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| **TOPIC** | **DISCUSSION** | **RESPONSIBLE**  **PARTY** | **ACTION REQUIRED**  **RESPONSIBLE PARTY** |
| 1. Welcome   **9:00am** | **Welcome and Introductions** | Hannah Meyers | Kimberly Everett, Andy Krug, Andrea Kauffman, Heidi Schmidt, Mary Limbert, Beatrice Zorich, Colleen Campbell, Austin Geoke, Rachel Hahn, Kayla Knock, Juan Valencia, Hannah Meyers |
| 1. Membership Review   **9:05am** | **Introduction to the Bucks IU Fab Lab** | Edwina Frasca-Stuart  Director of Teaching, Learning, and Staff Development at the Bucks IU | Dr. Edwina Frasca Stuart the Director of Teaching, Learning and Staff Development at the Bucks IU spoke about the Fab Lab which our BCHIP board was lucky enough to visit a few months ago. |
| 1. BCIC Call to Business   **9:35am** | **Review & Approval** of last meetings minutes | Amanda Mayer | Minutes were approved |
|  | **BCDOH** update | Andrea Kauffman | -Childcare site visits. Sampling of Bucks County --Childcare providers to do a check of compliance  -Should begin in September.  -Education opportunities so that providers can reduce waste and ensure vaccines are going to the kids of Bucks County  -PA-SIIS will be replace January 2024 with a better registry to see how we are doing with immunization across the state  -Vendor that provides database for Philadelphia  -Communication between the two databases.  -Still operating clinics-they will be closing at the end of -September  -vaccinated positive cases for MonkeyPox  -Everyone needs to promote positivity |
|  | **BCHIP** **and COVID-19** update | Kim Everett/Hannah Meyers | -As I am sure all of you know, this month is National Immunization Awareness Month. BCIC wanted to host some COVID-19 clinics at senior centers and childcare centers. We already visited 3 senior centers to host COVID-19 vaccine clinics and will be visiting Ben Wilson tomorrow as well as Eastern Upper Bucks the following week.  -Chesterbrook academy pediatric vaccine clinic was held, and we will be doing the second dose on 8/24  - Today-Friday we will be at the Grange Fair and we Friday we will also be attending the Health Partners Health and Wellness Fair in Bristol  -We will be heading to back-to-school nights to promote the COVID-19 pediatric vaccine as well as lifetime vaccines  -We continue to provide homebound vaccines  Brief Monkeypox Update: Currently we have 353 cases in Pennsylvania, over 12,600 across the US and over 38000 across the world.  Prevention methods are like the prevention methods we use for COVID which is avoid close skin-skin contact with people, avoid objects or materials that someone with monkeypox may have touched and wash your hands often.  Philadelphia is reaching out to those who are more at risk for obtaining Monkeypox and asking if they would like to be vaccinated however, we are not currently doing that in Bucks County due to a limited amount of vaccine  Immunize.org/monkeypox has a ton of resources on the monkeypox vaccine. |
|  | **Treasurers Report** | Carol Ferguson |  |
|  | **Next Steps** | Hannah Meyers | Our next General Membership meeting is Wednesday, October 19th, 2022 at 9am. |
|  | **Social Media** | Hannah Meyers | We will be hiring a professional to help gain followers across three platforms (twitter, FB and Instagam) | |
| IV. Meeting Adjourned |  |  |  | |