



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, Pelham, and Ware MA

Quabbin Health District Board of Directors Meeting
Monday June 16, 2025, at 6PM; Belchertown Auditorium
2 Jabish Street, Belchertown

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AGENDA - **AMENDED**

1. Introduction and Welcomes
2. Welcome Department of Public Health: FPHS (Foundational Public Health Services Framework) survey results presentation and Board discussion
3. Proposed PHE Grant FY26 Budget review, discussion, and Board vote on approval
 - FY26 PHE project overview
4. Board Discussion and vote on member town assessment formula and effective date
5. Board vote to amend the Employee Handbook regarding wording on page 7-8 and page 10-11: change "accrued" to "earned" for vacation and personal time.
6. Vote to Appoint a backup District Treasurer (**AMENDED**)
7. Board to Set up a Grievance Committee
8. Performance Evaluation Committee member vacancy; and committee reorganization
9. Board to review and approve meeting minutes from 10/23/24
10. Administrative Assistant & Treasurer's Agent, and Director of Public Health job descriptions revisions- Discussion and vote on changes
11. Discussion- District Officers quarterly meeting with Director of Public Health
12. Other Discussion
13. Adjourn