



ACTON NURSING SERVICES ADVISORY COMMITTEE
AGENDA

Tuesday February 14, 2023 at 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 January 10, 2023 meeting
 2. Director’s Update

- II. **New/Special Business**
 - a. Public comments
 - b. Status of various work projects
 - i. Website comments
 - ii. Emergency Communication Devices
 - iii. Other?
 - c. Discussion of committee recruitment challenges
 - d. Confirm meeting calendar
 - e. 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 <http://doc.acton-ma.gov/dsweb/View/Collection-16311> 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 2023: Dates *in italics* are held in reserve in case there is a need for a meeting between monthly meetings

February 28 (corrected))

March 14 (corrected)

March 28 (corrected)

April 11

April 25

May 9

May 23

June 13

June 27

July 11

July 25

August 8 - *in past years we have skipped the August meeting*

August 22

September 12

September 26

October 10 (*October 9 is Columbus Day*)

October 24

November 14

November 28 (November 23 is Thanksgiving)

December 12

December 26 (most unlikely - December 25 is Christmas Day)