Janet T. Mills Governor

Jeanne M. Lambrew, Ph.D. Commissioner



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Statewide Coordinating Council for Public Health Draft Meeting Minutes of December 14th, 2023 Held Virtually on Zoom 9:00am - 10:00am

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		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	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	X	Susan Kring	Maine Medical Association	Essential Public Health Services		
17		Becky Bell	In Her Presence	Essential Public Health Services		
18		Vacant		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		
Attend	Attending Members: 14: Attending by Phone 0: Zoom: 14: Planned Absent: 0: Absent: 4: Vacant Seat: 5: Abstaining: 0. Total					

Attending Members: 14; Attending by Phone 0: Zoom: 14; Planned Absent: 0; Absent: 4; Vacant Seat: 5; Abstaining: 0, Total Council Makeup: 18

Total Voting Members Attending: 14 out of 18 = 89%. Simple majority is defined as quorum. Quorum Achieved

Interested Parties and Stakeholders:

Stacy Boucher	Maine CDC
Emilee Caradonna	Maine CDC
Dr. Puthiery Va	Maine CDC
Andrew Finch	Maine CDC
Dora Ann Mills	MaineHealth
Leesah Patt	Maine CDC
Al May	Maine CDC
Sheila Krouse	Maine CDC
Meghan Richards	Maine CDC
Courtney Wall	Maine CDC
Lindsey O'Hara	Maine CDC
Adam Hartwig	Maine CDC
Nicole Breton	Maine CDC
Drexell White	Maine CDC
Kristine Jenkins	Maine CDC
Rachel Robbins	Maine CDC

Meeting Minutes

MEETING NOTES					
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. Minutes approved and seconded for September meeting	https://www.main e.gov/dhhs/mecdc /public-health- systems/scc/index .shtml			
SCC Legislation and History	Alfred May presented a slide show. Overview History of the SCC. Three question to think about moving forward and what can we do to make them happen: 1. How is it meeting the mission and legislation: SCC was a group that discussed pivotal public health infrastructure topics such as opioid settlement, report outs, blue ribbon commission. Providing recommendation when needed, getting confirmation of community issues. 2. What Changes need to be done: Wants us to get a chair and get leadership back. Right now, there is no Governors Office of Health Policy and Finance or Governors Advisory Council on Health Systems Development 3. How to improve engagement: We need a better understanding of the gaps that exist in out sectors as SCC membership. Is HHS committee, as a whole, aware of the SCC? We need to be more	Overview History of SCC_121423.pdf 10 Essential Public Health Services: https://www.cdc.gov/publichealthgateway/publichealthservices/essentialhealthservices.html			

	visible in order to be more effective. A chair is needed to be a representative – state staff leading the SCC is a barrier.	
Future SCC Topics	Email James if you have any topics you'd like to hear about.	<u>James.Markiewicz</u> <u>@maine.gov</u>
Adjournment	Meeting adjourned 10:10am. Next SCC meeting will be Thursday, March 21, from 9:00-11:00am	

Draft meeting minutes respectfully submitted by Sheila Krouse 12/15/2023.