# Berkshire Public Health Alliance Governing Board Agenda

# 1 Fenn St, Suite 201, Pittsfield

# November 21, 2024: 5:30 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/85381977707?pwd=dgUDUxSvQjjFDJN8QSIU7hvtMmTGwN.1

### **AGENDA**

Welcome, Roll call, Minutes, General information (5:30 – 5:40)

* + Open Meeting Law statements: Remote participation authority & rules, recording, roll call votes
  + Inactive municipalities
  + Membership; reminder about appointment of Governing Board members and alternates – ADC vacancy
  + Approval of October minutes – *Vote Required*

Education/conversations? (5:40 – 5:55)

* + Misinformation in public health
  + What is public health?

Mini-Grant Program (5:55 – 6:00)

* + Reminder

Hiring/Staffing Update (6:00 – 6:10)

* + Training Hub Trainer/Administrator
  + Social Worker – continuing to refine the position. One more interview.

Budget Review (6:10 – 6:30)

Public Health Nursing Services (6:30 – 6:50)

* + Vaccine Clinics: Done
  + Update on Insurance funds – car seats to training dummies
  + Available program offerings

Grant Updates (6:50 – 7:00)

* + FDA Grants – online permitting update & remaining funds / applied for FDA grant - *Vote Required*

State & Regional Updates (7:00-7:10)

* + FPHS capacity assessment
  + SAPHE passed by House and Senate
  + DPH data solution

Unforeseen Business (7:10 - close)

Upcoming Governing Board Meeting Dates

* + March 20, 2025
  + June Meeting move

Upcoming Events

* + Please see monthly calendar for other events