

Meeting Minutes: Mohawk Area Public Health Coalition Steering Committee				
Date: 08/05/2024	Location: Zoom	Facilitators: "Co-Chairs"		
<b>Time:</b> 5:00 pm – 6:30 pm		Michael Archbald		

Attendees	
Full Coalition Members:	R-S-I Staff:
Ryan Paxton, Montague	Randy Cardonell
Megan Tudryn, Greenfield	
Carmela Lanza-Weil, Mohawk	FRCOG Staff:
Kat Llamas, Conway	Alexander Sylvain
Randy Crochier, CPHS	
Jean Garland, Heath	HMCC Staff:
	Nick Licata
NON-VOTING MEMBERS:	
Emily Sweet, Conway	OPEM-MDPH:
Gina McNeeley	Report Submitted
Amy Simmons	
	Guests:
Trevor McDaniel	Matthew Bryan, Berkshire Regional
	Planning Commission Berkshire &
	Franklin MRC Coordinator

Ag	Agenda Items		
1)	Roll Call	Roll Call Conducted	
2)	Approval of Minutes	Megan made Motion to Approve, Ryan Seconded, Randy	
		Crochier, Carmela, Emily Abstained, Balance of Members	
		approved. Motion Passed	
3)	Steering Committee	Slate of Nominees Presented by Mike: Mich Archbald, Nina	
	Nominations	Martin-Anuzuoni, Garrett Simonsen, Ryan Paxton Megan	
		Tudryn, John Hillman, Donna Gibson, Kat Llamas.	
		Discussion was conducted relative to Steering Committee	
		Members needing to represent an EDS, it was determined since	
		the Principles of Operation allows for more SZC members than	
		there are EDS, that SC positions can be held by any MAPHCO	
		member.	
4)	Steering Committee Vote	Megan made the motion to accept the slate as presented,	
		Carmela Seconded. All municipalities present got one vote and	
		voted Yes, Randy Crochier Abstained.	
5)	LSAC & MRC Updates	Michael provided updates on the Local State Advisory	
		Committee (LSAC) and the Western Advisory Group (WAG),	

LSAC is addressing issues such as revision prevention, Medical Reserve Corps recruiting, and redefining operating principles and roles, while the WAG is focusing on regional concerns.  There was also a discussion about the distribution of hygiene kits and translators, with Nick confirming the purchase but not distribution, and Xander sharing that some supplies had been moved to other locations.  Randy Cardonell presented the results of a survey on preferred meeting times and days, indicating that 90 minutes was the most preferred length, and that Monday or Tuesday was the most preferred length, and that Monday or Tuesday was the most preferred length, and that Monday or Tuesday was the most popular choice for the day of the week. Michael Archbald proposed changing the meeting day to the second Tuesday of the month to accommodate his schedule and that of others. The group also discussed the scheduling of the steering committee meetings, acknowledging that the current time, 5 PM on the second Tuesday of the month, was not suitable for all members. They agreed to revisit the topic in the next meeting to propose a new time that would accommodate all members. They agreed to revisit the topic in the next meeting to propose a new time that would accommodate all members.  They agreed to revisit the topic in the next meeting to propose a new time that would accommodate all members.  The anitation of the steering committee involvement. The main tasks are ensuring each community in the Coalition has a public health response framework and conducting a training and needs assessment to identify community members with appropriate training for public health roles. The assessment results will inform future fiscal years' training offerings and be reported to Massachusetts. Xander also mentioned health equity projects for severe weather with communication components and plans to create a shared document tracking progress on goals, tasks, and issues. Michael suggested forming work groups to revise the mission statement and princip		T
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12) Calendar No Updates	12) Colondor	No Undates

13) Open Items	Matthew - MRC Update. An MRC Activation Request Form has been developed for both counties. Form to be placed on the website.
	Flu Clinics to be opened were discussed.
14) Adjournment	Trevor made the motion to adjourn, Randy Seconded,
	Unanimous to adjourn.

