



**Charles River Health District Shared Services Arrangement
Towns of Dover, Medfield, Needham, Sherborn
Via Zoom
Thursday, September 19, 2024
9:00 AM**

Virtual Meeting link available via Zoom
<https://us02web.zoom.us/j/81752053742>
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) Review of minutes for July 18, 2024	DISCUSSION & VOTE
9:15 AM	5) Intermunicipal Agreement - Progress update - Organization under IMA - Open Meeting Law requirements - Voting - Workplan and Budget - approval process - change requests - Quarterly status reports	UPDATE & DISCUSSION
9:45	6) Budget change proposal Correction to increase line item for Dover/Sherborn public health nurse position	REPORT, DISCUSSION, VOTE
9:55	7) Coordinator report - Hiring 8) Staff reports & updates - MHOA conference - Monthly report review - Community Profiles presentation	UPDATES & DISCUSSION

10:30	9) Environmental Public Health Workgroup	UPDATE
10:35	10) Future Agenda items	DISCUSSION
10:50	11) Next meeting	October 17, 2024 Medfield
10:55	12) Other business	
11:00 AM	13) Adjourn	