

Andrea Crete, MPH, RS Director of Public Health





## **QUABBIN HEALTH DISTRICT**

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Serving the Communities of Belchertown, Ware and Pelham, MA

Quabbin Health District Board of Directors
Annual Meeting
Thursday October 20, 2022; 6:00PM
Belchertown Town Hall-Auditorium 2 Jabish Street

## AMENDED AGENDA

- 1. Review/approve meeting minutes of April 13, 2022 regular session
- 2. Review/approve Executive Session meeting minutes of April 13, 2022 and make a public document
- 3. Review/approve meeting minutes of April 28, 2022
- 4. Review proposed 2023 Annual Operating Budget-
  - \* Motion to approve 2023 Annual Operating Budget
  - \* Motion to approve 2023 Liability Budget
- \*Motion to use liability budget money to deposit into OPEB account when funds allow in lieu of annual operating expense to member towns
- 5. Set Member Town Assessments for calendar year 2023-
  - \* Motion to approve of set 2023 Member Town Assessments
- 6. Power point presentation by Director of Public Health Andrea Crete
- \* Discussion on Public Health Excellence Grant with <u>Motion to approve the FY23 expenditures</u>
  - \* Overview of QHD Services
  - \* QHD Staff goals and discussion
- 7. Set a Quabbin Health District fee schedule for the following services-
  - 1. CPR/First aid certification training
  - 2. Stop the Bleed certification training
  - 3. TB (Tuberculosis) testing
- \* Motion to approve of fees for CPR/First Aid certification training; Stop the Bleed certification training and TB testing.
- 8. Board Member discussions and updates
- 9. Discussion on joining the Coalition for Safe Drinking Water. Vote required
- 10. Motion to Adjourn