



Massachusetts Association of Health Boards

MAHB Executive Committee Quarterly Meeting Agenda

May 26, 2021 -6:15PM – 8:30 PM

Feel free to bring your own dinner.

1. **Virtual Meeting Room will be Open to All Attendees at 6:15PM** (see Login Information in Attachment 1)
2. **Official Call to Order: 6:30 PM**
3. **Approval of the Minutes**
 - a. Previous Quarterly Meeting (10/115/2021) minutes can be found at <https://www.mahb.org/executive-committee-meeting-documents/>;
4. **Reports**
 - a. **President and Staff**
 - i. Review of filings by Powers and Sullivan filings for FY 2020
 - ii. Review of FY 21 Contracts ending June 20, 2021 (see table – will be shown on the screen.
 - iii. New Accounting Collaboration with AAFCPA - Introductions
 - iv. Brief AAFCPA Presentation Describing Progress to Date
 - v. Updates on Infrastructure Update, Membership Dues Collections
 - vi. The need for Annual Meeting, Elections and clarification of voting requirements as they are different in the Massachusetts filed 1988 By-Laws and subsequent versions of the By-Laws – *please refer to MAHB Website for varying versions*
 - b. **Executive Director’s Report:** Review of COVID-19 Activities, Update on the multiple MAHB contracts, Certificate Program, and much, more.....
 - c. **Mike’s Report** on Legal TA, Shared Services Contract with Dukes Counting, New Excellence Grant Award to MV and Nantucket, New Budgets for Local Public Health, Special Session to be held May 27, 2021

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Phone: 1-508-643-0234

d. Advice and discussion the following issues:

- i. Legal Handbook Distribution – to Charge or not to Charge?
- ii. Certificate Program Remote-Learning Sessions Approach
- iii. Hiring an outside firm to review the By-Laws (topic requested by Ray C who will explain further – also see previous Executive Committee minutes for discussion of same topic)

5. **Other Topics** - Open Discussion

6. **Old and New Business** – Tentative Date for Next Executive Meeting

7. **Adjournment**

Zoom Meeting Attachment

Marcia A Testa is inviting you to a scheduled Zoom meeting.

Topic: Marcia A Testa's Zoom Meeting

Time: May 26, 2021 06:15 PM Eastern Time (US and Canada)

Join Zoom meeting

<https://harvard.zoom.us/j/93724346015?pwd=bk81VHJ1dG9wOG5iRlh0Y3Z6QWRtUT09>

Password: 805160

Join by telephone (use any number to dial in)

+1 312 626 6799

+1 929 436 2866

+1 301 715 8592

+1 346 248 7799

+1 669 900 6833

+1 253 215 8782

International numbers available: <https://harvard.zoom.us/j/93724346015?pwd=bk81VHJ1dG9wOG5iRlh0Y3Z6QWRtUT09>

One tap mobile: +13126266799,,93724346015# US (Chicago)

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Join by SIP conference room system

Meeting ID: 937 2434 6015

93724346015@zoomcrc.com

Fiscal Year 2021 Contract Sources - Ending 6/30/2021 - May 23, 2021

Description	QB Class =MAHB Program MAHB/HMCC Program Pass-through Payments	QB Class =MAHB Program MAHB/HMCC Program (Non-Pass Through)	QB Class =MAHB Admin MAHB/HMCC Indirect/Admin	Total	MAHB Admin Percent Indirect	Notes
MTCP/Chronic Disease	\$ -	\$ 216,850.00	\$ 32,550.00	\$ 249,400	15%	
MTCP/Chronic Disease	\$ -	\$ 17,250.00	\$ -	\$ 17,250	0%	
MTCP/Chronic Disease	\$ -	\$ 77,800.00	\$ 10,950.00	\$ 88,750	14%	
Mini-Grant - CLPH	\$ -	\$ 21,250.00	\$ 3,750.00	\$ 25,000	18%	
Legal TA	\$ -	\$ 85,000.00	\$ 15,000.00	\$ 100,000	18%	
Affiliates Program - COVID-19	\$ -	\$ 44,500.00	\$ 5,500.00	\$ 50,000	12%	
Affiliates Program - COVID-19	\$ 75,000.00	\$ 0	\$ -	\$ 75,000	0%	MAHB-04-01 Ind/Admin from
Affiliates Program - COVID-19	\$ 457,099.40	\$ 10,963	\$ -	\$ 468,062	0%	MAHB-04-01
COVID-19 Technical Assistance	\$ -	\$ 356,000.00	\$ 44,000.00	\$ 400,000	12%	
Earmark Legislation 2021	\$ 255,000.00	\$ 0	\$ -	\$ 255,000	0%	
MV Shared Services	\$ -	\$ 28,875.00	\$ -	\$ 28,875	0%	
COVID-19 Vaccine Hesitancy -US						
COVID-19 Vaccine Hesitancy -NATO						
TOTAL	\$ 787,099.40	\$ 1,020,438.50	\$ 129,744.50	\$ 1,937,282	13%	
Revolving Accounts - Fiscal Year Carry Over Allowed						
Harvard Project-01 PCORI-Diabetes	\$ -	\$ 20,762.71	\$ 4,410.00	\$ 24,500.00	18%	
Harvard Project-02 ASPPH-PH Social Media	\$ -	\$ 95,200.00	\$ 29,750.00	\$ 119,000.00	25%	
Harvard Project 03 DOJ-Adolescent Online Safety	\$ -	\$ 43,478.26	\$ 7,500.00	\$ 50,000.00	15%	
American U Project 01- Vaccine Hesitancy - Move to revolving after 6/30	\$ -	\$ 134,950.50	\$ 14,994.50	\$ 149,945	11%	
Harvard Project - 04 NATO - Vaccine Hesitancy - Move to revolving after 6/30		\$ 27,000.00	\$ 3,000.00	\$ 30,000	11%	
Total Revolving (since start)		\$ 321,391.47	\$ 59,654.50	\$373,445.00	19%	
						Additional Income.
HMCC Account						
Emergency Preparedness Host	\$ 909,032.00	\$ 333,380.00		\$ 1,242,412.00		
Emergency Preparedness Host				\$ 55,650.00		Additional Revenues Unspecified.
	\$ 909,032.00	\$ 333,380.00		\$ 1,298,062.00		
	\$ 1,696,131.40	\$ 1,353,818.50	\$ 129,744.50	\$ 3,235,344.40		

