Southwick, Blandford, Russell, Tolland, Granville, Montgomery

Western Hampden County Public Health District Advisory Board Meeting

Meeting Agenda Thursday April 18, 2024 2:30 p.m.

"Hybrid" Meeting: In-person at Southwick, Town Hall, 454 College Highway, Southwick, MA also open for participation via *Zoom*.

Join Zoom Meeting:

 $\underline{https://southwickma.zoom.us/j/2614779224?pwd=M3JwT3kxWmNXejJkMGhqMUtxL01KZz09\&omn=85619714439}$

Projected agenda:

- Call to order
- Financial Report
- Nursing Services Discussion
 - Updates/Report
 - Flu Clinics
 - Medication Take Back Bin
 - o Other
- Open Shared Service Coordinator Position (Discussion/Vote)
 - Review Candidates
 - Select Candidate
 - o Discuss Offer
- Intermunicipal Agreement Status
 - o Blandford
 - Granville
 - Montgomery
 - o Russell
 - Southwick
 - o Tolland
- Relavent Systems inspectional software Status
- Purchasing Ideas (Discussion/Vote)
 - Paper Shredder
 - o Promotional Materials
 - First Aid Kits
 - Diapers
 - Other
- New policies/procedures for posting of meetings
- New business
- Next meeting: May 14, 2024 at 2:30 pm
- Adjourn