



July 25th, 2024 Meeting Minutes

11:00 am -1 pm EST In-person: 25 Bryant Lane, Tyngsborough MA 01879

Voting members in attendance:

Kristel Bennett, Billerica Donna Greenwood, Chelmsford Kerri Oun, Tyngsborough

Non-voting members in attendance:

Shelagh Collins, Billerica Cynthia Baker, BME Strategies Darcy Beall, Chelmsford Arielle Castro, Regional Inspector Siobhan LaFreniere, Regional Public Health Specialist Ashley Pavlakos, Regional Public Health Nurse

Voting members absent:

Shannon Gillis, Tewksbury

I. Opening

3/4 voting members present, quorum was met.

Motion to start the meeting

Kristel Bennett made a motion to start the meeting. Kerri Oun seconded the motion.

Billerica: Y Chelmsford: Y Tewksbury: Absent Tyngsborough: Y **All in favor.**

Cynthia Baker called the meeting to order at 11:12AM.

Approval of previous meeting minutes

Donna Greenwood motioned to approve the June 2024 Coalition Meeting minutes. Kristel Bennett seconded the motion.

Billerica: Y Chelmsford: Y





July 25th, 2024 Meeting Minutes

Tewksbury: Absent Tyngsborough: Y **All in favor.**

II. Announcements & Reminders

A. Greater Lowell Health Alliance Perinatal Health Summit

The coalition reviewed an upcoming opportunity to attend a perinatal health summit hosted by the Greater Lowell Health Alliance. Cynthia Baker has already requested approval for use of PHE funds for registration and will confirm with the group once received. Request for all communities to please advise if they would like to send any municipal staff with PHE funds (contingent upon approval) and to please provide information by Friday, 8/2.

B. FY24 Closeout and FY25 Payment Schedule

BME shared that NEPHA received official FY25 workplan and budget approval from DPH on 7/16. Final EOY reporting is due Wednesday, July 31st. Cynthia has been collaborating with Kerri Oun and Angela Lemire to complete the required paperwork. A list of participating municipalities is due to DPH on 7/31. Unspent funds are due to the state by 8/16.

FY25 payments will be disbursed in 3 installments. The first will be distributed late July - early August and consists of 50% of the total funding award. The second payment (25%) is to be distributed October-December and the third payment (remaining 25%) will be sent out in Spring 2025.

III. FY24 Report Out

The coalition reviewed the final FY24 expenditure summary. NEPHA's total grant award totaled \$466,656.23 of which \$466,006.16 was spent (or 99.86% of the grant award). \$650.07 will be sent back to the state.

The group reviewed programmatic spending by category (following the budget amendment provided to DPH to reallocate funds for digitization).

IV. FY25 Overview and Next Steps

A. FY25 Workplan Objective Snapshot

The coalition reviewed the newly updated NEPHA FY25 Dashboard to kick off activities planned in the new fiscal year.

- 1. Performance Standard 1: Enhance staff capacity to effectively meet mandated inspectional requirements and enforce regulations in Food Protection
 - Racial Equity Consideration: Workforce Diversity
 - Create NEPHA SOP including procedures for securing approval at both the





July 25th, 2024 Meeting Minutes

SSA and municipal levels, drafting and approving job descriptions, posting mechanics, selecting final candidates, salary expectations, incorporating workforce regulations, addressing future education and training needs, and ensuring fair and equitable hiring practices.

- Develop job description for a 0.5 FTE or contractor to support Food
 Protection, Recreational Camps, and Tobacco inspections across the SSA.
 Ensure job posting leverages inclusive language.
- Advertise the job opening in diverse posting locations to attract a wide range of talents and backgrounds.
- Carry out hiring plan following procedures, set timelines, budget limits, and ensuring representative diversity.
- Onboard 0.5 FTE inspector to SSA including focus on completing Workforce Standard requirements and enrolling in applicable Training Hub courses as available. Include foundational trainings in racial and health equity as part of the onboarding process.
- Organize mentorship and shadowing opportunities for incoming 0.5 FTE inspector with current Regional Inspector and other SSA inspectional staff to provide foundational training and familiarity with Food Protection, Recreational Camps, and Tobacco Control inspections.
- Leverage existing and new Regional Inspection staff to ensure timely completion of all required Food Protection inspections in accordance with state requirements.
- In progress: Draft formal hiring process SOP
- Up next: Develop job description for 0.5 FTE health inspector
- 2. Performance Standard 2: Facilitate targeted training opportunities for staff members to address gaps in meeting Performance Standards for Local Public Health in Housing.
 - Racial Equity Consideration: Linguistic Justice
 - Source housing court training support for SSA inspectional staff to increase confidence and competence in taking housing complaints to court.
 - Source and provide hoarding training with a SDOH focus for SSA inspectional and support staff to increase confidence and competence addressing hoarding and cluttering cases among community members.
 - Design regional SOP to provide individual case management, follow-up, and resource connection for community members with hoarding and cluttering behaviors. Work with individual community hoarding task forces to integrate best practices across the SSA.
 - Integrate translation and interpretation SOP into the case management and resource referral plan to ensure service continuity to limited English-proficient residents in the SSA.





