



ACTON NURSING SERVICES ADVISORY COMMITTEE
AGENDA

Tuesday June 14, 2022

6:30 PM

VIRTUAL MEETING

Note: The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. To Participate Remotely: From a computer, please click on the link below to join the public meeting Webinar:

<https://actonma.zoom.us/j/95597964811> Or, from a telephone, dial (646) 876-9923 and enter Webinar ID: 955 9796 4811 Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

I. **Regular Business**

1. Review and approve minutes of April 26, 2022 meeting
2. Director’s Update

II. **New/Special Business**

- a. Public comments
- b. Comments on Centennial celebration and Town Meeting
- c. Comments on Strategy Statement (designed for internal use)
- d. Update on outreach campaign to discharge planners, physicians, etc.
 - i. Message
 - ii. Audience/prospects
 - iii. Timing and work plan
- e. Committee Recruitment efforts
- f. Status Report to Select Board (content and timing)
- g. Topics for discussion at next meeting

III. **Adjourn**

The listed agenda items are those reasonably anticipated by the Chair. Documents pertinent to Committee discussion will be posted if available at <http://doc.acton-ma.gov/dsweb/View/Collection-15255> Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

*Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to **manager@actonma.gov** or call Town Manager's Office (978)929-6611*

For more information about the Acton Nursing Services Advisory Committee contact ANSAC@acton-ma.gov

Meetings will start at 6:30 PM. All meetings will be **VIRTUAL MEETINGS** until further notice.

Preliminary Calendar of Meeting dates for remainder of 2022: Dates *in italics* are held in reserve in case there is a need for a meeting between monthly meetings

June 28

July 12

July 26

August 9 (*August 8 is Ashura*) - *in past years we have skipped the August meeting*

August 23

September 13

September 27 (September 26 is Rosh Hashanah)

October 11 (*October 10 is Columbus Day*)

October 25

November 8

November 22 (November 24 is Thanksgiving)

December 13

December 27 (December 25 is Christmas Day)