STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH
ELAINE LOVEJOY, 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: ELAINE LOVEJOY
Estimate of the number of hours that the Clerk spent working for the board or commission: 60.00
Date Report Filed: January 15, 2015

Is your board or commission active?: Yes
Did your board or commission meet in 2014?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2014:
• 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 2014:

Meeting or Other Activity 1
Date of meeting or other activity: 03/20/2014
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.: $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

Meeting or Other Activity 2
Date of meeting or other activity: 06/16/2014
Location of meeting or other activity: Augusta, Maine
Number of members attending: 16 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.: $135.00
Funding source: Federal Fund: $135.00
Funding source: Federal Fund: $135.00

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.: $135.00
Funding source: Federal Fund: $135.00
Funding source: Federal Fund: $135.00

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: 09/18/2014
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.: $135.00
Funding source: Federal Fund: $135.00

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: 12/18/2014
Location of meeting or other activity: Augusta, Maine
Number of members attending: 16 of 0
Length of meeting or other activity: 3.50 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.: $135.00
Funding source: Federal Fund: $135.00

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 2014: 4
Average number of members attending: 16.75
Average length of meetings: 3.13 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
GOODALL HOSPITAL, 25 JUNE STREET, SANFORD, ME 04073
Appointment Date: 01/08/2013
Expiration Date: 06/24/2015

Seat 02
KRISTEN DOW
389 CONGRESS STREET, PORTLAND, ME 04101
Appointment Date: 09/25/2014
Expiration Date: 09/24/2017

Seat 03
LORRIE J. MARQUIS
MAINE HEALTH MANAGEMENT COALITION
11 BOWDOIN MILL ISLAND, SUITE, TOPSHAM, ME 04086
Appointment Date: 09/25/2013
Expiration Date: 09/24/2016

Seat 04
CONNIE PUTNAM
KNOX COUNTY COMMUNITY HEALTH COALITION
120 UNION STREET, ROCKPORT, ME 04856
Appointment Date: 06/25/2013
Expiration Date: 06/24/2016

Seat 05
WILLIAM PRIMMERMAN
REDDINGTON FAIRVIEW HOSPITAL
PO BOX 468, SKOWHEGAN, ME 04976
Appointment Date: 07/23/2013
Expiration Date: 06/24/2016

Seat 06
ROBIN MAYO
MAYO REGIONAL HOSPITAL, 897 WEST MAIN STREET, DOVER-FOXCROFT, ME 04426
Appointment Date: 06/25/2013
Expiration Date: 06/24/2016

Seat 07
CHERYL ZWINGMAN-BAGLEY
CALAIS REGIONAL HOSPITAL, 24 HOSPITAL LANE, CALAIS, ME 04619
Appointment Date: 01/07/2013
Expiration Date: 06/24/2015
Seat 08
JIM DAVIS
PINES HEALTH SERVICES, PO BOX 40, CARIBOU, ME 04736
Appointment Date: 01/07/2013
Expiration Date: 09/24/2015

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: 01/07/2013
Expiration Date: 06/24/2015

Seat 11
NANCY DUBE
DEPARTMENT OF EDUCATION, CROSS BUILDING, 23 SHS, AUGUSTA, ME 04333
Appointment Date: 01/10/2013
Expiration Date: 09/24/2015

Seat 12
MARTHA WEBSTER
MAINE DEPT OF ENVIRONMENTAL PROTECTION
25 TYSON DR. #17 SHS, AUGUSTA, ME 04333
Appointment Date: 09/23/2013
Expiration Date: 09/22/2016

Seat 13
JOANNE JOY
HEALTHY COMMUNITIES CAPITOL AREA
36 BRUNSWICK AVENUE, GARDINER, ME 04345
Appointment Date: 06/25/2012
Expiration Date: 06/24/2015

Seat 14
ANDREW COBURN
MUSKIE SCHOOL, PO BOX 9300, PORTLAND, ME 04104
Appointment Date: 09/25/2011
Expiration Date: 09/24/2014

Seat 15
DOUGLAS MICHAEL
Appointment Date: 03/28/2014
Expiration Date: 09/24/2014

Seat 16
JOEL KASE
EMERGENCY PHYSICIAN-MEGENERAL MED CENTER
149 NORTH ST, WATERVILLE, ME 04901
Appointment Date: 09/25/2013
Expiration Date: 09/24/2015

Seat 17
JESSICA L. MAURER
MAINE ASSOCIATION OF AREA AGENCIES ON AG
PO BOX 5415, ONE WESTON COURT, AUGUSTA, ME 04332
Appointment Date: 09/25/2014
Expiration Date: 09/24/2017

Seat 18
PETER CRICHTON
COUNTY MANAGER, CUMBERLAND COUNTY
142 FEDERAL STREET, PORTLAND, ME 04101
Appointment Date: 12/10/2014
Expiration Date: 09/24/2017

Seat 19
Vacant

Seat 20
Vacant

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
KRISTI RICKER
88 BELL ROAD, LITTLETON, ME 04730
Appointment Date: 06/01/2013
Expiration Date: 09/24/2014

Seat 23
KATE DUFOUR
MMA, 60 COMMUNITY DRIVE, AUGUSTA, ME 04330
Appointment Date: 01/10/2013
Expiration Date: 01/09/2016

Total seats vacant as of December 31, 2014: 2