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Governor

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Commissioner



Maine Department of Health and Human Services  
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**Statewide Coordinating Council for Public Health  
Draft Meeting Minutes of June 20, 2024  
Held Virtually on Zoom  
9:00am – 11:00am**


**Attendees:**


Seat	Roll Call	Name	Organization	Representing
1	X	Betsy Kelly	Southern Maine Health Care	York District
2	X	Courtney Kennedy	Good Shepherd Food Bank	Cumberland District
3	X	Corrie Brown*	Healthy Androscoggin	Western District
4	X	Chris Lyman	Mid Coast Hospital	MidCoast District
5	X	Denise Delorie	Mid Maine Substance Use Prevention	Central District
6	X	Matt Donahue	United Way	Penquis District
7	X	Maria Donahue	Healthy Acadia	Downeast District
8	X	Sue Bouchard	Fish River Rural Health	Aroostook District
9	X	James Markiewicz	Maine CDC	State Government
10		Vacant		DHHS
11	X	Emily Poland	Maine Department of Education	Department of Education
12		Vacant	Department of Environmental Protection	DEP
13		Dalit Gulak	Waynflete School	Essential Public Health Services
14	X	Heather Drake	Maine Public Health Association	Essential Public Health Services
15		Vacant	University of Maine	Essential Public Health Services
16		Susan Kring	Maine Medical Association	Essential Public Health Services
17		Becky Bell	In Her Presence	Essential Public Health Services
18		Vacant		Essential Public Health Services
19		Sue Mackey-Andrews	Helping Hands with Heart	Essential Public Health Services
20	X	Joanne LeBrun	Tri County EMS	Essential Public Health Services
21		Vacant		Essential Public Health Services
22	X	Leona Alvarado	Tribal Liaison	Tribal District
23	X	Bethany Sanborn	MaineHealth	Essential Public Health Services
<p>Attending Members: 14 ; Attending by Phone 0; Zoom: 14 ; Planned Absent: 3; Absent: 4 ; Vacant Seat: 5; Abstaining: 0, Total Council Makeup: 18</p>				
<p>Total Voting Members Attending: 14 out of 18 =77%. Simple majority is defined as quorum. Quorum Achieved</p>				

**Interested Parties and Stakeholders:**

Adam Hartwig	Maine CDC
Al May	Maine CDC
Andrew Finch	Maine CDC
Coutrney Wall	Maine CDC
Dr. Puthiery Va	Maine CDC
Drexell White	Maine CDC
Emilee Caradonna	Maine CDC
Lindsey O'Hara	Maine CDC
Meghan Richards	Maine CDC
Nancy Birkhimer	Maine CDC
Rachel Robbins	Maine CDC
Sheila Krouse	Maine CDC
Stacy Boucher	Maine CDC

**Meeting Minutes**

<b>MEETING NOTES</b>		
<b>Agenda:</b>	<b>Discussion:</b>	<b>Actions/Resources:</b>
<p>Welcome</p> <p>Puthiery Va</p>	<p>Opening statements</p>	
<p>Council Business Meetings for March 21<sup>st</sup> meeting</p> <p>James Markiewicz</p>	<p>Large agenda to get through.</p> <p>Meetings of March 21<sup>st</sup> meeting – any changes?</p> <p>Seeing none – first and seconded by members</p>	
<p>Maine CDC Health Improvement plan: updates and next steps</p> <p>Nancy Birkhimer and Dr. Va</p>	<p>Changes for PHHS Block grant and change/proposed projects for the future . See attached power point</p> <p>Al's – What would be helpful for you for them to ask you – they may not be sure what to ask?</p> <p>Nancy - Maybe reminding us of populations/areas that we need to look at. Opportunity for members to see where the budget goes and changes, we make or need to make.</p> <p>Chris – Maybe we need a little more information about 2030 objectives. Helpful to put these in a little more context, the more we can show these priorities are linked. Which are the primary drives for this</p> <p>Nancy – what is the need and what is the healthy 2030 objective that encompasses that need. What is the best objective for this.</p>	 <p>June2024-PHHS BG PubHearing.pptx</p>

	<p>Bethany – I appreciate your information and understand we may not know where the???</p> <p>Dr. Va – How do we make this discussion more meaningful for the SCC and the CDC. Thank you for your questions/concern, starting now to raise these concerns. Provide the level of understanding for the CDC and SCC to contact the dots to move forward with this.</p> <p>James – What I have noticed – we have conversations about where the money is going but what is the result of what we actually received for this money. Where do we go with the SCC moving forward.</p> <p>Nancy – It is my intention to share with everyone that we have done moving forward in the next year.</p> <p>Voting on Proposed budget:</p> <p>1 informatics Motion made by Matt, seconded by Bethany – 10 members voted to approve</p> <p>2 allocations – motion made by Joanne seconded my Matt. 10 members voted to approve</p>	
<p>SHIP</p> <p>Nancy Birkhimer</p>	<p>Moving into implementation of this and looking for subcommittees from SCC members to look at the progress and what needs to be done next to make sure this moves forward. Would SCC help us by being key partners in this implementation. Starting in December of 2023.</p> <p>Members of the SCC voiced concerns about what their partnership may look at.</p> <p>James – We as a group can talk about this and my concern is staffing and resources.</p>	
<p>Maine CDC Program Overview: Alzheimer’s Disease Prevention</p> <p>Al May</p>	<p>Al introduced Eric Frohmberg</p> <p>Al gave a small overview of this program in a Power Point presentation, see attached</p> <p>Members talked about behavior and lifestyle to reduce risk of this disease</p>	 <p>SCC Alzheimer's Prevention_062024.p</p>

<p>SCC Bylaws and meeting structure discussion : Vote</p> <p>James Markiewicz</p> <p>Al May Paula Thomson</p>	<p>Moving the SCC forward. Giving a layout of the overview of the SCC and its function.</p> <p>Al – We took a look at bylaws with other states, and we find they are a little different.</p> <p>Power Point presentation attached with notes from SCC members</p> <p>Voting will take place at a later date due to some changes needing to be addressed.</p>	
<p>James Markiewicz</p>	<p>Closing comments and concerns</p> <p>A note - 2025 – in person meetings will start again.</p>	
<p>Future SCC Topics</p>	<p>Email James if you have any topics you’d like to hear about.</p>	<p><a href="mailto:James.Markiewicz@maine.gov">James.Markiewicz@maine.gov</a></p>
<p>Adjournment</p>	<p>Meeting adjourned: June 20, 2024, 11:37 am Next SCC meeting, Thursday, September 19, 2024, from 9:00-11:00am</p>	

Draft meeting minutes respectfully submitted by Sheila Krouse 06/20/2024.