

***Berkshire Public Health Alliance***

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

# Alliance Director’s Committee Agenda

# 1 Fenn St, Suite 201, Pittsfield

# January 31st, 2024: 11:30 am – 1:00 pm

This will be a **Virtual 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/83092746600?pwd=UhXIXHYSsaPoDbYmKTRBvfcafDafJj.1>

**AGENDA**

1. Welcome, Roll Call, Minutes -- *Vote Required*

1. FY26 Contracts
	* Inspectional Contract Rates FY26 – *Vote Required*
	* Public Health Nursing Rates FY26 – *Vote Required*
2. Hiring/Staffing Updates
3. Update on Insurance reimbursement
4. FPHS Kickoff (30 minutes)
5. Any Unforeseen Business
6. Upcoming meetings
	* March 7th