

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 HEALT

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 GUNDERMAN-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