

***Berkshire Public Health Alliance***

*1 Fenn Street Suite 201, Pittsfield, Massachusetts 01201*

# Alliance Director’s Committee Agenda

# 1 Fenn St, Suite 201, Pittsfield

# November 1st, 2024: 10:00 am – 11:00 am

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/84789487798?pwd=OEVNb2g0WlduMTdsWW81Z0huU0Z6QT09

**AGENDA**

1. Welcome, Roll Call, Minutes
	* Approval of minutes from 10/11/24 – *Vote Required*

1. Hiring/Staffing Updates
	* Social Worker – redesign
	* Hub trainer/admin
2. Admin
	* Invoice for BRPC space rental
	* Mini-Grants
	* Insurance Money
3. Inspections Updates
	* Town updates
	* Cheshire
4. Nursing update
	* Vaccine Clinics
	* Sophie
5. FDA
	* Online Permitting
	* Vote to approve grant submission – *Vote Required*
	* Uniform online fee schedule
6. Governing Board Agenda – November 21st
7. Any Unforeseen Business