

Maine Secretary of State



SOS Tracking
5169

pin: SCC1

Board or Commission Annual Report Covering calendar year 2012

STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH

Katie Woodbury, 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: Katie Woodbury

Estimate of the number of hours that the Clerk spent working for the board or commission: 60.00

Date Report Filed: December 19, 2012

Is your board or commission active?: Yes

Did your board or commission meet in 2012?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2012:

- 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 2012:

Meeting or Other Activity 1

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.: \$150.00

Funding source: Federal Fund: \$150.00

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 2012: 4

Average number of members attending: 15.75

Average length of meetings: 4.00 hours

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

Seat 01

MEGAN ROCHELO

COASTAL HEALTHY COMMUNITIES COALITION HM

655 MAIN STREET, SACO, ME 04072

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 02

STEPHEN FOX, DEPUTY CHIEF

S. PORTLAND FIRE DEPT., 20 ANTHOINE STREET, SOUTH PORTLAND, ME 04106

Appointment Date: 06/25/2011

Expiration Date: 09/24/2014

Seat 03

LORRIE POTVIN, PLANNING MANAGER

ST. MARY'S HEALTH SYSTEM, 96 CAMPUS AVE, 3RD FLOOR RM 32, LEWISTON, ME 04240

Appointment Date: 06/25/2011

Expiration Date: 09/24/2013

Seat 04

CONNIE PUTNAM

KNOX COUNTY COMMUNITY HEALTH COALITION

120 UNION STREET, ROCKPORT, ME 04856

Appointment Date: 06/25/2010

Expiration Date: 06/24/2013

Seat 05

EMILIE VAN EEGHEN

MAINEGENERAL MEDICAL CENTER

10 WATER STREET, SUITE 302, WATERVILLE, ME 04901

Appointment Date: 06/25/2010

Expiration Date: 06/24/2013

Seat 06

ROBIN MAYO

MAYO REGIONAL HOSPITAL, 897 WEST MAIN STREET, DOVER-FOXCROFT, ME 04426

Appointment Date: 06/25/2010

Expiration Date: 06/24/2013

Seat 07

KATHY NORWOOD

CALAIS REGIONAL HOSPITAL, 24 HOSPITAL LANE, CALAIS, ME 04619

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 08

JIM DAVIS

PINES HEALTH SERVICES, PO BOX 40, CARIBOU, ME 04736

Appointment Date: 09/25/2011

Expiration Date: 09/24/2012

Seat 09

SHEILA PINETTE

MAINE CENTER FOR DISEASE CONTROL & PREVE
286 WATER STREET, SHS#11, AUGUSTA, ME 04333

Appointment Date:

Expiration Date:

Seat 10

GEOFFREY MILLER

MAINE OFFICE OF SUBSTANCE ABUSE

41 ANTHONY AVENUE, SHS#11, AUGUSTA, ME 04333

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 11

DAVID STOCKFORD

DEPARTMENT OF EDUCATION, CROSS BLDG., SHS#23, AUGUSTA, ME 04333

Appointment Date: 09/25/2010

Expiration Date: 09/24/2012

Seat 12

MELANIE LOYZIM, ACTING DIRECTOR

AIR QUALITY BUREAU, 25 TYSON DR. #17 SHS, AUGUSTA, ME 04333

Appointment Date: 06/25/2011

Expiration Date: 09/22/2013

Seat 13

JOANNE JOY

HEALTHY COMMUNITIES CAPITOL AREA

36 BRUNSWICK AVENUE, GARDINER, ME 04345

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 14

ANDREW COBURN

MUSKIE SCHOOL, PO BOX 9300, PORTLAND, ME 04104

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 15

JERRY WHALEN, VICE PRESIDENT

EASTERN MAINE HEALTHCARE, 43 WHITING HILL ROAD, BREWER, ME 04412

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Seat 16

JOEL KASE
EMERGENCY PHYSICIAN-MEGENERAL MED CENTER
149 NORTH ST, WATERVILLE, ME 04901
Appointment Date: 06/25/2009
Expiration Date: 06/24/2012

Seat 17

JESSICA L. MAURER
MAINE ASSOCIATION OF AREA AGENCIES ON AG
PO BOX 5415, ONE WESTON COURT, AUGUSTA, ME 04332
Appointment Date: 09/25/2011
Expiration Date: 09/24/2014

Seat 18

TOM LIZOTTE
DIRECTOR OF MARKETING, 897 WEST MAIN STREET, DOVER-FOXCROFT, ME 04426
Appointment Date: 09/25/2011
Expiration Date: 09/24/2014

Seat 19

JULIE SULLIVAN
CITY OF PORTLAND/DIVISION OF PUBLIC HEAL
389 CONGRESS STREET, PORTLAND, ME 04101
Appointment Date: 06/25/2009
Expiration Date: 06/24/2012

Seat 20

CARL TONEY
COMMUNITY PARTNERSHIPS, 41 OLD NECK ROAD, SCARBOROUGH, ME 04074
Appointment Date: 09/25/2011
Expiration Date: 09/24/2014

Seat 21 - Chair

SHAWN YARDLEY
CITY OF BANGOR, 103 TEXAS AVENUE, BANGOR, ME 04401
Appointment Date: 09/25/2011
Expiration Date: 09/24/2014

Seat 22

CLARISSA WEBBER

TRIBAL DISTRICT LIAISON, 88 BELL ROAD, SUITE 2, LITTLETON, ME 04730

Appointment Date: 09/25/2011

Expiration Date: 09/24/2014

Total seats vacant as of December 31, 2012: 0

Date of meeting or other activity: 03/21/2012
Location of meeting or other activity: Augusta, Maine
Number of members attending: 17 of 0
Length of meeting or other activity: 4.00 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.: \$145.00

Funding source: Federal Fund: \$145.00

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: 06/14/2012
Location of meeting or other activity: Augusta, Maine
Number of members attending: 16 of 0
Length of meeting or other activity: 4.00 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.: \$145.00

Funding source: Federal Fund: \$145.00

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: 09/20/2012

Location of meeting or other activity: Augusta, Maine

Number of members attending: 15 of 0

Length of meeting or other activity: 4.00 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.: \$145.00

Funding source: Federal Fund: \$145.00

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: 12/13/2012

Location of meeting or other activity: Augusta, Maine

Number of members attending: 15 of 0

Length of meeting or other activity: 4.00 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