

Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2009

STATEWIDE COORDINATING COUNCIL FOR PUBLIC HEALTH

Mark Griswold, Clerk of the Board

DHHS

286 Water Street

Augusta, ME 04333-0011

SOS Tracking #: 5169

Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 12-G

Name of Person Completing the Report: Mark Griswold

Estimate of the number of hours that the Clerk spent working for the board or commission: 56.00

Date Report Filed: December 30, 2009

Is your board or commission active?: Yes

Did your board or commission meet in 2009?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2009:

•Participate as appropriate to help ensure the state public health system is ready and maintained for accreditation;•Provide a mechanism for the Advisory Council on Health Systems Development under Title 2, section 104 to obtain statewide input for the state health plan under Title 2, section 103;•Provide a mechanism for disseminating and implementing the state health plan; and•Assist the Maine Center for Disease Control and Prevention in planning for the essential public health services and resources to be provided in each district and across the State in the most efficient, effective and evidence-based manner possible.

Meeting information for 2009:

Meeting or Other Activity 1

Date of meeting or other activity: 02/10/2009
Location of meeting or other activity: Augusta, Maine
Number of members attending: 4 of 0
Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board.
This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$21.60
Funding source: Federal Fund: \$21.60

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 03/16/2009
Location of meeting or other activity: Augusta, Maine
Number of members attending: 5 of 0
Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$27.00

Funding source: Federal Fund: \$27.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 3

Date of meeting or other activity: 03/26/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 19 of 0

Length of meeting or other activity: 8.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$412.50

Funding source: Federal Fund: \$412.50

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$1187.02

Funding source: Federal Fund: \$1187.02

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 4

Date of meeting or other activity: 05/12/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 6 of 0

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$32.40

Funding source: Federal Fund: \$32.40

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 5

Date of meeting or other activity: 06/09/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 0

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$27.00

Funding source: Federal Fund: \$27.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 6

Date of meeting or other activity: 06/25/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 18 of 0

Length of meeting or other activity: 5.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$337.00

Funding source: Federal Fund: \$337.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 7

Date of meeting or other activity: 07/14/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 0

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$27.00

Funding source: Federal Fund: \$27.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 8

Date of meeting or other activity: 08/11/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 0

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$27.00

Funding source: Federal Fund: \$27.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 9

Date of meeting or other activity: 09/24/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 18 of 0

Length of meeting or other activity: 5.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$231.00

Funding source: Federal Fund: \$231.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 10

Date of meeting or other activity: 10/20/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 0

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$27.00

Funding source: Federal Fund: \$27.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 11

Date of meeting or other activity: 11/19/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 0

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$27.00

Funding source: Federal Fund: \$27.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 12

Date of meeting or other activity: 12/10/2009

Location of meeting or other activity: Augusta, Maine

Number of members attending: 16 of 0

Length of meeting or other activity: 5.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$125.00

Funding source: Federal Fund: \$125.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$353.00

Funding source: Federal Fund: \$353.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2009: 12

