

**MONTACHUSETT  
PUBLIC HEALTH  
NETWORK**



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2019 FEB -8 AM 8:45

TOWN OF WESTMINSTER

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

**Meeting Agenda**

**Wednesday, February 13, 2019**

**Westminster Town Hall**

**11 South Street-Room #222**

**Westminster, MA 01473**

- 8:30**            **Review IMA and vote to accept new membership**
- *Town of Hubbardston*
  - *Town of Winchendon*
- 8:40**            **Review and accept meeting minutes of May and June meeting**
- 8:45**            **Reports from Staffing**
- *Nurse's reporting-Dottie McNamara*
    - *Flu Vaccine Purchase Discussion*
  - *Inspectors reporting*
- 9:00**            **Food Access Grant-Food Coordinator**
- *Ayn Yeagle-Executive Director, Growing Places*
- 9:20**            **Mass Opioid Prevention Collaborative (MOAPC) update**
- *Sue Christensen-Substance Abuse Coordinator*
  - *Jaci Cavaoli-Consultant*
- 9:40**            **Substance Abuse Prevention Collaborative (SAPC) East and West updates:**
- *Brandy Litt, SAPC East*
  - *Cassie Foley, SAPC West*
- 10:00**            **Annual Business Meeting:**
- *FY 18 MPH N Expenditure and Revenue Reports*
  - *Appointment of Lead Agency*
  - *Principals of Operation amendment review and vote*
  - *MPHN Cost Center Fee Review*
    - *Annual membership Fee Review*
    - *Sharps container fees*
- 10:25**            **Announcements-New and Old Business**
- *Anything else from the MPH N*

**Adjourn-Next meeting date & location**