

## **FOOTHILLS HEALTH DISTRICT Board Meeting**

**Wednesday, December 6, 2023, 6-8 p.m. In-person-Haydenville Town Offices, 1<sup>st</sup> fl.**

### **Draft AGENDA:**

- 1. Approval of minutes from 10-25-23 meeting and holiday cheer!**
- 2. HD Mark Bushee and Niki Vaughan updates:**
  - \* revisit remote staffing & in-person staff office hours (who, where, when), PHN & SSA/inspector job descriptions, monthly updates for BOH's, updated fee scheduled, business cards with FHD contacts, etc.**
- 3. PHN Mike Archbald updates: Maven disease reports, opioid coordination with Bri Dupras, health clinics and outreach, collaboration with Hilltown CDC, etc.**
- 4. Report of FHD personnel committee, if any**
- 5. FY25 FHD assessments and budget for towns, tobacco control regulations (may have guests from Pioneer Valley Tobacco Coalition -PVTC)**
- 6. State public health equity final survey counts below. Dashboard coming in 2024  
Goshen – 23, Westhampton – 71, Whately – 39, Williamsburg – 23 = 156 total**
- 7. Other business: FHD meeting schedule - 2024, emergency supplies use: tent, tick-pullers with FHD contact, etc.**

**Next FHD meeting: May or as otherwise needed.**