Average number of members attending: 9.25

Average length of meetings: 3.25 hours

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01

MEGAN ROCHELO

COASTAL HEALTHY COMMUNITIES COALITION HM, 655 MAIN STREET, SACO, ME 04072

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 02

DEBORAH DEATRICK

MAINEHEALTH, 465 CONGRESS STREET, SUITE 600, PORTLAND, ME 04101

Appointment Date: 06/25/2009

Expiration Date: 06/24/2011

Seat 03

JUSTIN BARTON-CAPLIN

HEALTHY ANDROSCOGGIN, 300 MAIN STREET, LEWISTON, ME 04240

Appointment Date: 06/25/2009

Expiration Date: 06/24/2011

Seat 04

MARLA DAVIS

MID COAST HOSPITAL, 123 MEDICAL CENTER DRIVE, BRUNSWICK, ME 04011

Appointment Date: 06/25/2009

Expiration Date: 06/24/2010

Seat 05

ROBERT HIGGINS

SOMERSET COUNTY EMERGENCY MGMT. AGENCY, 8 COUNTY DRIVE, SKOWHEGAN, ME
04976

Appointment Date: 06/25/2009

Expiration Date: 06/24/2010

Seat 06

BEATRICE SZANTYR

INTERNAL MEDICINE/PEDIATRICS AND ADOLESC, PO BOX 549, LINCOLN, ME 04457

Appointment Date: 06/25/2009

Expiration Date: 06/24/2010

Seat 07

KATHY NORWOOD

DOWNEAST HEALTH SERVICES, 52 CHRISTIAN RIDGE ROAD, ELLSWORTH, ME 04605

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 08

JOHN LABRIE

NORTHERN MAINE MEDICAL CENTER, 194 EAST MAIN STREET, FORT KENT, ME 04743

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 09

DORA MILLS

MAINE CENTER FOR DISEASE CONTROL & PREVE, 286 WATER STREET, SHS#11,
AUGUSTA, ME 04333

Appointment Date:

Expiration Date:

Seat 10

GEOFFREY MILLER

MAINE OFFICE OF SUBSTANCE ABUSE, 41 ANTHONY AVENUE, SHS#11, AUGUSTA, ME
04333

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 11

DAVID STOCKFORD

DEPARTMENT OF EDUCATION, CROSS BLDG., SHS#23, AUGUSTA, ME 04333

Appointment Date: 06/25/2009

Expiration Date: 06/24/2010

Seat 12

GINGER JORDAN-HILLIER

DEPARTMENT OF ENVIRONMENTAL PROTECTION, HOSPITAL STREET, SHS#17, AUGUSTA,
ME 04333

Appointment Date: 06/25/2009

Expiration Date: 06/24/2011

Seat 13 - Chair

JOANNE JOY

HEALTHY COMMUNITIES CAPITOL AREA, 36 BRUNSWICK AVENUE, GARDINER, ME 04345

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 14

ANDREW COBURN

MUSKIE SCHOOL, PO BOX 9300, PORTLAND, ME 04104

Appointment Date: 06/25/2009

Expiration Date: 06/24/2011

Seat 15

DEBORAH ERICKSON-IRONS

YORK HOSPITAL CENTER FOR COMMUNITY HEALT, 15 HOSPITAL DRIVE, YORK, ME
03909

Appointment Date: 06/25/2009

Expiration Date: 06/24/2011

Seat 16

JOEL KASE

PRACTICING PHYSICIAN, 60 SECOND STREET, AUBURN, ME 04210

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 17

GRAHAM NEWSON

MAINE ASSOCIATION OF AREA AGENCIES ON AG, PO BOX 5415 - ONE WESTERN COU,
AUGUSTA, ME 04332

Appointment Date: 06/25/2009

Expiration Date: 06/24/2010

Seat 18

NANCY RINES

KENNEBEC COUNTY COMMISSIONER, 125 STATE STREET, 2ND FLOOR, AUGUSTA, ME
04330

Appointment Date: 06/25/2009

Expiration Date: 06/24/2011

Seat 19

JULIE SULLIVAN

CITY OF PORTLAND/DIVISION OF PUBLIC HEAL, 389 CONGRESS STREET, PORTLAND, ME
04101

Appointment Date: 06/25/2009

Expiration Date: 06/24/2012

Seat 20

CARL TONEY

CENTER FOR TRANSCULTURAL HEALTH/UNE, 323 HERSEY HALL/716 STEVENS AV,
PORTLAND, ME 04103

Appointment Date: 06/25/2009

Expiration Date: 06/24/2010

Seat 21

SHAWN YARDLEY

CITY OF BANGOR, 103 TEXAS AVENUE, BANGOR, ME 04401

Appointment Date: 06/25/2009

Expiration Date: 06/24/2010

Seat 22

SANDRA YARMAL

PASSAMAQUODDY TRIBE-PLEASANT POINT RESER, PO BOX 351 - 11 BACK ROAD,
PLEASANT POINT, ME 04667

Appointment Date: 06/25/2009

Expiration Date: 06/24/2011

Total seats vacant as of December 31, 2009: 0