

Janet T. Mills
Governor

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Commissioner



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**Statewide Coordinating Council for Public Health
Meeting Minutes of December 16, 2021
Held Virtually on Zoom
9 a.m. – 11:00 a.m.**

Attendees:

Seat	Roll Call	Name	Organization	Representing
1	X	Betsy Kelly	York Hospital	York District
2	X	Courtney Kennedy	Good Shepherd Food Bank	Cumberland District
3	Vacant	Vacant	Central Maine Healthcare and Healthy Androscoggin	Western District
4	Absent	Melissa Fochesato	Mid Coast Hospital	MidCoast District
5	X	Denise Delorie	Mid Maine Substance Use Prevention	Central District
6	X	Patty Hamilton	Bangor Public Health Department	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	Vacant	Behavioral Health	Department of Health and Human Services
11	X	Emily Poland	Maine Department of Education	Department of Education
12	X	Kerri Malinowski	Department of Environmental Protection	Department of Environmental Protection
13	X	Dalit Gulak	Waynflete School	Essential Public Health Services
14	X	Heather Drake	Maine Public Health Association	Essential Public Health Services
15	Absent	Elisabeth Snell	University of Maine	Essential Public Health Services
16	X	Susan Kring	Maine Medical Association	Essential Public Health Services
17	X	Becky Bell	In Her Presence	Essential Public Health Services
18	X	Erika Ziller	USM	Essential Public Health Services
19	X	Sue Mackey-Andrews	Maine Highlands Investment Partnership	Essential Public Health Services
20	X	Joanne LeBrun	Tri County EMS	Essential Public Health Services
21	X	Abdulkerim Said	New Mainers Public Health Institute	Essential Public Health Services
22	X	Leona Alvarado	Tribal Liaison	Tribal District
23	X	Carol Zechman	MaineHealth	Essential Public Health Services
<p>Attending: 19; Attending by Phone: 0; Zoom: 19; Planned Absent: 0; Absent: 2; Vacant Seat: 2 (B. Kelly attended for York District today) Total Council Makeup: 21</p>				
<p>Total Voting Members Attending: 19 out of 21 = 90 % . 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
Becca Boulos	MPHA
Christine Lyman	MidCoast DCC

James Tavery	Maine Mobile Health Program
Jessica Fogg	Maine CDC
Jo Morrissey	Maine CDC
Kristine Jenkins	Maine CDC
Lisa Tuttle	MCD
Maura Goss	Maine CDC
Meghan Richards	Maine CDC
Nancy Birkhimer	Maine CDC
Stacy Boucher	Maine CDC
Valerie Jackson	MCD

Meeting Minutes

MEETING NOTES		
Agenda:	Discussion:	Actions/Resources:
Welcome and introductions: James Markiewicz	James greeted everyone, shared the purpose and mission of the SCC meetings, and gave an overview of the agenda.	https://www.maine.gov/dhhs/mecdc/public-health-systems/scc/index.shtml
Council Business --Welcome new members --Approve 9/16 minutes --Call for SCC Chair	<p>There are new members – Dalit Gulak of Waynflete School, Heather Drake of Maine Public Health Association (MPHA), Becky Bell of In Her Presence, and the new Tribal Public Health Liaison, Leona Alvarado. There are some vacancies in the council as well.</p> <p>Sue Bouchard moved to approve the minutes and was seconded by Denise Delorie. Meeting minutes from the 9/16/21 SCC meeting were approved as written. All in favor (18).</p> <p>Call for SCC Chair – Please consider approaching your fellow members to discuss nominating them to serve as Chair. Once you’ve approached a member and they have agreed to be put forward, please email James. Patty Hamilton is willing to share insight regarding the Chair position and may be reached at: patty.hamilton@bangormaine.gov</p>	Reach out to James and/or Patty for nominations or questions about the SCC Chair position
Preventive Health and Human Services (PHHS) Block Grant Business, Nancy Berkheimer	Nancy Birkhimer, Maine CDC, Preventive Health and Health Services (PHHS) Block Grant – shared that the 2020 block grant funding ended September 30, 2021. Selected projects focused on community engagement, epidemiology capacity, accreditation, sexual assault prevention. The DCCs that were involved in community engagement piece have continued that work. The 2021 work plan has not been approved yet due to allocation.	Link to 2021 Work Plan
SPHSA Update, Al May	Al May, CDC, Downeast District Liaison – Ten essential public health services were assessed back in August over multiple sessions. Al explained the process, the core group members, the voting process, and the scoring parameters. Al also showed the differing results from 2011 and 2021. Once the report comes out, it will be broken out further with	Link to SPHSA Draft Data Review

	<p>qualitative data and recommendations. Please see actions/resources to view the complete SPHSA Draft Data Review.</p> <p>What are the next steps? Group members are going to look at qualitative data and compile that to further develop the report in early 2022. The goal is to have the report ready by the March DCC meeting. Al will bring report/data to subcommittee and senior management to help develop planning for the state. One of the goals is to strengthen the district level public health system. This will also help with the state public health improvement plan.</p>	
Adjournment	Meeting adjourned at 10: 39am.	

Meeting Adjourned.

Meeting minutes respectfully submitted by Meghan R.