

12/19/11

Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2011

STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH

Katie Woodbury, Clerk of the Board

DHHS

286 Water Street

Augusta, ME 04333-0011

SOS Tracking #: 5169

Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 12-G

Name of Person Completing the Report: Katie Woodbury

Estimate of the number of hours that the Clerk spent working for the board or commission: 56.00

Date Report Filed: December 19, 2011

Is your board or commission active?: Yes

Did your board or commission meet in 2011?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2011:

•Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation;•Provide a mechanism for the Advisory Council on Health Systems Development under Title 2, section 104 to obtain statewide input for the state health plan under Title 2, section 103;•Provide a mechanism for disseminating and implementing the state health plan; and•Assist the Maine Center for Disease Control and Prevention in planning for the essential public health services and resources to be provided in each district and across the State in the most efficient, effective and evidence-based manner possible.

Meeting information for 2011:

Meeting or Other Activity 1

Date of meeting or other activity: 03/24/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 15 of 0

Length of meeting or other activity: 4.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Federal Fund: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 06/23/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 20 of 0

Length of meeting or other activity: 4.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Federal Fund: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 3

Date of meeting or other activity: 09/22/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 22 of 0

Length of meeting or other activity: 4.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Federal Fund: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 4

Date of meeting or other activity: 12/08/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 19 of 0

Length of meeting or other activity: 5.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$598.00

Funding source: Federal Fund: \$299.00

Funding source: Private Fund: \$299.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2011: 4

Average number of members attending: 19.00

Average length of meetings: 4.25 hours

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01

MEGAN ROCHELO

COASTAL HEALTHY COMMUNITIES COALITION HM, 655 MAIN STREET, SACO, ME 04072

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 02

STEPHEN FOX, DEPUTY CHIEF

S. PORTLAND FIRE DEPT., 20 ANTHOINE STREET, SOUTH PORTLAND, ME 04106

Appointment Date: 06/25/2011

Expiration Date: 09/24/2014

Seat 03

LORRIE POTVIN, PLANNING MANAGER

ST. MARY'S HEALTH SYSTEM, 96 CAMPUS AVE, 3RD FLOOR RM 32, LEWISTON, ME 04240

Appointment Date: 06/25/2011

Expiration Date: 09/24/2013

Seat 04

CONNIE PUTNAM

KNOX COUNTY COMMUNITY HEALTH COALITION, 120 UNION STREET, ROCKPORT, ME 04856

Appointment Date: 06/25/2010

Expiration Date: 06/24/2013

Seat 05

EMILIE VAN EEGHEN

MAINEGENERAL MEDICAL CENTER, 10 WATER STREET, SUITE 302, WATERVILLE, ME 04901

Appointment Date: 06/25/2010

Expiration Date: 06/24/2013

Seat 06

ROBIN MAYO

MAYO REGIONAL HOSPITAL, 897 WEST MAIN STREET, DOVER-FOXCROFT, ME 04426

Appointment Date: 06/25/2010

Expiration Date: 06/24/2013

Seat 07

KATHY NORWOOD

DOWNEAST HEALTH SERVICES, 52 CHRISTIAN RIDGE ROAD, ELLSWORTH, ME 04605

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 08

JIM DAVIS

PINES HEALTH SERVICES, PO BOX 40, CARIBOU, ME 04736

Appointment Date: 09/25/2011

Expiration Date: 09/24/2012

Seat 09

SHEILA PINETTE

MAINE CENTER FOR DISEASE CONTROL & PREVE, 286 WATER STREET, SHS#11,
AUGUSTA, ME 04333

Appointment Date:

Expiration Date:

