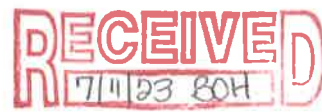


SCPHC Governance Board Meeting



Date | time 7/17/2023 8:30 AM | Location Virtual

Meeting called by Matt Armendo, Westport Director of Public Health & SCPHC Lead Community Representative

Type of meeting Governance Board

Meeting ID

<https://meet.google.com/eem-ayop-tsa>

Phone Numbers

(US)+1 916-750-3355

PIN: 556 082 997#

Attendees:

1. Matt Armendo-Westport
2. Tanja Ryden- Westport
3. Lori Desmarais- Marion
4. Gail Joseph- Mattapoisset
5. Emily Field- Mattapoisset
6. Karen Walega- Rochester
7. Connie Dolan- Rochester
8. Keven Desmarais- Freetown`
9. Ed Cullen- Lakeville

Agenda Items

- Introductions
- Governance Board Meeting Protocol
- Inter Municipal Agreement Update
- Shared Positions Update/Candidate Discussion
 - FT Shared Service Coordinator
 - FT Shared Inspector (40 Hours per Week)
 - PT Shared Inspector (Up to 20 Hours per Week)
- FY 24 Budget Update
- Add a Focus/Training to Future Governance Board Meetings
- Roundtable Discussion
- Set Next Meeting Day and Time

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