



**Charles River Health District Shared Services Arrangement
Towns of Dover, Medfield, Needham, Sherborn**

Via Zoom

**Tuesday, January 28, 2025
9:00-11:00 AM**

<https://us02web.zoom.us/j/81752053742>

Passcode W975k3

Meeting ID: 817 5205 3742

Agenda

| Time | Topic | Action |
|-------------|---|--|
| 9:00 AM | 1) Open meeting | ROLL CALL |
| | 2) Introductions of others present | |
| | 3) Public Comment | IF ANY MEMBERS OF THE PUBLIC ARE PRESENT AND DESIRE TO COMMENT |
| | 4) Approval of Minutes from 11/21/2024 | DISCUSSION & VOTE |
| 9:10 AM | 5) Staff reports & updates <ul style="list-style-type: none">• Community Self-Assessment progress• Environmental Public Health Work Group Update• MAVEN coverage for Medfield• Meetings with communities re public health nursing goals• Strategic planning vendor• 2025 Meeting Schedule – 4th Tuesday 9:00 -11:00 | UPDATES & DISCUSSION |
| 9:30 AM | 6) Tri-term Activity & Budget Report 7/1/2024-10/31/2024 | UPDATES & DISCUSSION |
| 9:50 AM | 7) Intro to the Shared Services Review for Foundational Health Shared Services | REVIEW & DISCUSSION |

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|----------|---|------------------------------|
| 10:00 AM | 8) BME Fee Cost Study Final report & presentation | PRESENTATION & DISCUSSION |
| 10:25 AM | 9) Community Discussion <ul style="list-style-type: none"> • Hot topics • Future Agenda Items | DISCUSSION |
| 10:55 AM | 10) Next meetings January 30, 2025 9:00-10:30 <u>via Zoom</u> Strategic Planning Meeting #1 February 25, 2025 9:00-11:00 Monthly Advisory Board meeting <u>Dover Town House & via Zoom</u> | |
| | 11) Other business | |
| 11:00 AM | 12) Adjourn | VOTE |