Maine Secretary of State

Board or Commission Annual Report
Covering calendar year 2016

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: 80.00
Date Report Filed: January 12, 2017

Is your board or commission active?: Yes
Did your board or commission meet in 2016?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2016:
• 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 2016:

Meeting or Other Activity 1
Date of meeting or other activity: 03/17/2016
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.: $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

Meeting or Other Activity 2
Date of meeting or other activity: 06/15/2016
Location of meeting or other activity: Augusta, Maine
Number of members attending: 13 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

Meeting or Other Activity 3
Date of meeting or other activity: 09/15/2016
Location of meeting or other activity: Augusta, Maine
Number of members attending: 12 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

Meeting or Other Activity 4
Date of meeting or other activity: 12/15/2016
Location of meeting or other activity: Augusta, Maine
Number of members attending: 9 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 2016: 4
Average number of members attending: 13.00
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
GOODALL HOSPITAL, 25 JUNE STREET, SANFORD, ME 04073
Appointment Date: 08/03/2015
Expiration Date: 06/24/2018

**Seat 02**
JO MORRISSEY
MEDICAL CARE DEVELOPMENT, PROGRAM MANAGE
11 PARKWOOD DRIVE, AUGUSTA, ME 04330
Appointment Date: 04/25/2016
Expiration Date: 09/24/2017
Seat 03
ERIN GUAY
300 MAIN STREET, LEWISTON, ME 04240
Appointment Date: 09/25/2016
Expiration Date: 09/24/2019

Seat 04
JAKI ELLIS
225 WOODWARD PT. RD., BRUNSWICK, ME 04011
Appointment Date: 07/01/2016
Expiration Date: 06/24/2019

Seat 05
JOANNE JOY
36 BRUNSWICK AVE, GARDINER, ME 04345
Appointment Date: 09/24/2016
Expiration Date: 06/24/2019

Seat 06
PATTY HAMILTON
103 TEXAS AVE, BANGOR, ME 04401
Appointment Date: 07/01/2016
Expiration Date: 06/24/2019

Seat 07
HELEN BURLOCK
COMMUNITY HEALTH & COUNSELING SERVICES
40 CEDAR STREET, BANGOR, ME 04401
Appointment Date: 06/25/2015
Expiration Date: 06/24/2018

Seat 08 - Chair
JAMES DAVIS
PINES HEALTH SERVICES, PO BOX 40, CARIBOU, ME 04736
Appointment Date: 09/28/2015
Expiration Date: 09/24/2018

Seat 09
CHRISTOPHER PEZZULLO
MAINE CENTER FOR DISEASE CONTROL & PREVE
286 WATER STREET, SHS#11, AUGUSTA, ME 04333
Appointment Date:
Expiration Date:

**Seat 10**
JOAN SMYRSKI
OFFICE OF SUBSTANCE ABUSE & MENTAL HEALTH
41 ANTHONY AVENUE, SHS#11, AUGUSTA, ME 04333-0011
Appointment Date: 03/14/2016
Expiration Date: 06/24/2018

**Seat 11**
NANCY DUBE
MAINE DEPT OF EDUCATION, 23 STATE HOUSE STATION, AUGUSTA, ME 04333-0023
Appointment Date: 09/25/2015
Expiration Date: 09/24/2018

**Seat 12**
KERRI MALONOWKI
MAINE DEPT OF ENVIRONMENTAL PROTECTION
17 SHS, AUGUSTA, ME 04333
Appointment Date: 09/23/2016
Expiration Date: 09/22/2019

**Seat 13**
KENNEY MILLER
295 WATER STREET, STE 105, AUGUSTA, ME 04330
Appointment Date: 09/24/2016
Expiration Date: 06/24/2018

**Seat 14**
Vacant

**Seat 15**
DOUGLAS MICHAEL
THE CIANCHETTE BUILDING, 43 WHITING HILL RD., STE 500, BREWER, ME 04412
Appointment Date: 09/25/2014
Expiration Date: 09/24/2017

**Seat 16**
PETER MICHAUD
MAINE MEDICAL ASSOCIATION, P.O. BOX 190, MANCHESTER, ME 04351
Appointment Date: 09/25/2015
Expiration Date: 09/24/2018

Seat 17
MEG CALLAWAY
CHARLOTTE WHITE CENTER, 38 PENN PLAZA, BANGOR, ME 04401
Appointment Date: 09/21/2015
Expiration Date: 09/24/2017

Seat 18
JENNIFER GUUNDERMAN-KING
WESTBROOK COLLEGE OF HEALTH PROFESSIONAL
716 STEVENS AVE., LINNELL HALL, PORTLAND, ME 04103
Appointment Date: 09/03/2015
Expiration Date: 09/24/2017

Seat 19
Vacant

Seat 20
JOANNE LEBRUN
TRI-COUNTY EMS, 300 MAIN STREET, LEWISTON, ME 04240
Appointment Date: 09/03/2015
Expiration Date: 09/24/2017

Seat 21
ABUDLKERIM SAID
NEW MAINERS, 604 LODGE COURT, AUBURN, ME 04240
Appointment Date: 09/25/2015
Expiration Date: 09/24/2017

Seat 22
KRISTI RICKER
88 BELL ROAD, LITTLETON, ME 04730
Appointment Date: 09/25/2014
Expiration Date: 09/24/2017

Seat 23
DANIEL K. ONION
15 E. CHESTNUT STREET, AUGUSTA, ME 04330
Appointment Date: 09/24/2016
Expiration Date: 01/09/2019

Total seats vacant as of December 31, 2016: 2