July 25th, 2024 Meeting Minutes

- In progress: Source coalition hoarding training
- Up next: Source housing court training and resources
- 3. Performance Standards 3&4: Identify areas for improvement in inspection processes and provide targeted training to enhance the effectiveness and consistency of inspections across all participating municipalities in Food Protection & Housing.
 - o Racial Equity Consideration: Linguistic Justice
 - Leverage results of FY24 SME documentation audit to review inspections and ensure use of the most up-to-date standardized Food Protection and Housing inspection templates and formats.
 - Review inspection forms and associated follow-up documentation for each member for municipality best practices and areas for improvement.
 - Work with inspection software platform vendors to update Food Protection and Housing inspection interfaces and checklists to meet best practice recommendations for inspection documentation.
 - Leverage internal file-sharing system to share updated checklists and supporting documentation with all member municipalities to assess for best practices.
 - Develop supporting inspection follow-up and guidance documents for operators and residents in multiple languages as reflects the demographics of the SSA.
 - Up next: Re-review audit results
- 4. Sustainability Objective 1: Communication and Engagement Develop a framework for communication and engagement to optimize operational efficiency and effectiveness
 - Develop standardized protocols for inter-municipal communication and collaboration including document-sharing, guidelines for response times, and conflict resolution.
 - Initiative monthly meetings with SSA shared staff to check-in about workplan activity progress and collaborate on SSA communications plan deliverables.
 - Set up feedback mechanisms to gather input from municipalities and shared staff on the effectiveness of the communication and collaboration framework to identify best practices and areas for improvement.
 - Develop streamlined process for municipalities to access and request regional staff to enhance resource-sharing and programmatic support.
 - In progress: Initiate monthly regional staff meetings to track progress and collaborate on communications plan development
 - Up next: Develop additional draft SOP
- 5. Elective Objective 1: Maternal, Child and Family Health: Support caregivers and newborns
 - o Racial Equity Consideration: Community Engagement





July 25th, 2024 Meeting Minutes

- Participate in a Community of Practice meeting with OLRH and other DPH staff (including Bureau of Family Health and Nutrition Staff) once quarterly.
- Work with community partners (Police, Fire, Community Health Centers, Schools) to learn about barriers, historical consideration, and other resources. Work with Greater Lowell Health Alliance Task Force to highlight existing community partners and collaborators.
- Leverage an epidemiologist or other staff to assess needs including STI rates, infant mortality rates, monthly birth rates by community, birthing hospitals, and other local data.
- Establish local partners to support this work.
- Create resource guides for pregnant people, new moms, and guardians in multiple languages as appropriate for NC-8 community demographics. Ensure materials are made available in multiple languages as applicable to the SSA's demographics, and multiple formats and locations for accessibility among different populations.
- Up next: Attend Communities of Practices meetings, collect & assess NEPHA birth data.

B. PS1: Hiring Process Outline

The coalition reviewed an overview of the hiring process utilized in FY24 and discussed its formalization. No suggestions were made in terms of editing the individual steps or responsible parties for each stage as referenced in the graphic on Slide 13. Darcy Beall asked if there could be adjustments made to shorten the process. Cynthia Baker suggested more targeted job postings with firm application deadlines to help drive more applicant volume for subcommittee review. The group also discussed the extra burden borne by the host community (Tyngsborough). Kerri Oun stated that between support from HR and BME, the additional administrative work is very manageable. No further feedback was provided.

Motion to approve current hiring process outline.

C. PS2: Training Opportunities

Donna Greenwood motioned to approve the hiring process outline as the formal basis for official process documentation (to follow). Kristel Bennett seconded the motion.

Billerica: Y Chelmsford: Y

Tewksbury: Absent Tyngsborough: Y **All in favor.**

The coalition reviewed and discussed training opportunities to fulfill Performance Standard





July 25th, 2024 Meeting Minutes

2 Objective activities.

Hoarding training: the group indicated interest in booking 2 consecutive full day sessions with the Center for Hoarding and Cluttering on 10/22 and 10/29. BME will reach out to Marnie Matthews to coordinate.

