



Norfolk County-8 Coalition

November 4th, 2024 Meeting Agenda



Time: 9:00 am – 9:15 am
<u>Virtual Meeting Location</u> Virtual: https://us06web.zoom.us/j/81707867739

Attendance Roll Call

Voting members present:

Barbara Reardon, Canton
Katie Paciorkowski, Dedham
Stacey Lane, Norwood
Melissa Ranieri, Walpole
Lenny Izzo, Wellesley
Jared Orsini, Westwood

Non-voting members present:

Aine Studdert-Kennedy, BME Strategies
Cynthia Baker, BME Strategies

Voting members absent:

Caroline Kinsella, Milton

6/7 communities present, quorum was met.

Melissa Ranieri motioned to start the meeting. Jared Orsini seconded the motion.

Canton: Y
Dedham: Y
Milton: *Not present*
Norwood: Y
Walpole: Y
Wellesley: Y
Westwood: Y

The special meeting of the NC-8 Local Public Health Coalition was called to order by Aine Studdert-Kennedy at 9:04 AM on November 8th, 2024.

I. Meeting Opening

a. Agenda Overview

BME provided an overview of the agenda to start the meeting.

- o Review Subcommittee Recommendations and Vote
- o New Item: Discuss an update regarding the Regional Epidemiologist and vote on reposting the position.

II. Subcommittee Recommendations

The Regional Public Health Nurse subcommittee put forward their nomination for an official offer: Kristen McIntire. Aine Studdert-Kennedy summarized the subcommittee's rationale for the decision, highlighting the candidate's self-starter approach, thoughtful responses, and enthusiasm for public health.

a. Vote

Barbara Reardon voted to approve the subcommittee's recommendation for hire. Melissa Ranieri seconded the motion.

Canton: Y
Dedham: Y
Milton: *Not present*
Norwood: Y
Walpole: Y
Wellesley: Y
Westwood: Y

Motion passes.

The Town of Dedham's Human Resources Department will follow up with the issuing of a formal offer letter following the meeting.

III. Regional Epidemiologist Update

Aine Studdert-Kennedy shared the recent update that the coalition's Regional Epidemiologist, Sanskruti Madan, has resigned from her position effective November 15th, 2024. BME will work with Sanskruti to establish continuity on current projects. In order to mitigate staffing gaps and budget risk, Aine proposed reposting the position as soon as possible.

a. Vote

Melissa Ranieri motioned to approve reposting of the Regional Epidemiologist job opening with no changes. Stacey Lane seconded the motion.

Canton: Y

Dedham: Y

Milton: *Not present*

Norwood: Y

Walpole: Y

Wellesley: Y

Westwood: Y

Motion passes.

IV. Adjournment

Melissa Ranieri motioned to adjourn the meeting. Stacey Lane seconded the motion.

Canton:

Dedham: Y

Canton: Y

Milton: *Not present*

Norwood: Y

Walpole: Y

Wellesley: Y

Westwood: Y

The meeting adjourned at 9:13AM.