

Andrea Crete, MPH, RS Director of Public Health





## QUABBIN HEALTH DISTRICT

Suite D, 126 Main Street Ware, Massachusetts 01082

Telephone: (413) 967-9615 Facsimile: (413) 967-9646

Serving the Communities of Belchertown, Ware and Pelham, MA

Quabbin Health District
Board of Directors Meeting
February 6, 2023 at 6PM
Belchertown Town Hall 2 Jabish Street
First Floor Auditorium

## AMENDED AGENDA

- 1. Review and vote on approval of Quabbin Health District meeting minutes of October 20, 2023
- 2. Review and discuss updated Quabbin Health District Employee Handbook-
  - \* Motion to approve updated Quabbin Health District Employee Handbook
- 3. Mary Grenier, Senior Clerk; request to allow rolling over of unused paid time off, and request for three weeks paid time off (54 hours).
- \* Motion for the District Board to vote on requests from Mary Grenier to allow for the rolling over of her unused paid time off, and request for three weeks paid time off (54 hours).
- 4. Appointing of a Grievance Committee
  - \* Motion to vote on members for a Grievance Committee
- 5. Director of Public Health's 6-month probationary period review and appointing of a Performance Evaluation Committee to conduct the Director's review and subsequent annual performance evaluations-
- \* Motion to vote on members for a Performance Evaluation Committee
- 6. Quabbin Health District discussion and vote on joining the Coalition for Safe Drinking Water-
- \* Motion to vote on the District joining the Coalition for Safe Drinking Water
- 7. Vote to approve de Beaumont Foundation Impact in Public Health Grant. Info is available at IMPACT in Public Health de Beaumont Foundation
- 8. Board Member discussions and updates
- 9. Motion to Adjourn