



Meeting Minutes: Mohawk Area Public Health Coalition Steering Committee			
<b>Date</b>	December 19, 2016	<b>Location</b>	JWO Transit Center 12 Olive St Greenfield, MA Room 104
<b>Facilitator:</b>	Nicole Zabko, Co-Chair Carolyn Shores Ness, Co-Chair		
<b>Time</b>	4:30-5:30 p.m.	<b>Duration</b>	1 Hour

<b>ATTENDEES:</b>	
Mike Friedlander, Colrain BOH	John Hillman, Leverett BOH
Nicole Zabko, Greenfield Health Director	Carolyn Shores Ness, Deerfield BOH
Deb Coutinho, Shelburne BOH	Gina McNeely, Montague Health Director
Norene Pease, Shutesbury BOH	Doug Telling, Charlemont BOH
Duncan Colter, Ashfield BOH	
<b>ABSENT:</b>	
Betsy Kovacs, Heath BOH	Flora Sadri, Northfield BOH
Donna Gibson, Williamsburg BOH	
<b>FRCOG STAFF:</b>	
Mark Maloni; Greg Lewis, Glen Ayers	<b>GUESTS:</b>
	Chris Goshea, BFMC

Agenda Items	
1. Welcoming remarks/agenda/introductions	Called to order at 4:32 p.m.
2. Review/approval of November 21, 2016.	Mike moved to accept the November 21 minutes. Carolyn seconded. Passed one abstention.
3. Old business a) Minigrant Allocations b) Voluntary contributions to Shutesbury EDS in support of neighborhood preparedness project	<ul style="list-style-type: none"> <li>a. Greg presented options and outstanding questions               <ul style="list-style-type: none"> <li>a. Does Montague receive full allocation?                   <ul style="list-style-type: none"> <li>i. Carolyn moved to fund Montague, second by Deb.</li> <li>ii. Discussion – Gill has use for equipment that could augment the Montague EDS (laptop); Gina would hate for them to lose out, and is able to recommit Montague to active involvement in MAPHCO if Montague does indeed receive minigrant funds.</li> <li>iii. Passed unanimously.</li> </ul> </li> <li>b. Question of how to support Shutesbury in their community mobilization project. Will cost more than their total minigrant allocation by about \$600.00 – Frontier would be willing to kick</li> </ul> </li> </ul>

	<p>in – Leverett is willing to forgo their piece of the allocation to support Shutesbury; Mohawk would also forgo if necessary .</p> <p>a. Carolyn moved to transfer \$600.00 from the current Frontier allocation to Shutesbury. Second by Mike. Passed unanimously.</p>
4. Roundtable updates	<p>a. Deerfield received funding for mosquito control efforts from the Governor’s Community Compact Grant. Will basically look the same as the reclamation boards efforts. Deerfield is the lead – in Franklin County, Deerfield, Montague, and Greenfield will participate. Some Hampden County communities will participate as well. Have to hire consultant by beginning of February.</p> <p>b. State has free vaccine this year.</p> <p>c. Next month, Greg will attend a CDC focus group on a local jurisdiction SNS policy guide. This is a result of Greg’s participation in the NACCHO mentorship program. A handful of public health, healthcare as well. Two day meeting in Atlanta on it.</p>
5. Business not reasonably anticipated 48 hours prior to the meeting	<p>a. January meeting - hold off – will meet on February 13<sup>th</sup> – this will also be the deadline for the minigrant applications.</p>
6. Adjourned	<p>a. Norene moved to adjourn the meeting, Doug seconded, passed unanimously. Adjourned at 5:34 p.m.</p>