



Berkshire Public Health Alliance

1 Fenn Street Suite 201, Pittsfield, Massachusetts 01201
Telephone: 413-442-1521

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

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

2. Speaker Maureen Buzby (5:40 – 6:00)

- NFG Tobacco Program
- PNA data – Aaron Holman-Vittone

3. FPHS (6:00 – 6:20) -- Overview

- Kyla Botsian

4. Hiring/Staffing Update (6:20 – 6:30)

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

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

- Will start with full staff engagement
- Any Board interest in involvement

6. Training Hub (6:40 – 6:50)

- Update on status/performance standards requirements

7. Data Solution – METRIK (6:50-6:55)

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

8. Unforeseen Business (6:55 - close)



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9. Upcoming Governing Board Meeting Dates

- June 12th