00 pm

# (Sandwiches available at 5:00 pm / Call to order at 5:30 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. Ch 30 §20.

### **Via Zoom**: **https://us02web.zoom.us/j/89271107140?pwd=QlhxbmR5ZER1V1BpK1RpUjcyRDJpUT09**

**AGENDA**

Welcome, Roll call, Minutes, General information (5:30 – 5:35)

* + Open Meeting Law statements: Remote participation authority & rules, recording, roll call votes
	+ Inactive municipalities: Mt Washington, New Ashford, Florida, W. Stockbridge, Cheshire, Savoy
	+ Membership; reminder about appointment of Governing Board members and alternates
	+ Approval of 3/7/24 minutes – *Vote Required*
	+ Alliance Director’s Committee (Currently D Rhoads, A Cambi, P White; 4th would be welcome)

Staff Update (5:35 – 5:45)

* + Staffing updates
	+ Hiring Strategy

Presentations (5:45 – 6:00)

* + Housing Inspector Dan Hassett: Brief report & resource reminder

Inspectional Services (6:00 – 6:05)

* + FY 2025 contracts

Public Health Nursing Services (6:05 – 6:10)

* + FY 2025 contracts
	+ In-home work

Public Health Excellence (PHE) & Training HUB (6:10 – 6:30)

* + FY2025 Priorities/Workplan/Budget – *Vote Required*

Mini-Grant Program (6:30 – 6:40)

* + Overview of grants
	+ Continuing the grant program in FY2025 – *Vote Required* –
	+ Other volunteers for the review committee (Currently D Rhoads, A Cambi, P Levine, R Jurczyk)

Resources Available: Reminder (6:40 – 6:45)

* + Heat Emergency Pilot AC Distribution program
	+ Attending BOH meetings

Grant Updates (6:45 – 6:50)

* + FDA Food Protection grants – online permitting upgrade
	+ Online permitting pay back from grant

State & Regional Updates (6:50-6:55)

* + SAPHE 2.0
	+ FPHS & Financial Modeling to meet performance standards

Unforeseen Business (6:55 - close)

Upcoming Governing Board Meeting Dates

* + September 19, 2024 (Performance review; elections)
	+ November 21, 2024 (Budget review)

Upcoming Events

* + Please see BCBOHA monthly calendar for other events