



**Cumberland District Public Health Council**  
**Full Council Meeting**  
**July 16, 2010**  
**10:00 a.m. — 12:00 p.m.**  
**Portland Water District**  
**Nixon Conference Room**  
**225 Douglass Circle, Portland**

**Members Present:** Neal Allen, Maryanna Arsenault, Faye Daley, Steve Fox, Sandra Hale, Colleen Hilton, Valerie Landry, Becca Matusovich, Bernice Mills, Lucie Rioux, Pam Smith, Toho Soma, Peter Stuckey, Meredith Tipton, Ted Trainer, Carol Zechman

**Members Absent:** Anita Anderson, Denise Bisailon, Lynn Brown, Jim Budway, Deb Deatrck, Dick Farnsworth, Darrell Fournier, Tom Gordon, Paul Hunt, Rebecca Miller, Dianne North, Lois Reckitt, Malory Shaughnessy, Barbara Shaw, Susan Stiker, Julie Sullivan, Eileen Wyatt

**Others Present:** Shane Gallagher, Stacy Gato, Amanda Hopkins, Joan Ingram, Alex Kanakis, Alex Peck, Erica Schmitz, Anne Tricomi

Topic	Discussion	Actions
District Public Health Improvement Plan	Becca Matusovich briefly presented an overview of the MAPP process and the purpose of the District Public Health Improvement Plan (DPHIP). Becca then proceeded to review the Cumberland District’s progress so far. This presentation included the work of the DPHIP planning group and the prioritization process used. After the presentations, there was open discussion on the material. (Presentations	Integrate feedback from Council as the DPHIP planning process continues. Develop four works groups for the four priority health indicators and recruit individuals to serve on each group.

Topic	Discussion	Actions
	attached.) Finally, Becca went over some of the next steps in the process such as developing workgroups around the priority health indicators and recruiting people to serve on these work groups.	
Healthy Maine Partnerships and Communities Putting Prevention to Work Overview	Lucie Rioux presented an overview of the Healthy Maine Partnerships structure in Cumberland County. Joan Ingram presented a overview of the Communities Putting Prevention to Work grant (CPPW). (Presentations attached.)	No action(s) required.
By-laws amendments	The meeting did not reach the quorum requirement to proceed with review of the By-laws.	Item tabled until the next Council meeting.
New member confirmation vote	The meeting did not reach the quorum requirement to proceed with a confirmation vote.	Item tabled until the next Council meeting.

**Next Meeting:** Full Council— September 17, 10:00 a.m.—12:00 p.m., at the South Portland Community Center, 50 Nelson Road, South Portland. Executive Committee—August 23, 2:30 p.m.—4:30 p.m., at the VNA Home Health & Hospice, 50 Foden Road, South Portland.