

# B . C . B . O . H . A .

---

BERKSHIRE COUNTY BOARDS OF HEALTH ASSOCIATION

## BCBOHA Executive Committee Meeting

January 23, 2012 – 12:45 PM

BRPC, 2<sup>nd</sup> Floor Conference Room, 1 Fenn St., Pittsfield, MA

12:45 Call to Order

- Review of Minutes November 10, 2011
- Review of Contractor updates for November & December 2011
- Faith Community Emergency Preparedness project & Medical Reserve Corps Reports (informational)

1:00 – Financial

- Grant Budget Reports
- Treasurer's Report

1:15 – Old Business

- DPH DIG Grant / Berkshire Public Health Alliance Update
- PHEP Update – deliverables
- Grant policy
- Chokesaver Classes – Update
- BCBOHA Strategic Planning Meeting – set date
- Interns

2:15 – New Business

- Spring Dinner – set date
- North Adams Invoice

2:30 – Upcoming Events:

- MAVEN class
- ICS 300
- Chokesaver
- IRAA Faith-based Community & Emergency Responder Conference

2:35 – Adjourn