



Cumberland District Public Health Council
Full Council Meeting
September 17, 2010
10:00 a.m. — 12:00 p.m.
South Portland Community Center
21 Nelson Road, South Portland

Present: Anita Anderson, Denise Bisailon, Jim Budway, Faye Daley, Dick Farnsworth, Steve Fox, Sandra Hale, Paul Hunt, Valerie Landry, Becca Matusovich, Bernice Mills, Cathy Patenaude, Lucie Rioux, Malory Shaughnessy, Pam Smith, Toho Soma, Peter Stuckey, Meredith Tipton, Ted Trainer, Steve Trockman, Helen Twombly, Carol Zechman, Shane Gallagher, Poppy Arford, William Chance, Jaki Ellis, Judy Feinstein, Stacy Gato, Kim Humphrey, Joan Ingram, Helen Peak-Godin, Erica Schmitz, Bethany Sanborn, Marice Tran, Anne Tricomi

Absent: Neal Allen, Lynn Brown, Deb Deatrck, Darrell Fournier, Tom Gordon, Colleen Hilton, Rebecca Miller, Dianne North, Lois Reckitt, Barbara Shaw, Susan Stiker, Julie Sullivan, Lisa Villa, Eileen Wyatt

Topic	Discussion	Actions
Dental Access Bond	William Chance, from University of New England, gave a presentation on the Oral Health Bond Issue. The bond will be on the November ballot. (Presentation attached)	No action required.
Keep ME Well update	Marice Tran gave a presentation on the Keep ME Well initiative. The presentation covered the components of the initiative and the Council made several suggestions about ways to collaborate on the project. (Materials attached)	No action required.
District Public Health Improvement Plan	Becca Matusovich gave an overview	Motion for a Vote: Valerie Landry

Topic	Discussion	Actions
	presentation on the District Public Health Improvement Plan planning process, thus far and the recommendations from the Executive Committee. The Council held a vote to approve the DPHIP priorities and the Executive Committee’s recommendations. (Presentation and materials attached)	Second Motion: Steve Trockman Vote tally: Yea—22; Nay—0 Result: Unanimously approved.
Financial Report	Dick Farnsworth provided a financial report to the Council.	Shane Gallagher will email MOUs to the Council membership.
By-laws Amendments	Shane Gallagher presented the proposed By-laws amendments. The Council held a vote to approve the amendments.	Motion for a Vote: Meredith Tipton Second Motion: Ted Trainer Vote tally: Yea—22; Nay—0 Result: Unanimously approved.

Next Meeting: Full Council—November 19, 10:00 a.m. — 12:00 p.m., location to be determined Executive Committee—October 25, 2:30 p.m. — 4:30 p.m., at the VNA Home Health & Hospice, 50 Foden Road, South Portland.