

Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2018

STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH
PEGGIE LAWRENCE, Clerk of the Board
DHHS
286 WATER STREET
AUGUSTA, ME 04333-0011

SOS Tracking #: 5169
Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 14-G

Name of Person Completing the Report: PEGGIE LAWRENCE
Estimate of the number of hours that the Clerk spent working for the board or commission: 160.00
Date Report Filed: December 17, 2018

Is your board or commission active?: Yes
Did your board or commission meet in 2018?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2018:
•Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation;•Provide a mechanism for the Advisory Council on Health Systems Development under Title 2, section 104 to obtain statewide input for the state health plan under Title 2, section 103;•Provide a mechanism for disseminating and implementing the state health plan; and•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.

Meeting information for 2018:

Meeting or Other Activity 1

Date of meeting or other activity: 03/15/2018

Location of meeting or other activity: Augusta, Maine

Number of members attending: 18 of 0

Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 06/21/2018

Location of meeting or other activity: Augusta, Maine

Number of members attending: 17 of 0

Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 3

Date of meeting or other activity: 09/20/2018

Location of meeting or other activity: Augusta, Maine

Number of members attending: 18 of 0

Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 4

Date of meeting or other activity: 12/13/2018

Location of meeting or other activity: Augusta, Maine

Number of members attending: 19 of 0

Length of meeting or other activity: 3.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Other Special Revenue: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2018: 4

Average number of members attending: 18.00

Average length of meetings: 3.00 hours

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01

BETSY KELLY

PARTNERS FOR HEALTHIER COMMUNITIES/SOUTH

25 JUNE STREET, SANFORD, ME 04073

Appointment Date: 06/25/2018

Expiration Date: 06/24/2021

Seat 02

COURTNEY KENNEDY

GOOD SHEPHERD FOOD BANK, PO BOX 1807 OR 3121 HOTEL ROAD, AUBURN, ME 04211

Appointment Date: 09/29/2017

Expiration Date: 09/24/2020

Seat 03

ERIN GUAY

HEALTHY ANDROSCOGGIN, 300 MAIN STREET, LEWISTON, ME 04240

Appointment Date: 09/24/2016

Expiration Date: 09/24/2019

Seat 04

CAER HALLUNDBAEK

UMO - HUTCHINSON CENTER, PO BOX 218, LINCOLNVILLE CENTER, ME 04850

Appointment Date: 02/13/2018

Expiration Date: 06/24/2019

Seat 05

JOANNE JOY

HEALTHY COMMUNITIES OF THE CAPITAL AREA

11 MECHANIC STREET, GARDINER, ME 04345

Appointment Date: 07/26/2016

Expiration Date: 06/24/2019

Seat 06 - Chair

PATTY HAMILTON

BANGOR HEALTH AND COMMUNITY SERVICES

103 TEXAS AVE, BANGOR, ME 04401

Appointment Date: 07/01/2016

Expiration Date: 06/24/2019

Seat 07

MARIA DONAHUE

HEALTHY ACADIA, 140 STATE STREET, STE 1, ELLSWORTH, ME 04605

Appointment Date: 06/25/2018

Expiration Date: 06/24/2021

Seat 08

JOY BARRESI SAUCIER

AROOSTOOK AGENCY ON AGING, PO BOX 1288, PRESQUE ISLE, ME 04769

Appointment Date: 09/24/2018

Expiration Date: 09/24/2021

Seat 09

BRUCE P. BATES

MAINE CENTER FOR DISEASE CONTROL AND PRE

286 WATER STREET SUITE 8, AUGUSTA, ME 04333

Appointment Date:

Expiration Date:

Seat 10

VICTOR DUMAIS
OFFICE OF SUBSTANCE ABUSE & MENTAL HEALTH
DHHS, 11 STATE HOUSE STATION, AUGUSTA, ME 04333
Appointment Date: 08/10/2018
Expiration Date: 06/24/2021

Seat 11

EMILY POLAND, SCHOOL NURSE CONSULTANT
DEPARTMENT OF EDUCATION, 23 STATE HOUSE STATION, AUGUSTA, ME 04333
Appointment Date: 09/24/2018
Expiration Date: 09/24/2021

Seat 12

KERRI MALONOWKI
MAINE DEPT OF ENVIRONMENTAL PROTECTION
17 SHS, AUGUSTA, ME 04333
Appointment Date: 09/22/2016
Expiration Date: 09/22/2019

Seat 13

KENNEY MILLER
MAINE HOME EQUITY, 304 HANCOCK STREET, BANGOR, ME 04401
Appointment Date: 06/25/2018
Expiration Date: 06/24/2021

Seat 14

KALIE HESS
MAINE PRIMARY CARE ASSOCIATION
73 WINTHROP STREET, AUGUSTA, ME 04330
Appointment Date: 12/20/2017
Expiration Date: 09/24/2020

Seat 15

DOUG MICHAEL
NORTHERN LIGHT HEALTH, 43 WHITING HILL ROAD, STE 200, BREWER, ME 04412
Appointment Date: 09/25/2017
Expiration Date: 09/24/2020

Seat 16

PETER MICHAUD
MAINE MEDICAL ASSOCIATION, PO BOX 190, MANCHESTER, ME 04351

Appointment Date: 09/25/2018
Expiration Date: 09/24/2021

Seat 17

MEG CALLAWAY
PENQUIS, 262 HARLOW STREET, BANGOR, ME 04401
Appointment Date: 09/25/2017
Expiration Date: 09/24/2020

Seat 18

ERIKA ZILLER
UNIVERSITY OF SOUTHERN MAINE
PO BOX 9300, PORTLAND, ME 04104
Appointment Date: 12/20/2017
Expiration Date: 09/24/2020

Seat 19

HEATHER SHATTUCK HEIDORN
CATHOLIC CHARITIES MAINE, 307 CONGRESS STREET, PORTLAND, ME 04101
Appointment Date: 06/25/2018
Expiration Date: 06/24/2021

Seat 20

JOANNE LEBRUN
TRI-COUNTY EMS, 300 MAIN STREET, LEWISTON, ME 04240
Appointment Date: 09/25/2017
Expiration Date: 09/24/2020

Seat 21

ABDULKERIM SAID
NEW MAINERS PUBLIC HEALTH INITIATIVE
PO BOX 541, LEWISTON, ME 04240
Appointment Date: 09/25/2017
Expiration Date: 09/24/2020

Seat 22

KRISTI RICKER
TRIBAL REPRESENTATIVE, 88 BELL ROAD, AUBURN, ME 04240
Appointment Date: 09/25/2017
Expiration Date: 09/24/2020

Seat 23

CAROL ZECHMAN

MAINEHEALTH, 241 OXFORD STREET, PORTLAND, ME 04101

Appointment Date: 12/20/2017

Expiration Date: 01/09/2019

Total seats vacant as of December 31, 2018: 0