Housing court training: the group indicated interest in working with Paul Halfmann on a regional housing court training to include additional support for administrative search warrants, condemnations, and guidance for cases that include Title 5 regulations.

The group also discussed the possibility of coordinating a Title 5 training. Donna Greenwood recommended their consultant, Mill River Consulting. BME will follow up with Chelmsford to coordinate initial outreach.

D. FY25 Software Elections

The coalition reviewed current Relavent platform selections and discussed consolidation for Tewksbury and Tyngsborough in the event of possible duplication. BME will reach out to Michael Hicks for clarification.

The coalition also discussed FY25 Adobe product renewal and decided to keep Acrobat Pro only for all communities. The group also discussed exploring opportunities for Canva Pro support via the PHE grant. This will be an item for follow-up in the next meeting.

V. Regional Staff Updates

Siobhan LaFreniere led a walkthrough of the in-progress Community Resource Guide. The resource guide will be updated in full 2x per year. The group discussed possible locations and formats for the document's publication, such as libraries, COAs, police and fire stations, food pantries, and churches with food permits. Siobhan shared several test options for bookmarks and magnets with QR codes to link directly to the pdf (to be hosted on the NEPHA website). Donna Greenwood requested that Siobhan send the soft copy to all health departments for their review to ensure relevant community partners or other resources are included. The group discussed solicitation of a quote to have the resource guide translated into Spanish and Portuguese, with the possibility of creating abridged versions if translation is cost-prohibitive.

Ashley Pavlakos shared that the Tewksbury community Narcan program is officially up and running, which consists of Naloxboxes in community buildings (that include resources) and free community trainings. Chelmsford shared that they are exploring incorporating similar supplies into public (but not municipal) spaces such as retail stores and are currently in discussion with MAHB regarding liability.





July 25th, 2024 Meeting Minutes

VI. Community Updates

Chelmsford summarized upcoming activities and workshops, including: the fall festival in September, vigil for overdose awareness, YMHFA training, a plant positivity workshop bringing together youth and seniors, as well as regular Sober Karaoke convenings.

VII. Adjournment

The next regular coalition meeting will be held in-person in Billerica on Thursday, September 12th. The coalition will skip the August meeting due to the scheduling changes made for the end of FY24.

Motion to adjourn the meeting

Kristel Bennett motioned to adjourn the meeting. Kerri Oun seconded the motion.

Billerica: Y Chelmsford: Y Tewksbury: Absent Tyngsborough: Y **All in favor.**

Meeting adjourned at 1:06PM.

Documents used by the public body during the meeting:

NEPHA July Coalition Meeting Slides MY25 Relavent Planning Template Draft: NEPHA Community Resource Guide

NEPHA Coalition Meeting



July 25th, 2024



Meeting Opening

Agenda

- I. Opening
- II. Announcements & Reminders
- III. FY24 Report Out
- IV. FY25 Overview and Next Steps
- V. Software Elections
- VI. Regional Staff Updates
- VII. Community Updates
- VIII. Adjournment

Approval of June 2024 meeting

minutes

Announcements and Reminders

Greater Lowell Health Alliance
Perinatal Health Summit
August 15th 8:30AM-1PM
Westford Regency Inn
219 Littleton Road, Westford MA
Registration fee: \$25



Announcements and Reminders

- Received official FY25 workplan and budget approval from DPH on 7/16
- Final EOY reporting due Wednesday 7/31
- List of participating municipalities due to DPH 7/31
- Unspent funds due back to the state 8/16
- FY25 Payment Schedule
 - 3 installments
 - 1st: late July-early August (50% of total award)
 - 2nd: October-December (25% of total award)
 - 3rd: Spring 2025 (25% of total award)

FY24 Report Out

FY24 Summary

Total FY24 Grant Award: \$466,656.23

Total FY24 Spent: \$466,006.16

Total to return to DPH: \$650.07

99.86% of FY24 Total

FY24 Programmatic Spending

Line Item	Budgeted	Spent
Consultant	\$195,738.233	\$194,733.09
Staffing & Fringe	\$150,862.80	\$148,088.35
Health Communication	\$13,000.00	\$13,757.02
Inspection Supplies	\$2,500.00	\$3,863.25
Membership Fees	\$2,000.00	\$844.83
Nursing Supplies	\$3,000.00	\$3,671.29
Technology Hardware	\$4,000.00	\$4,343.75
Technology Software	\$19,117.50	\$19,500.49
Training/Credentialing	\$4,724.16	\$5,834.41
Occupancy	\$1,215.00	\$1,215.00

