

Penquis District Coordinating Council
MINUTES
 November 13, 2009

In attendance: Jessica Fogg (Office of Local Public Health); Tom Malcolm (Millinocket Fire Department/LHO); Jane McGillicuddy (Katahdin Area Partnership); Pamela Jacobson (Charlotte White Center); Arthur Jette (); Dr. Bea Szantyr (Physician); Allison Bankston (Penobscot Valley Hospital); Ron Blum (Katahdin Paper); Dr. Bob Holmberg (Husson Pediatrics); Annette Adams (EMH); Bob Morin (SAD 67); Robin Mayo (Piscataquis Public Health Council); Dawn Littlefield (SVH/SVHCC); Jamie Comstock (Bangor Region Public Health & Wellness); Jean Mellett (EMH); Luke Uhlman (James W. Sewall); Charlie Neweton (Penquis); Ruth L. Lockhart (Mabel Wadsworth); Diane Vatre (RSU 34/Greater Old Town Communities That Care); Ed French (United Way of Eastern Maine); Shawn Yardley (Bangor Health and Community Services); Robin Winslow (Sebasticook Family Doctors); Jane McQuarrie (Maine DHHS/Public Health Nursing)

Item	Discussion	Action
Welcome and Introductions – Jessica Fogg	Everyone present introduced themselves and stated whether or not they were DCC members	<p>There were a number of members that stated they were not sure whether they were members of the DCC or not. We may want to address this at some point.</p> <p>There was a request for a list that defines acronyms</p>
MAPP Assessment Report Back – Chris Lyman, Karen O’Rourke and Joan ?	<p>Chris Lyman explained the MAPP Assessment process and how this information will be used.</p> <p>A copy of the draft of the report was supplied to those present. Karen O’Rourke explained that what she would like to do is go over the</p>	Follow up with MCPH to get the changes that were made to the draft before the

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<p>Maine Center for Public Health</p>	<p>information and verify that it is correct and whether everyone feels that it is complete or if anything needs to be changed or added.</p> <p>Karen then proceeded to go through the draft report item by item and asked for input from those present. These changes and suggestions will be incorporated in the final report and a copy will be provided to the DCC when it is complete.</p> <p>A Draft Report Worksheet was also provided which listed each of the Essential Public Health Services and how they were rated based upon the information that was received from the assessment meetings.</p> <p>Chris Lyman displayed each of the items on the above worksheet and asked those present to indicate what the three most important areas are that they feel need attention.</p> <p>The results indicated that EPHS #1.2 Access to and Utilization of Current Technology to Manage, Display, Analyze and communicate Population Health Data and EPHS #7 Link People to Needed Personal Health Services and Assure the Provision of Health Care when Otherwise Unavailable were the top two concerns for those in attendance at the meeting.</p>	<p>January DCC meeting. Request electronic and hard copy</p>
<p>Wrap-up</p>	<p>Jessica Fogg indicated that the next step would be to set up priorities and determine how to address these items.</p>	<p>Should Districts get together and try to group priorities?</p> <p>Develop local and Community-wide health plans?</p>
	<p>There was a lengthy discussion about how the DCC fits into this “mix”. What is its role? Jessica Fogg explained this is still in the working stages. The districts were required to organize a district coordinating council and the intent is for the HMPs</p>	

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	<p>to report to the DCC, which in turn carries that information to the State Coordinating Council. Since all of this is relatively new, there are still things that need to be worked out to make it run smoothly.</p> <p>She reminded everyone that since she has taken a new position with the State, the SCC representative position is open. Bea Szantyr has agreed to continue as the alternate, but a permanent representative is needed.</p> <p>Shawn Yardley said that he does not represent the DCC at SCC, but is a member of SCC and does attend the meetings. He would be willing to offer a ride if anyone is interested in becoming the representative from the district.</p>	
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The next DCC meeting is set for January 15, 2010 at 9:00 a.m. at the Helen Hunt Center in Old Town.

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