

**MONTACHUSETT
PUBLIC HEALTH
NETWORK**



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TOWN OF WESTMINSTER

*Consisting of Fitchburg, Leominster, Gardner, Clinton, Phillipston, Athol, Westminster,
Templeton, Royalston, Sterling and Princeton Boards of Health*

Meeting Agenda

Wednesday, September 14, 2016

Westminster Town Hall

11 South Street-Room #222

Westminster, MA 01473

- 8:30** **Review and accept meeting minutes of August meeting**
- 8:40** **Reports from Staffing**
- *Nurse's reporting*
 - *Inspectors reporting*
- 9:00** **MOAPC report**
- 9:15** **SAPC East and West updates**
- *Dave Greco-SAPC East*
 - *Libby Baker-SAPC West*
- 9:30** **Annual Business Meeting:**
(Report from the MPHN Finance Committee)
- Expenditure Report
 - FY 18 Lead Agency Appointment
 - FY 18 MPHN Assessments
 - FY 18 Fees
 - Financial Sustainability Plan
 - Nursing
 - MAVEN
 - Disease Investigations
 - Inspector
 - Beach testing
 - Lead
 - Title 5
- 10:25** **Announcements-New and Old Business**
- *Anything else from the MPHN*
- 10:30** **Adjourn-Next meeting date & location**