

Janet T. Mills
Governor

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Commissioner



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**Statewide Coordinating Council for Public Health
Draft Meeting Minutes of March 16th, 2023
Held Virtually on Zoom
9:00am – 11:00am**

Attendees:

Seat	Roll Call	Name	Organization	Representing
1	x	Betsy Kelly	Southern Maine Health Care	York District
2	x	Courtney Kennedy	Good Shepherd Food Bank	Cumberland District
3	x	Corrie Brown	Healthy Androscoggin	Western District
4	x	Chris Lyman	Mid Coast Hospital	MidCoast District
5	x	Denise Delorie	Mid Maine Substance Use Prevention	Central District
6		Vacant	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		Department of Health and Human Services
11	x	Emily Poland	Maine Department of Education	Department of Education
12		Vacant	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		Vacant	University of Maine	Essential Public Health Services
16	Planned absence	Susan Kring	Maine Medical Association	Essential Public Health Services
17		Becky Bell	In Her Presence	Essential Public Health Services
18	x	Erika Ziller	USM	Essential Public Health Services
19	x	Sue Mackey-Andrews	Helping Hands with Heart	Essential Public Health Services
20	x	Joanne LeBrun	Tri County EMS	Essential Public Health Services
21		Vacant		Essential Public Health Services
22		Leona Alvarado	Tribal Liaison	Tribal District
23	Joined Late	Bethany Sanborn	MaineHealth	Essential Public Health Services

Attending Members: 15 ; Attending by Phone: 2; Zoom: 28 ; Planned Absent:1 ; Absent: 2; Vacant Seat: 5; Abstaining: 0, Total Council Makeup: 18

Total Voting Members Attending: 15 out of 18 = 83 %. Simple majority is defined as quorum. Quorum Achieved

Interested Parties and Stakeholders:

Nancy Birkhimer	Maine CDC
Stacy Boucher	Maine CDC
Emilee Caradonna	Maine CDC
Emily Theriault	Maine CDC
Andrew Finch	Maine CDC
Jessica Fogg	Maine CDC
Kerri Malinowski	Maine DEP
Adam Hartwig	Maine CDC
Leesah Patt	Maine CDC
Al May	Maine CDC
Nancy Beardsley	Maine CDC
Meghan Richards	Maine CDC
Kelsey Robinson	Healthy Lincoln County
Jamie Cotnoir	Maine CDC
Abby van Ham	Maine CDC

Meeting Minutes

MEETING NOTES		
Agenda:	Discussion:	Actions/Resources:
<p>Welcome and introductions: James Markiewicz, Maine CDC</p>	<p>James, Maine CDC, greeted the group, shared the purpose and mission of the SCC meetings. Elizabeth Snell has stepped down, seat vacant.</p> <p>Second 3 year term, Sue Mackey-Andrews, Susan Kring. Motion to accept them staying on Denise Delorie, seconded by Sue Bouchard.</p> <p>and gave an overview of today's agenda.</p>	<p>https://www.maine.gov/dhhs/mecdc/public-health-systems/scc/index.shtml</p>
<p>Council Business --Approve December Meeting Minutes --Call for SCC Chair --Membership Updates</p>	<p>Motion to approve December minutes by Courtney Kennedy , seconded by Denise Delorie. Approved by 11, Motion Passed</p> <p>Call for SCC chair.</p> <p>Membership Updates. Elizabeth Snell has stepped down, seat vacant.</p> <p>Vote on Second 3 year term, for Sue Mackey-Andrews, Susan Kring. Motion to accept them staying on made by Denise Delorie, seconded by Sue Bouchard. Approved by 10, Motion Passed.</p>	

<p>SHIP/Accreditation/PHHS Block Grant Update, Nancy Birkhimer, Maine CDC</p>	<p>Nancy shared a slide deck. Will be shared with SCC</p> <p>A question about whether or not MaineHealth will host a coordinator for Maine Shared CHNA. Nancy confirmed that MaineHealth will continue to do so and money will not be taken from the block grant to fund that position.</p> <p>A question about level of guidance provided by the state to address the district health improvement plan. James confirmed that the DLs and DCCs will expand from categorical work and funding.</p> <p>Nancy Calls for a motion to approve changes in workplan and budget. Denise Delorie moved to do so, Erika Ziller seconded. 12 votes. Motion Approved</p> <p>Nancy Stated F2023 Priorities,</p> <ul style="list-style-type: none"> • Accreditation- Maine CDC is working towards reaccreditation, first since 2016, normally a five year cycle. • Informatics and Epidemiology • Sexual Assault Prevention and Response <p>Question about the role of the Commissioners office on reaccreditation. Extent of role to be determined.</p> <p>A SHIP advisory committee will be formed, can include SCC and Maine CDC members.</p>	<p>Nancy's Slides</p>
<p>Maine Prevention Network Update Jamie Cotnoir, Maine CDC</p>	<ul style="list-style-type: none"> • Jamie introduced herself • This program is a ten year program, however funding is rarely consistent • Slides will be shared with SCC <p>Questions:</p> <p>What kind of drug impairment training is being provided to schools?—Training materials will be forwarded along.</p> <p>Elementary age students training will be district dependent. More focus will be on middle school students.</p> <p>Schools are still overwhelmed, how do you bring new material to them. Make it as easy as possible for schools to say yes and implement.</p> <p>In what way is this work linked to OMH and other SU state programs?- More internal communication is being developed</p>	<p>Jamie's Slides</p>

Adjournment	Motion to Adjourn made by Denise Delorie, seconded by Sue Bouchard. Meeting adjourned at 10:37am. Next SCC meeting will be Thursday, June 15, from 9:00-12:00pm	
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Meeting minutes respectfully submitted by Abby van Ham

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