Seat 10

GEOFFREY MILLER

MAINE OFFICE OF SUBSTANCE ABUSE, 41 ANTHONY AVENUE, SHS#11, AUGUSTA, ME
04333

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 11

DAVID STOCKFORD

DEPARTMENT OF EDUCATION, CROSS BLDG., SHS#23, AUGUSTA, ME 04333

Appointment Date: 09/25/2010

Expiration Date: 09/24/2012

Seat 12

MELANIE LOYZIM, ACTING DIRECTOR

AIR QUALITY BUREAU, 25 TYSON DR. #17 SHS, AUGUSTA, ME 04333

Appointment Date: 06/25/2011

Expiration Date: 09/22/2013

Seat 13

JOANNE JOY

HEALTHY COMMUNITIES CAPITOL AREA, 36 BRUNSWICK AVENUE, GARDINER, ME 04345

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 14

ANDREW COBURN

MUSKIE SCHOOL, PO BOX 9300, PORTLAND, ME 04104

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 15

JERRY WHALEN, VICE PRESIDENT

EASTERN MAINE HEALTHCARE, 43 WHITING HILL ROAD, BREWER, ME 04412

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 16

JOEL KASE

EMERGENCY PHYSICIAN-MEGENERAL MED CENTER, 149 NORTH ST, WATERVILLE, ME
04901

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 17

JESSICA L. MAURER

MAINE ASSOCIATION OF AREA AGENCIES ON AG, PO BOX 5415, ONE WESTON COURT,
AUGUSTA, ME 04332

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 18

TOM LIZOTTE

DIRECTOR OF MARKETING, 897 WEST MAIN STREET, DOVER-FOXCROFT, ME 04426

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 19

JULIE SULLIVAN

CITY OF PORTLAND/DIVISION OF PUBLIC HEAL, 389 CONGRESS STREET, PORTLAND, ME
04101

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 20

CARL TONEY

COMMUNITY PARTNERSHIPS, 41 OLD NECK ROAD, SCARBOROUGH, ME 04074

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 21 - Chair

SHAWN YARDLEY

CITY OF BANGOR, 103 TEXAS AVENUE, BANGOR, ME 04401

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 22

CLARISSA WEBBER

TRIBAL DISTRICT LIAISON, 88 BELL ROAD, SUITE 2, LITTLETON, ME 04730

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Total seats vacant as of December 31, 2011: 0

Judy
 Griswold, Mark

From: Poulin, Tim
Sent: Wednesday, November 25, 2009 9:13 AM
To: Mills, Dora A.; Griswold, Mark
Subject: RE: Statewide Coordinating Council for Public Health
 Mark,

*Contact
 Cathy Beaudoin
 624-7533*

You will need 2 pieces of information to access the system the SOS Tracking number and pin assigned to your commission; the link will be provided in the email announcing the need to file the report by 12/31 later today. If your board will be meeting in December, you need to wait to file until after that meeting. Here is your login information:

SOS Tracking #: 5169
 Pin: SCC1

Boards d

If you want to see what information will be required on the report, please see 5 MRSA §12005-A (<http://www.mainelegislature.org/legis/statutes/5/title5sec12005-A.html>). In this section, items 1-3 are pre-populated so only changes to addresses can be made for the members.

Have any members been appointed as defined by 22 MRSA §412, sub-§6? For most of the boards and commissions listed in Title 5, chapter 379, the Governor or Legislative leadership makes the majority of the appointments. We have a defined protocol to get this information from them. In cases where appointments are not done by the Governor, we are often the last to know. As appointments are made, we must also receive copies of any formal appointment letters for our files.

If you have any questions about any of this, please contact me. My direct dial is list below.

Tim

Timothy R. Poulin
 Director,
 Division of Corporations, UCC and Commissions
 Bureau of Corporations, Elections and Commissions
 Department of the Secretary of State
 Telephone: 207.624.7533
 Fax: 207.287.5874

 Before printing this e-mail think if it is necessary. Think Green!

-----Original Message-----

From: Mills, Dora A.
Sent: Tuesday, November 24, 2009 9:52 PM
To: Poulin, Tim; Griswold, Mark
Subject: RE: Statewide Coordinating Council for Public Health

Thank you, Tim. I am sorry I did not realize the Statewide Coordinating Council for Public Health (SCC, as we call it) fits into a board that we need to report on to the SOS's Office. We're happy to do this. Mark Griswold I believe is the appropriate person to do so, and if you can provide him with the information needed, that would be much appreciated.

11/30/2009