**FOOTHILLS HEALTH DISTRICT Board Meeting**

**Wednesday, October 25, 2023, 6-8 p.m. In-person at Haydenville Town Offices, 1st floor (or zoom if safer).**

**AGENDA:**

1. **Approval of minutes from 5-17-23 meeting**
2. **HD Mark Bushee updates:   
   \* FHD phone tree and contacts update, after hours calls, town admin calls to   
    BOH’s & notifying FHD staff, eventual new FHD website  
   \* rental space & remote staffing & in-person staff office hours (who, where,   
    when), increased staff and hours, PHN & SSA/inspector job description**
3. **FY24 FHD budget and work plan, tobacco control regulations, local well regs**
4. **PHN Mike Archbald updates: bi-weekly? Maven disease reports, opioid coordination with Bri Dupras, health clinics and outreach, etc.**
5. **State public health equity survey -results to date**
6. **Reactivate FHD personnel committee with BOH members**
7. **Other business: FHD meeting schedule fall 2023, emergency supplies: tent, tick-pullers, etc.**

**Next FHD meeting: December 2023**