FY25 Overview and Next Steps



Public Health Excellence Grant FY25 Q1

Budget	Spent	Allocated		
\$ 466,656.23	\$0	\$ 466,656.23		

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Next Steps	Due	Status
	SOP												D 44 1111 00D 1	014	
PS1: Enhance Food Protection staffing		Develop	inspector JD				Draft formal hiring SOP and process	8/1	On track						
			Post job Hire guide												
capacity					Onboard										
								Mentor	ship and sha	dowing for 0	.5 FTE inspec	tor			
PS2: Facilitate training opportunities to strengthen Housing inspection capacity				Er	sure Food Pr	otection insp	Source housing court training and	9/15	On track						
	Soulc	e court traini	1000	2040400									resources; source hoarding training	3/13	Ontrack
		Sour	Source hoarding training Update housing inspection forms									resources, source nouraing training			
					Design hoarding case management SOP										
nopositori capacity								(In	tegrate trans	lation & inte	pretation ser	vices	7		
PS3&4: Improve Food	Re-re vi	ew audit)										Revisit audit results and create	8/31	Not started
Protection and Housing		Review inspection forms											shortlist of recommendations for	0/31	NOT Started
rotection and riousing	I		Work with vendors to update software Share updated checklists and best practices										software updates		
iispection processes	I				Snare upda	tea cnecklist	s and best pr		tegrate trans	slated guidar	nce for operat	tors	Software updates		
S1: Develop communications plan		_													
					al staff collab	orative meeti	Begin monthly regional staff meetings	10/31	On track						
		Design feedback mechanisms											and outlining desired communications		
						Develop regional staff support request form and tracking						protocols			
-4 E MOII				7,000	uarterly Com		actice meetir	ngs with OLR	Н					0.000	
E1: Explore MCH opportunities		Assess NEPHA birth data										Attend first OLRH Community of	9/30	Not started	
					Engage	NEPHA partn	iers						Practice meeting		
										ource guide					
							Outreach plan with translation and interpretation								

FY25 Workplan Objective Snapshot

Performance Standard 1

In progress: Formal hiring SOP & process outline **Up next:** Job description for 0.5 FTE Health Inspector

Performance Standard 2

In progress: Source hoarding training

Up next: Source housing court training and resources

Performance Standards 3&4

Up next: Re-review audit results

Sustainability 1

In progress: Initiate monthly regional staff meetings to track progress and collaborate on comms plan

Up next: Develop SOP

Elective 1

Up next: Attend Communities of Practice meetings, collect & assess NEPHA birth data

PS1: Hiring Process Outline



PS2: Training Opportunities

Hoarding Training

Agency & Community Training by the Center for Hoarding and Cluttering Marnie Matthews, Hoarding Specialist, LICSW

Recommendation: Series I

Comprehensive training for agencies and communities wanting to establish a collaborative approach to compassionately and effectively address hoarding.

- Hoarding (Part 1): Identifying, Assessing and Addressing 6 contact hours
- Hoarding (Part 2): Collaborative Community Approaches to Hoarding 6 contact hours
 CEUs must be applied for/requested in advance
- Total cost: \$4,000 for 2 6-hour trainings (virtual) 50 participant cap (ideal for bringing in other municipal partners!)

Available Dates (2024):

Tuesday October 1st; Tuesday October 8th; Tuesday October 15th; Tuesday October 22; Tuesday October 29th

PS2: Training Opportunities

Housing Court Training

Paul Halfmann, MPH, RS

Comprehensive training for local boards of health to prepare for housing court and improve documentation methods.

Sample Topics

- How to prepare for housing court
- Documentation criteria
- Administrative search warrants
- Condemnations

Format: 2 hour session (in person or virtual)
Cost: Variable, charges per hour (est. \$750-\$1k)

Available Dates: TBD

FY25 Software Elections

- Relavent Systems
 - FY25 Planning template walkthrough
- Adobe
 - Previous allocations:

	Adobe Acrobat Pro	Adobe InCopy	Adobe InDesign	Adobe Stock
Community				
Billerica	1	1	1	
Chelmsford	1	1	1	
Tyngsborough	2	1	1	
Tewksbury	1		1	
Regional			1	1.
Total Licenses	5	3	5	1

FY25 Next Steps

At the August meeting:

- Review and discuss audit results for process and/or inspectional software template updates where applicable
- Review draft of 0.5 FTE inspector job description
- Discuss SOP development for internal communications practices
- Recap other progress updates from regional staff

Regional Staff Updates

Community Resource Guide Walkthrough

Community Updates

Meeting Adjournment

Next Meeting

Currently scheduled for Thursday 8/8 11AM-1PM Host TBD (if in person)

Other options:

Thursday, 8/22