# Berkshire Public Health Alliance Governing Board Agenda

# 1 Fenn St, Suite 201, Pittsfield

# March 13, 2025: 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/82584319525?pwd=ALwNJbzU5PfwOQ2v6Pr0jv9yRqsUza.1

### **AGENDA**

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

* + Open Meeting Law statements: Remote participation authority & rules, recording, roll call votes
  + Active/Inactive municipalities

Active: Adams, Becket, Dalton, Egremont, Great Barrington, Peru, Pittsfield, Richmond, Sheffield, Washington, Williamstown, Windsor

Inactive: Cheshire, Clarksburg, Florida, Hancock, Lanesborough, Mount Washington, New Marlborough, North Adams, Savoy, West Stockbridge

* + Approval of November minutes – *Vote Required*

Speaker Maureen Buzby (5:40 – 5:55)

* + NFG Tobacco Program

Open Meeting Law Hybrid Sunset (5:55 – 6:05)

* + Conditional vote to follow BRPC policy on virtual attendees with a quorum in room -- *Vote Required*

Hiring/Staffing Update (6:05 – 6:15)

* + Training Hub Trainer/Administrator
  + Housing specialist changes
  + Social Worker – pulled

FPHS (6:15 – 6:30) -- [Overview](chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https:/www.mass.gov/doc/fphs-overview-packet/download)

* + Reminder
  + Kyla Botsian

Strategic Planning Process Overview (6:30 – 6:40)

* + Will start with full staff engagement
  + Any Board interest in involvement

Training Hub (6:40 – 6:50)

* + Update on status/performance standards requirements

Data Solution – METRIK (6:50-6:55)

* + Piloting this fall, rolling out periodically with Inspections, permitting, aiming for Spring release

Unforeseen Business (6:55 - close)

Upcoming Governing Board Meeting Dates

* + June 12th