

Janet T. Mills  
Governor

Jeanne M. Lambrew, Ph.D.  
Commissioner



Maine Department of Health and Human Services  
Maine Center for Disease Control and Prevention  
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TTY: Dial 711 (Maine Relay)

**Statewide Coordinating Council for Public Health  
Draft Meeting Minutes of March 21, 2024  
Held Virtually on Zoom  
9:00am – 11:00am**

**Attendees:**

<b>Seat</b>	<b>Roll Call</b>	<b>Name</b>	<b>Organization</b>	<b>Representing</b>
1		Betsy Kelly	Southern Maine Health Care	York District
2	x	Courtney Kennedy	Good Shepherd Food Bank	Cumberland District
3		Corrie Brown* Lindsay Gannon as alternate	Healthy Androscoggin	Western District
4		Chris Lyman	Mid Coast Hospital	MidCoast District
5	x	Denise Delorie	Mid Maine Substance Use Prevention	Central District
6		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		Department of Health and Human Services
11	x	Emily Poland	Maine Department of Education	Department of Education
12		Vacant	Department of Environmental Protection	Department of Environmental Protection
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	x	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		Leona Alvarado	Tribal Liaison	Tribal District
23	x	Bethany Sanborn	MaineHealth	Essential Public Health Services





Attending Members: 11; Attending by Phone 0; Zoom: 11; Planned Absent: 0; Absent: 6; Alternate: 1; Vacant Seat: 5; Abstaining: 0, Total Council Makeup: 18

Total Voting Members Attending: 11 out of 18 = 61%. Simple majority is defined as quorum. Quorum Achieved

**Interested Parties and Stakeholders:**

Adam Hartwig	Maine CDC
Al May	Maine CDC
Andrew Finch	Maine CDC
Bridget Danis	Maine CDC
Courtney Wall	Maine CDC
Dr. Puthiery Va	Maine CDC
Drexell White	Maine CDC
Emilee Caradonna	Maine CDC
Keri Malinowski	DEP
Leesah Patt	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>
Welcome and introductions:  James Markiewicz	James talked about the need to have a clear, precise layout of what the future will be going forward for these meetings. Putting together some organizational tools for structure of the SCC.  Minutes December Meeting: Motion made by Denise Delorie and seconded by Emily Poland to accept minutes as written. Minutes approved by members.	<a href="https://www.maine.gov/dhhs/mecdc/public-health-systems/scc/index.shtml">https://www.maine.gov/dhhs/mecdc/public-health-systems/scc/index.shtml</a>
SCC Overview  Al May	Objectives and organizational requirements for the SCC  See attached presentation	 SCC Organization Overview_032124.ppt
Maine CDC Re-Accreditation Process  Nancy Birkhimer	Updates on SHIP and accreditation process.  See attached presentation	 Mar2024-PHHSBG-Accred-SHIP-SCC.pptx
SCC Legislation and History  Bridget Danis	Summary of keeping Maine CDC on track for bills and legislation.  See attached presentation	 Presentations.pptx
Maine CDC Preventive Health and Health Services Block Grant Update  Nancy Birkhimer	F2023 and F2024 funding.  See attached presentation	 Mar2024-PHHS-Block Grant-SCC Commit

Other comments, question/concerns	A participant shared a legislative update on LD2093	<a href="https://legislature.maine.gov/testimony/resources/ACF20240122Donlan133504109617815850.pdf">https://legislature.maine.gov/testimony/resources/ACF20240122Donlan133504109617815850.pdf</a>
Future SCC Topics	Email James if you have any topics you'd like to hear about.	<a href="mailto:James.Markiewicz@maine.gov">James.Markiewicz@maine.gov</a>
Adjournment	Meeting adjourned: March 21, 2024, 10:45am Next SCC meeting will be Thursday, June 20, from 9:00-11:00am	

Draft meeting minutes respectfully submitted by Sheila Krouse 03/21/2024.