

Janet T. Mills
Governor

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Commissioner



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**Statewide Coordinating Council for Public Health
Draft Meeting Minutes of June 15th, 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	x	Matt Donahue	United Way	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		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	x	Susan Kring	Maine Medical Association	Essential Public Health Services
17		Becky Bell	In Her Presence	Essential Public Health Services
18		Erika Ziller	USM	Essential Public Health Services
19		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	x	Bethany Sanborn	MaineHealth	Essential Public Health Services

Attending Members: 14 ; Attending by Phone: ; Zoom: 14 ; Planned Absent: 0 ; Absent: 5; Vacant Seat: 4; Abstaining: 0, Total Council Makeup: 19

Total Voting Members Attending: 14 out of 19 = 74 %. 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
Drexell White	Maine CDC
Leesah Patt	Maine CDC
Al May	Maine CDC
Shawn Peterson	Maine CDC
Meghan Richards	Maine CDC
Rebekah Sousa	Maine DOE
Matt Wellington	MPHA
Abby van Ham	Maine CDC
Heather Sneff	Maine CDC
Becca Boulos	MPHA
Rachel Beaulieu	Maine CDC
Lindsey O'Hara	Maine CDC

Meeting Minutes

MEETING NOTES		
Agenda:	Discussion:	Actions/Resources:
Welcome and introductions: James Markiewicz, Maine CDC	James, Maine CDC, greeted the group, and shared the purpose and mission of the SCC meetings. Matt Donahue has been appointed as the Penquis SCC representative.	https://www.maine.gov/dhhs/mecdc/public-health-systems/scc/index.shtml
Council Business --Approve March Meeting Minutes --Call for SCC Chair and Representatives --Membership Updates	Motion to approve March minutes by Sue Bouchard, seconded by Denise Delorie. Approved by 9, Motion Passed. SCC nominations – James will send out a form to nominate new members for the vacant SCC rep positions. Call for SCC chair.	
SHIP/Accreditation/PHHS Block Grant Update, Nancy Birkhimer, Maine CDC	Nancy shared a slide deck that provided information about the Preventative Health and Health Services Block Grant. Question: when are LPHSA reports done? Answer: Goal is to have them available mid-July.	Link to Block Grant presentation

	<p>VOTING</p> <p>Revisions for current year: motioned by Courtney, seconded by Joanne. 14 total votes.</p> <p>Approved for F23 voting in October: motioned by Courtney, seconded by Denise. 14 total votes.</p>	
<p>Maine CDC's Investment in Public Health District, Maine CDC</p>	<p>James introduced the public health educators and gave a background of the position.</p> <p>Drexell White gave a presentation on the Local Health Officers (LHOs) and the Local Health Officer Registration and Information System (LHORIS).</p> <p>Heather Sneff, LHO Coordinator, gave a presentation on data compiled from an LHO survey.</p> <p>Question: Heather, how do LHOs keep track of the types of calls they receive and where/how they refer people once they receive the calls.</p> <p>Answer: LHOs report the results of investigations to their municipal officers, who take any formal action needed to resolve the complaint. Records are kept locally at the municipality. LHOs work with the municipality's code enforcement, plumbing inspection, and the District DL to identify any other resources that may be needed (e.g., DEP, Adult/Child Protective Services, etc).</p> <p>Question: I think your abandoned graphic would be helpful for LHOs. We're working on a resource guide template for ours that others could use - what you designed is the same information we're putting together (just a different format) (who to contact for different issues/resources in the community, etc.)</p> <p>Question: Do you have a focus on local emergency response to health-related events, such as working with the municipal ema officer, on extreme temperature; flooding, etc.? are the LHOs encouraged to sign up for HAN?</p> <p>Answer: Local emergency response may be a part of the LHOs role in coordination with the EMA Director and EMS. As mentioned, LHOs are often the EMA Director or EMS person who are plugged into things like the need to open warming or cooling centers. Rebecca Lincoln with the Maine CDC is working with the Districts and County EMA on extreme temperature plans. Yes- LHOs are encouraged to sign up for the Health Alert Network (HAN)</p> <p>Question: what percentage of LHOs are in a stipend position?</p> <p>Answer: All, as far as Heather knows. All training is free.</p>	<p>LHORIS Presentation</p> <p>LHO Survey Results Presentation</p>

Future SCC Topics	Email James if you have any topics you'd like to hear about Next meeting, James wants to talk about the goals of district public health.	James.Markiewicz@maine.gov
Adjournment	Meeting adjourned at 11am. Next SCC meeting will be Thursday, June 21, from 9:00-12:00pm	

Meeting minutes respectfully submitted by Meghan Richards