# Berkshire Public Health Alliance Governing Board Agenda

# 1 Fenn St, Suite 201, Pittsfield

# September 11, 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/88033736741?pwd=LzRXNICbBFYSJ5Vo6wArqTDdGUWFu2.1

### **AGENDA**

1. Welcome, Roll call, Minutes, General information (5:30 – 5:40)
	* Open Meeting Law statements: Remote participation authority & rules, recording, roll call votes
	* Active/Inactive (*missed past two meetings*) municipalities

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

**Inactive: Clarksburg, Florida, Hancock, Lanesborough, Mount Washington, North Adams, Savoy, West Stockbridge**

* + Approval of June minutes – *Vote Required*

1. Public Health Nursing (5:40 – 6:00)
	* Covid/Flu Vaccine Clinics
	* Get Vaccinated Berkshires Website
	* Public Health Nursing finances and 3-year contract rates
2. Reserves/Finances (6:00 – 6:05)
3. Hiring/Staffing Update (6:05 – 6:10)
	* New Inspector
	* New part time T5 Inspector
	* Still hiring
4. Elections (6:10 – 6:20)
	1. Vice Chair
5. Performance Measures Review (6:20 – 6:40)
6. Logo/Branding Review (6:40 – 6:55)

## Websites/Logos

1. Unforeseen Business (6:55 - close)

Upcoming Meeting Dates

Governing Board:

November 13th -- Budget review

**ADC Meeting Dates** (first Thursday of the Month @ 10:00):

October 2nd

November 6th

BOH Orientation Next week! Tuesday the 16th

BCBOHA Fall Event 10/30

**Berkshire Public Health Alliance (BPHA) has adopted the BRPC website** [**www.berkshireplanning.org**](https://berkshireplanning.org/)**as its official posting method as allowed by 940 CMR 29.00 section 29.03 (3)(b) since January 12th, 2012.**