FOOTHILLS HEALTH DISTRICT FHD BOARD MEETING AGENDA Remote Meeting Dial in:1 646 876 9923 Meeting ID: 96619013423 https://umass-amherst.zoom.us/j/96619013423

Friday May 29th, 2020-10 AM EST[,]

AGENDA ITEMS

- 1) Approve of Minutes of Remote Meeting of May22nd, 2020.
- 2) State Grant status, MOU status and update on purchases of PPE and other related matters.
- 3) Update on CARES ACT funding (Round Three) and Continuation of MOU with City of Northampton for Postive Case Monitoring and Contact Tracing.
- 4) Report of Health Agent
- 5) Status of Local response to Covid 19
- 6) Discussion of MAFCO as related to Foothills District
- 7) Discussion of Hampshire Preparedness Coalition as related to Foothills District.
- 8) Emerging concerns
- 9) New business