



Meeting: Cooperative Public Health Service Oversight Board

Date: Thursday, Dec
4, 5-7pm
413-834-5729

Location:
Online only.
<https://us02web.zoom.us/j/81549737982?pwd=nNE5CnzZA188TUp46wSukrWMARSJQj.1>

Facilitator Lynn Dole – Co-Chair

Regrets:

Agenda item	Person	Purpose of this agenda item
Introductions and Icebreaker: What did you like best about your hometown? (15 mins)	Lynn	
Review and adopt October meeting minutes (5 mins)	Lynn	
Leveraged Grant updates (30 mins) <ul style="list-style-type: none"> Survey coming to you this winter Survey coming to health staff this spring Opioid Matching Grant update & visit with Alex Stamatis of the RECOVER Project 	Randy & Phoebe	Understand what the new mandatory SAPHE 2.0 survey will ask you about. Give our colleagues at RP ideas about where to do outreach in your towns.
Begin FY27 Budget Discussion (30 mins) <ul style="list-style-type: none"> What sources of funding does the district have? What parts do the towns pay for? Why are costs going up next year? What are the draft town assessments based on what we know now? 	Randy & Phoebe	Understand what CPHS funding sources and costs are, review a rough draft budget for FY27
Nursing update (15 mins) <ul style="list-style-type: none"> Vaccine season wrap up Communicable Disease annual review 	Lisa or Meg	Hear how the vaccine season went, what barriers were identified. What infectious diseases were seen in 2025 in our region?
Health Agent update (10 mins)	Randy	
Next Meetings – (5 mins) <ul style="list-style-type: none"> January 20 online February 26 online 	Lynn	