Marshfield Public Health Excellence Group Meeting Minutes May 3, 2023 1:00 PM- 2:00 PM

In attendance: Ben Margro, Norwell; Lisa Cuillity, Pembroke; Kim Dixon, Hanover; Delshaune Flipp, Rockland; Maureen Jasie, Pembroke BOH member; William Droheim, Marshfield PHE Group Shared Services Coordinator

Updates

- Next Marshfield PHE meeting is June 7, 2023, at 1 PM on Microsoft Teams
- William Droheim attended a grant writing Zoom workshop titled "Relationships with Funders and Stewardship" on April 26, 2023. It explained the relationship between grant writers and stakeholders.

Topics to be Discussed

The Intermunicipal Agreement (IMA) was the primary topic of discussion at the meeting. The Marshfield PHE Group is in the process of breaking down the language of the IMA and making edits. The group is collaborating with lawyer Rich Mucci to finalize the document.

Maureen Jasie had several questions about the IMA. The questions included if the town of Marshfield was the only town required to post agendas for monthly meetings, and whether the advisory board and/or the Marshfield BOH approved public health excellence expenditures? Additionally, Kim Dixon inquired about the voting. She asked if a municipality representative had missed a meeting on the day of a vote do they lose their vote and if a quorum will supersede a municipality vote (if that municipality is absent)? These inquiries will be sent in an email to Rich Mucci for clarification. Kim Dixon stated the Pembroke BOH will not sign the letter of commitment and is unclear if the municipality will join the PHE group.

Maureen Jasie was voted by the Pembroke BOH to be the representative of their municipality on the advisory board for the PHE Group.

Adjourn- 2:00 PM