



**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"><li>Community Self-Assessment progress</li><li>Environmental Public Health Work Group Update</li><li>MAVEN coverage for Medfield</li><li>Meetings with communities re public health nursing goals</li><li>Strategic planning vendor</li><li>2025 Meeting Schedule – 4<sup>th</sup> Tuesday 9:00 -11:00</li></ul>	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

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"> <li>• Hot topics</li> <li>• Future Agenda Items</li> </ul>	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 &amp; via Zoom</u>	
	11) Other business	
11:00 AM	12) Adjourn	VOTE