

STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH QUARTERLY MEETING AGENDA

September 22, 2011, 11:00-3:00 PM (please feel free to bring your lunch)
Augusta Armory, 179 Western Avenue, Second Floor

SCC Purpose

The Statewide Coordinating Council for Public Health, established under Title 5, section 12004-G, subsection 14-G, is a representative statewide body of public health stakeholders for collaborative public health planning and coordination.

The Statewide Coordinating Council for Public Health shall:

- *Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation;*
- *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.*

- 11:00 **SCC meeting convenes:** Welcome, review agenda (*Joanne Joy*)
- 11:10 **Structure and Operating Principles Revisions: Review and Approval** (*Dr. Sheila Pinette*)
- 11:45 **Chair and Vice Chair Elections** (*Joanne Joy*)
- 12:00 **The Role of the SCC Going Forward: Introducing Three Committees** (*Joanne Joy*)
1. Populations with Health Disparities: addressing Health Disparities across all SCC work: *Overview of the prior discussions and general purpose*
 - *Carl Toney, SCC Member – 10 minutes*
 2. Statewide Public Health System Assessment: Next steps
Overview of prior work, existence of report, and committee opportunities
 - *Chris Lyman, Office of Local Public Health – 10 minutes*
 3. Planning and Coordination: Collaborations and coordination for the multiple plans and planning processes including effective input and collaboration to respond to grant opportunities
Overview of MCDC current required planning processes
 - *Nancy Birkhimer, Quality Improvement, Maine CDC – 10 minutes*
- 12:40 **Committees Convene: All members, Stakeholders & Interested Parties participate** (*Shawn Yardley*)
- Choose a Chair and Co-Chair
 - Identify who/how to keep records, minutes, decisions
 - Begin to prioritize 1-2 focus areas for significant progress in one year
 - Additional meetings expected and encouraged, electronically, in person, a combination; begin to schedule
- 1:25 **Break**
- 1:35 **District Level Advocacy** (*Megan Rochelo, SCC Member, DCC Representative from York District*)
- Continue Discussion of Advocacy: Building on Comments at June SCC Meeting
- 2:05 **District Public Health Units: Developing a Quality Improvement Initiative** (*Becca Matusovich, District Liaison, Cumberland District*)
- Presentation, Input and Discussion
- 2:50 **Evaluations, Next Steps**
- 3:00 **Adjourn**