



Meeting: Cooperative Public Health Service Oversight Board

Date: Thursday,
November 30, 2023

Location Join Zoom Meeting
<https://us02web.zoom.us/j/87303216434?pwd=SGRkNmFtTktXU2NMNVMvMmZ2OGhidz09>

Meeting ID: 873 0321 6434
Passcode: 306298

Facilitator Kat Llamas, Co-Chair

Regrets: Meg Ryan (at work in Erving)

Agenda item	Person
Introductions & Town Updates: What is the best advice you've ever heard? (20 minutes)	Kat
Vote on meeting minutes: September 28, 2023 (5 Minutes)	Kat
FY24 Budget Report / FY25 Budget Process (20 Minutes)	Randy / Phoebe
Monthly Vaccine Report! (10 Mins) <ul style="list-style-type: none"> Fall flu and COVID vaccine clinics through Cataldo CPHS small group/homebound vaccines update 	Maureen & Lisa
Age & Dementia Friendly Update (10 mins)	Phoebe
Online BOH Training Discussion – with Breakout Sessions (15 mins)	Kat/Randy
Proposed Emergency Response Plan & Table Top Drill (10 mins)	Randy
Health Agent Updates – Permit Renewals and process / Plan for 2024 (15 mins)	Randy/Kurt/ Jasmine
Next Meetings – (5 mins) <ul style="list-style-type: none"> December budget meeting requires a robust quorum – meet on the 21st (third Thursday online?) Hold January 18th for board meeting in January (also third Thursday, due to FRCOG Council budget vote on 1/25) 	Kat