

Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2014

STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH
ELAINE LOVEJOY, Clerk of the Board
DHHS
286 WATER STREET
AUGUSTA, ME 04333-0011

SOS Tracking #: 5169
Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 14-G

Name of Person Completing the Report: ELAINE LOVEJOY
Estimate of the number of hours that the Clerk spent working for the board or commission: 60.00
Date Report Filed: January 15, 2015

Is your board or commission active?: Yes
Did your board or commission meet in 2014?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2014:
•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 2014:

Meeting or Other Activity 1

Date of meeting or other activity: 03/20/2014

Location of meeting or other activity: Augusta, Maine

Number of members attending: 17 of 0

Length of meeting or other activity: 3.00 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.: \$150.00

Funding source: Federal Fund: \$150.00

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: 06/16/2014

Location of meeting or other activity: Augusta, Maine

Number of members attending: 16 of 0

Length of meeting or other activity: 3.00 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.: \$135.00

Funding source: Federal Fund: \$135.00

Funding source: Federal Fund: \$135.00

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.: \$135.00

Funding source: Federal Fund: \$135.00

Funding source: Federal Fund: \$135.00

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: 09/18/2014

Location of meeting or other activity: Augusta, Maine

Number of members attending: 18 of 0

Length of meeting or other activity: 3.00 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.: \$135.00

Funding source: Federal Fund: \$135.00

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: 12/18/2014

Location of meeting or other activity: Augusta, Maine

Number of members attending: 16 of 0

Length of meeting or other activity: 3.50 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.: \$135.00

Funding source: Federal Fund: \$135.00

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 2014: 4

Average number of members attending: 16.75

Average length of meetings: 3.13 hours

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

Seat 01

BETSY KELLY

GOODALL HOSPITAL, 25 JUNE STREET, SANFORD, ME 04073

Appointment Date: 01/08/2013

Expiration Date: 06/24/2015

Seat 02

KRISTEN DOW

389 CONGRESS STREET, PORTLAND, ME 04101

Appointment Date: 09/25/2014

Expiration Date: 09/24/2017

Seat 03

LORRIE J. MARQUIS

MAINE HEALTH MANAGEMENT COALITION

11 BOWDOIN MILL ISLAND, SUITE, TOPSHAM, ME 04086

Appointment Date: 09/25/2013

Expiration Date: 09/24/2016

Seat 04

CONNIE PUTNAM

KNOX COUNTY COMMUNITY HEALTH COALITION

120 UNION STREET, ROCKPORT, ME 04856

Appointment Date: 06/25/2013

Expiration Date: 06/24/2016

Seat 05

WILLIAM PRIMMERMAN

REDDINGTON FAIRVIEW HOSPITAL

PO BOX 468, SKOWHEGAN, ME 04976

Appointment Date: 07/23/2013

Expiration Date: 06/24/2016

Seat 06

ROBIN MAYO

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

Appointment Date: 06/25/2013

Expiration Date: 06/24/2016

Seat 07

CHERYL ZWINGMAN-BAGLEY

CALAIS REGIONAL HOSPITAL, 24 HOSPITAL LANE, CALAIS, ME 04619

Appointment Date: 01/07/2013

Expiration Date: 06/24/2015

Seat 08

JIM DAVIS

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

Appointment Date: 01/07/2013

Expiration Date: 09/24/2015

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: 01/07/2013

Expiration Date: 06/24/2015

Seat 11

NANCY DUBE

DEPARTMENT OF EDUCATION, CROSS BUILDING, 23 SHS, AUGUSTA, ME 04333

Appointment Date: 01/10/2013

Expiration Date: 09/24/2015

Seat 12

MARTHA WEBSTER

MAINE DEPT OF ENVIRONMENTAL PROTECTION

25 TYSON DR. #17 SHS, AUGUSTA, ME 04333

Appointment Date: 09/23/2013

Expiration Date: 09/22/2016

Seat 13

JOANNE JOY

HEALTHY COMMUNITIES CAPITOL AREA

36 BRUNSWICK AVENUE, GARDINER, ME 04345

Appointment Date: 06/25/2012

Expiration Date: 06/24/2015

Seat 14

ANDREW COBURN
MUSKIE SCHOOL, PO BOX 9300, PORTLAND, ME 04104
Appointment Date: 09/25/2011
Expiration Date: 09/24/2014

Seat 15
DOUGLAS MICHAEL
Appointment Date: 03/28/2014
Expiration Date: 09/24/2014

Seat 16
JOEL KASE
EMERGENCY PHYSICIAN-MEGENERAL MED CENTER
149 NORTH ST, WATERVILLE, ME 04901
Appointment Date: 09/25/2013
Expiration Date: 09/24/2015

Seat 17
JESSICA L. MAURER
MAINE ASSOCIATION OF AREA AGENCIES ON AG
PO BOX 5415, ONE WESTON COURT, AUGUSTA, ME 04332
Appointment Date: 09/25/2014
Expiration Date: 09/24/2017

Seat 18
PETER CRICHTON
COUNTY MANAGER, CUMBERLAND COUNTY
142 FEDERAL STREET, PORTLAND, ME 04101
Appointment Date: 12/10/2014
Expiration Date: 09/24/2017

Seat 19
Vacant

Seat 20
Vacant

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

KRISTI RICKER

88 BELL ROAD, LITTLETON, ME 04730

Appointment Date: 06/01/2013

Expiration Date: 09/24/2014

Seat 23

KATE DUFOUR

MMA, 60 COMMUNITY DRIVE, AUGUSTA, ME 04330

Appointment Date: 01/10/2013

Expiration Date: 01/09/2016

Total seats vacant as of December 31, 2014: 2