

**TOWN OF MILTON**  
Meeting Minutes of the Board of Health  
Thursday January 29, 2015 at 7p.m.  
Milton Town Office Building, John Cronin Conference Room

**Attending:** Roxanne Musto, RN-C, MS, ANP, Chairman  
Anne T. Fidler, Sc. D., Secretary  
Laura T. Richards, Esq., Member  
Caroline A. Kinsella, BSN, RN, Health Director and Public Health Nurse  
Laurie Stillman, Milton resident and health professional

1. Blue Hills Community Health Alliance (CHNA 20) Multi-Year Grant:

The Board met with Laurie Stillman, an experienced health professional and Milton resident, who has volunteered to write a letter of intent and administer the (CHNA) Multi-Year Grant.

The Board reviewed this funding opportunity with Laurie Stillman and strategized populations which may benefit from this grant.

*Human Resources in Action* would be the fiscal sponsor on this grant in collaboration with the *Milton Board of Health* and other partners in the community.

The award recipient would be granted \$30,000 in year one and \$40,000 in years two and three.

The first year of the grant would be focused on planning, the second implementation, and the third sustainability.

A second meeting is scheduled for Tuesday February 3<sup>rd</sup>, to continue discussion on the direction of the grant.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Anne T. Fidler  
Secretary