

Board of Health Meeting

Monday December 8, 2025 @ 5:00 pm

Town Hall Office Meeting Space

* * * Meeting Minutes * * *

0. Meeting preliminaries

- Open meeting / take attendance
 - i. Meeting Opened at 5:05 pm
 - ii. Kat Llama, Gina McNeeley, Daniel Sheff, Hanna Sherman, and Hazel Goleman (remote)
- Approve the minutes of the November 24, 2025 meeting

Motion, by Hanna, to accept the minutes as written. Seconded by Gina - Passed

1. Mail and Invoices

Sludge Transport Tickets, sales catalog for educational brochure

2. FRCOG inspections / report

Tabled, no representative from FRCOG present

3. Meetings / Trainings attended by board members

- i. Kat – DPH meeting, FRCOG Co-Chair meeting, CPHS meeting
- ii. Gina – finished “Foundations” modules 1 and 2
- iii. Daniel – Health Promotion and Health Equity, MA Train’s Orientation of Public Health
- iv. Hanna – MA Train’s Orientation of Public Health
- v. Hazel – 2 modules of training

4. Health and wellness report – **SEE ATTACHED**

5. CPHS Oversight Board meeting update

Meeting was primarily budget related. Oversight Board will be voting on January 15, 2026 on which billing option for FY27 contracts – **SEE ATTACHED INFORMATION**

Mosquito tracking – Bill going out to our State reps requesting FRCOG receiver \$30,000 to share with smaller towns to offset costs of the Mosquito Control Program.

Nursing season went well

Discussion regarding communicable disease and vaccination program(s).

6. Chairperson update

Action plan on member training – 1 module every two weeks

7. Clerk update

Should we change our format for meeting minutes from the website template to a Word doc (to be posted as a .pdf) – All board members agree with this change, to be effective immediately.

8. Unanticipated items of concern that arise after posting

None

9. Public comments

None

10. Meeting wrap-up

- Next meetings

- i. Monday, December 22, 2025, at 5:00 pm

- ii. January 12, 2026, at 5:00 pm

- Close meeting

Motion by Gina, to close the meeting at 6:00 pm, seconded by Daniel - Passed