



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*

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Quabbin Health District  
Board of Directors Meeting  
Thursday June 6, 2024 at 6PM  
Pelham Library, 2 South Valley Road  
Ramsdell Room

### **AGENDA**

1. **Introductions**
  - Welcome Ileana Carrion, Program Coordinator- Office of Local and Regional Health MA DPH
2. **Vote to update QHD Personnel Policy**
  - Review and vote to approve of the new Dental Insurance policy.
  - Review and vote to approve of the new seat belt and text messaging while driving policies.
3. **Vote to set up a QHD Bylaw Committee**
  - QHD Bylaws need updating- discussion on updates with a District Board vote on setting up a committee to review and update the Bylaws. Final draft to be voted on at the October 2024 Budget meeting.
4. **Review and approve Public Health Excellence Grant FY25 Budget**
  - Public Health Excellence Grant Power Point by Public Health Director
  - District Board to vote on FY25 PHE Budget.
  - Discussion on private well testing project.
5. **Quabbin Reservoir Communities System Expansion Evaluation Discussion**
6. **Vote to approve QHD meeting minutes of November 17, 2023**
7. **Vote on filling QHD Vice Chair position**
  - Vice Chair position is currently vacant. Board to vote on filling this position. Voting to re-organize the Board will be at the October 2024 Budget meeting.
8. **Any other Business which may present itself that is not known within 48 hours of the meeting.**
9. **Adjourn**