



**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 • 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
10:00 AM	8) BME Fee Cost Study Final report & presentation	PRESENTATION & DISCUSSION
10:25 AM	9) Community Discussion • 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