

## FOOTHILLS HEALTH DISTRICT

### FHD BOARD MEETING AGENDA

Remote Emergency Meeting For the Purpose of COVID19 Crises Response

Dial in:1 646 876 9932 Meeting ID: 303 314 586

<https://umass-amherst.zoom.us/j/303314586>

March 27<sup>th</sup> 2020 2PM EST

#### AGENDA ITEMS

- 1) State Covid 19 Response Grant : requirements, budget, services, and deliverables
- 2) Designation of leader/leadership group for State Grant
- 3) Contact for Northampton PHN contract
- 4) Finding nursing services
- 5) Assignment of duties to Covid 19 response
- 6) Discussion of Covid19 status in the FHD
- 7) Discussion of additional staffing needs
- 8) Discussion of Williamsburg BOH contract for backup Maven services with Valerie Bird