

Janet T. Mills
Governor

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Commissioner



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**Statewide Coordinating Council for Public Health
Draft Meeting Minutes of June 20, 2024
Held Virtually on Zoom
9:00am – 11:30am**

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 SCHNA	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
Connor Galardo	Maine CDC
Courtney Wall	Maine CDC
Dr. Puthiery Va	Maine CDC
Drexell White	Maine CDC
Emilee Caradonna	Maine CDC
Eric Frohmberg	Maine CDC
Jessica Fogg	Maine CDC
Kawther Mohamed	Maine CDC
Lauren Gauthier	Maine CDC
Lindsey O'Hara	Maine CDC
Meghan Richards	Maine CDC
Nancy Birkhimer	Maine CDC
Paula Thomson	Maine CDC
Rachel Robbins	Maine CDC
Sheila Krouse	Maine CDC
Stacy Boucher	Maine CDC

Meeting Minutes

MEETING NOTES		
Agenda:	Discussion:	Actions/Resources:
Welcome Dr. Puthiery Va, Maine CDC Director	Dr. Va welcomed participants	
Council Business: James Markiewicz, Maine CDC	James shared the agenda and opened the floor for comments on the Meeting Minutes from March 21 st . Motion to approve, Denise. Second, Bethany. Minutes approved as-is by the members.	
Maine CDC Public Health and Human Services Block Grant: Updates and Next Steps Nancy Birkhimer and Dr. Va, Maine CDC	<p>Nancy shared a presentation on the PHHS Block Grant. Please see attached slides for updates to the funding and change/proposed projects for the future.</p> <p>Discussion around how the SCC can better add input for the PHHSBG: shared that reminding Maine CDC of populations/areas may be helpful. There is an opportunity for SCC members to see the budget and offer input or edits.</p> <p>Members discussed how Health People 2030 may play a role with the PHHSBG. Since Healthy People 2030 is nationwide, there was a discussion on how we can use that data and make it relevant to Maine, and what objectives make the most sense for Maine communities.</p> <p>Conversation developed around how the SCC can better stay informed with the PHHSBG. Shared avenues for potential information-sharing. SCC members see the budget, but some felt that they don't see the results and would like to see future discussion on how projects are moving forward on the agenda.</p>	

	<p>Voting on Proposed budget:</p> <p>1 F2023 Proposed Reallocation</p> <ul style="list-style-type: none"> • Reduce Accreditation funding and increase Informatics funding <ul style="list-style-type: none"> ▪ Motion made by Matt, seconded by Bethany – 10 members voted to approve, 0 nos. <p>2 F2024 Proposed Allocations –</p> <ul style="list-style-type: none"> • Program Areas <ul style="list-style-type: none"> ▪ Motion made by Joanne seconded by Matt. 10 members voted to approve, 0 nos. 	
<p>State Health Improvement Plan</p> <p>Nancy Birkhimer, Maine CDC</p>	<p>Nancy shared that the State Health Improvement Plan (SHIP) is moving into its implementation phase and there were considerations regarding subcommittees at the SCC-level to look at the progress and what needs to be done next to make sure this moves forward.</p> <p>Members of the SCC voiced concerns about what their involvement in the SHIP may look like. The group will continue to talk about staffing and resources at the SCC-level to support the SHIP.</p>	
<p>Maine CDC Program Overview: Alzheimer’s Disease Prevention</p> <p>Al May and Eric Frohmburg, Maine CDC</p>	<p>Al presented an overview of the work happening around Alzheimer Disease Prevention within the State of Maine. See attached PowerPoint presentation for more information.</p> <p>Members talked about behavior and lifestyle to reduce risk of this disease.</p>	
<p>SCC Bylaws and Meeting Structure Discussion</p> <p>Al May, Paula Thomson, and Emilee Caradonna with Maine CDC</p>	<p>James, Al, Paula, and Emilee have been working on moving the SCC forward; giving a layout of the overview of the SCC and its function.</p> <p>The group presented a set of bylaws and opened the floor for comments and edits. Generally, the SCC members approved of the direction of the bylaws, but voting will be postponed addressing the changes the group wanted to make.</p>	
<p>James Markiewicz, Maine CDC</p>	<p>In an effort to connect, please note that starting in 2025, the SCC anticipated resuming in-person meetings.</p>	
<p>Future SCC Topics</p>	<p>Email James if you have any topics you’d like to hear about.</p>	<p>James.Markiewicz@maine.gov</p>
<p>Adjournment</p>	<p>Meeting adjourned: June 20, 2024, 11:37 am</p> <p>Next SCC meeting, Thursday, September 19, 2024, from 9:00-11:00am</p>	

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